

Agenda for 29th Statutory Governing Body meeting

Tuesday 26th November 2024, 3.00 pm

Houghton Building Boardroom, SETU Carlow campus, Kilkenny Road

SECTION A:

Item Title	Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>		
1.1	Welcome, apologies & approval of agenda		
1.2	Approval & invitation of elected staff and external members		
1.3	Conflict of Interest		
1.4	Approval of minutes: 22.10.2024		
1.5	Matters Arising (Action Log)	Chairperson	3.00 – 3.10
2.	Report from President	President	3.10 – 3.25
3.	Update - Cyber Security Incident	VP Student Experience / Director of IT	3.25 – 3.45
4.	Update on Strategic Plan Implementation	VP Strategy	3.45 – 4.00
5.	<u>Strategic Discussion:</u>		
5.1	Research Strategy	VP Research, Impact & Innovation	4.00 – 4.15
<u>Tea/Coffee break (4.15 – 4.25)</u>			
5.	<u>Strategic Discussion (contd):</u>		
5.2	Student Recruitment	VP Academic Teaching & Learning	4.25 – 4.35
5.3	Staff Recruitment Challenges	VP People, Culture & EDI	4.35 – 4.45
6.	<u>Financial Matters:</u>		
6.1	Review of Internal Controls (as per ARC recommendation)	VP Governance	4.45 – 4.55
6.2	Arrangements for submitting Financial Statement to OCAG	VP Finance	4.55 – 5.10
7.	<u>Academic Council:</u>		
	Academic Council Minutes 15.10.2024	President	5.10 – 5.15

8.	Sustainability Committee/ESG Committee – Terms of Reference	For approval	Assoc VP Sustainability	5.15 – 5.30
9.	<u>Minutes of GB Committees:</u>			
9.1	Audit & Risk Committee (draft) 18.11.2024	For noting		
9.2	Commercialisation Committee (draft) 6.11.2024	For noting		
9.3	Finance & Capital Investment Committee (draft) 18.11.2024	For noting		
9.4	Nominations Committee (draft) 9.10 & 22.11.2024	For noting	Chairperson	5.30 – 5.35
10.	AOB			5.35 - 5.45

SECTION B:

1.	UEQ – Naming & Branding Project	For noting
2.	Subsidiary / DAC Annual Compliance Reports	For noting
3.	Audit & Risk Committee – Terms of Reference	For approval
4.	Insurtech: Draft lease agreement (& Briefing note)	For approval
5.	PPP Planning Application	For approval
6.	Draft Minutes (as applicable) DAC's & Subsidiaries	For noting