

## Agenda for 26<sup>th</sup> Statutory Governing Body meeting

Tuesday 18<sup>th</sup> June 2024, 3.30pm

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

### SECTION A: Meeting of External Members of the Governing Body (3.30 – 3.45)

Item Title	Purpose	Sponsor	Time
<b>1. Chairperson's Opening:</b>			
1.1 Welcome & approval of agenda	For noting		
1.2 Conflict of Interest	For noting		
1.3 Approval of minutes: 21 May 2024	For approval		
1.4 Approval of External Member of Commercialisation Committee	For approval		
1.5 Matters Arising (Action Log)	For noting	Chairperson	3.45 – 3.55
<b>2. Report of President's Workplan for the 2023/24 academic year</b>	For noting	President	3.55 – 4.10
<b>3. Strategic Plan (2023-2028):</b>			
3.1 Update on progress of Strategic Plan and Strategic Risk Register	For discussion	VP Strategy	4.10 – 4.25
3.2 HEA Performance Agreement	For approval	VP Strategy	4.25 – 4.35
<b>4. Strategic Discussion:</b>			
4.1 Institutional Quality Review (CINNTE)	For approval	VP Academic Teaching & Learning & Quality Assurance Manager	4.35 – 4.45
4.2 Global Engagement Strategy - outline	For discussion	VP Global Partnerships	4.45 – 4.55
4.3 Research Strategy - outline	For discussion	VP Research, Innovation & Impact	4.55 – 5.05
<b>5. Review of the GB Chairperson performance</b>	For discussion	VP Governance/ARC Chair	5.05 – 5.15
<b><u>Tea/Coffee break (5.15 – 5.25)</u></b>			
<b>6. Capital Projects:</b>			
6.1 Technological Sector Strategic Projects Fund (TSSPF) including: a. Wexford campus Cost Effectiveness Analysis (CEA) b. University Enterprise Quarter (Waterford) CEA	For approval (see FCIC Minutes of 11.6.2024 Ref A9.3)		
6.2 Planning Permission Approvals for PPP projects	For approval	President/VP Governance	5.25 – 5.50

			VP Governance	5.50 – 5.55
<b>7.</b>	<b><u>Corporate Administration:</u></b>			
7.1	Policy approvals <ul style="list-style-type: none"> <li>• Authorship Policy</li> <li>• Consultancy Policy</li> <li>• Fitness to Continue in Study Policy</li> <li>• Recruitment &amp; Selection Policy</li> <li>• Treasury Management Policy</li> </ul>	For approval following recommendation of Policy Committee (Ref A9.4)		5.55 – 6.05
7.2	Charities Regulator Annual Return	For approval	VP Governance	6.05 – 6.10
<b>8.</b>	<b><u>Academic Council:</u></b>			
	Academic Council Minutes 7.5.2024 & 4.6.2024 (draft)	For noting	President	6.10 – 6.15
<b>9.</b>	<b><u>Minutes of GB Committees:</u></b>			
9.1	Commercialisation Committee (draft) 11.6.2024	For noting		
9.2	Finance & Capital Investment Committee (draft) 11.6.2024	For noting		
9.3	Joint Quality Committee (draft) 31.5.2024	For noting		
9.4	Policy Committee (draft) 5.6.2024	For noting	Chairperson	6.15 – 6.20
<b>10.</b>	<b>AOB</b>			6.20 – 6.25

## **SECTION B:**

<b>1.</b>	<b>As Recommended by the Finance &amp; Capital Investments Committee (Ref A9.3):</b> Corporate Procurement Plan	For approval
<b>2.</b>	<b>As Recommended by the Commercialisation Committee (Ref A9.2):</b> Licenses, Spin Outs & Investment proposal	For approval
<b>3.</b>	<b>Memorandum from President re Award of the title Emeritus Lecturer</b>	For approval
<b>4.</b>	<b>Governing Body Meeting dates (Sept 2024 – June 2025)</b>	For information
<b>5.</b>	<b>CAO Membership</b>	For information
<b>6.</b>	<b>Annual Report to Governing Body – Audit &amp; Risk Committee</b>	For information
<b>7.</b>	<b>TSAF Update</b>	For information
<b>8.</b>	<b>Board na Gaeilge Annual Report (Eng &amp; Irish)</b>	For information

9.	SETU Annual Report 1 <sup>st</sup> May 2022 to 31 <sup>st</sup> August 2023	For information
10.	Honorary Doctorate – Posthumous Award	For noting