

Agenda for 27th Statutory Governing Body meeting

Tuesday 17th September 2024, 3.00pm

Tourism & Leisure Building Boardroom, SETU Waterford campus, Cork Road

SECTION A:

Item Title	Purpose	Sponsor	Time
1. <u>Chairperson's Opening:</u>			
1.1 Welcome & approval of agenda	For approval		
1.2 Conflict of Interest	For noting		
1.3 Governing Body Standing Orders	For approval		
1.4 Approval of minutes: 18.6.2024 & 4.7.2024	For approval		
1.5 Membership of Governing Body Committees	For approval		
1.6 Matters Arising (Action Log)	For noting		
1.7 Correspondence (as applicable)	For noting	Chairperson	3.00 – 3.15
2. <u>Report from President</u>	For discussion	President	3.15 – 3.35
3. <u>Presidents Workplan 2024/2025</u>	For approval	President	3.35 – 3.50
4. <u>Strategic Discussion:</u>			
Strategic Plan to date (Progress and Challenges)	For discussion	VP Strategy & VP People, Culture & EDI	3.50 – 4.10
<u>Tea/Coffee break (4.10– 4.20)</u>			
5. <u>Corporate Administration:</u>			
5.1 Safety Statement	For approval	H & S Managers	4.20 – 4.25
5.2 Nominations – Student Representative	For approval		4.25 – 4.35
5.3 GB Regulations & Procedures	following recommendation of Nominations Committee	VP Governance	4.35 – 4.50
6. <u>Academic Council:</u>			
Academic Council Minutes (draft) 18.6.2024	For noting	President	4.50 – 4.55
7. <u>Minutes of GB Committees:</u>			
7.1 Audit & Risk Committee (draft) 6.9.2024	For noting		
7.2	For noting		

7.3	Commercialisation Committee (draft) 3.7.2024	For noting		
7.4	Equality, Diversity & Inclusion Committee (draft) 11.9.2024	For noting		
7.5	Finance & Capital Investment Committee (draft) 4.7.2024	For noting	Chairperson	4.55 – 5.00
	Nominations Committee (draft) 5.9.2024			
8.	AOB			5.00 – 5.05

SECTION B:

1.	Senior Appointments (HoF of Business and Humanities, HoF of Science)	For approval
2.	EDI Strategy (as recommended by EDI committee) & Presentation	For approval
3.	Climate Action Roadmap	For approval
4.	Use of University Seal on lease documents (as recommended by FCIC committee)	For approval
5.	Staff Appointments 1 Sept 2023 – 31 August 2024	For information
6.	GB Training Plan	For noting
7.	Cinnite Review Briefing Note for Governing Body	For noting
8.	Conflict of Interest Annual Report	For noting
9.	Draft Minutes (as applicable) DAC's & Subsidiaries	For noting