

## Agenda for 31st Statutory Governing Body meeting

Tuesday 21st January 2025, 3.00pm

Houghton Building Boardroom, SETU Carlow Campus, Kilkenny Road, Carlow

### SECTION A:

<b>Meeting with HEA Representatives and Governing Body</b> <span style="float: right;"><b>3.00 - 3.45pm</b></span>			
(Dr Alan Wall (Chief Executive), Ms Orla Nugent (Deputy CEO), Ms Pearl Cunningham (Head of Finance))			
Item Title	Purpose	Sponsor	Time
<b>1.</b>	<b><u>Chairperson's Opening:</u></b>		
1.1	Welcome, apologies & approval of agenda	For approval	
1.2	Conflict of Interest	For noting	
1.3	Approval of minutes: 26.11.2024 & 19.12.2024	For approval	
1.4	Committees / Membership appointments	For approval	
1.5	Matters Arising (Action Log)	For noting	Chairperson 4.00 - 4.10
<b>2.</b>	<b>Report from President</b>	For discussion	President 4.10 - 4.25
<b>3.</b>	<b>Update on recovery from Cyber-attack</b>	For noting	VP Student Experience, Director of ICT 4.25 - 4.40
<b>4.</b>	<b>SETU integration &amp; capacity building projects / TSAF</b>	For noting	PMO Programme Director, Assoc VP Sustainability, Change Management Professional 4.40 - 4.55
<b><u>Tea/Coffee break (4.55 - 5.05)</u></b>			
<b>5.</b>	<b><u>Strategic Discussion:</u></b>		
	SETU Athena Swan Bronze Award application	For approval	VP Equality, Diversity & Inclusion 5.05 - 5.20
<b>6.</b>	<b><u>Governance Matters:</u></b>		
6.1	Policy approvals: <ul style="list-style-type: none"> <li>• Export Control</li> <li>• Open Research</li> </ul>	For approval (as recommended by Policy Committee)	

6.2	<ul style="list-style-type: none"> <li>Hospitality &amp; Entertainment</li> <li>Protected Disclosure</li> </ul>	For approval	VP Governance	5.20 - 5.35
	HEA Oversight Agreement		VP Governance	5.35 - 5.40
7.	<b><u>Academic Council:</u></b> Academic Council Minutes (12.11.2024)	For noting	President	5.40 - 5.45
8.	<b><u>Minutes of GB Committees:</u></b>			
8.1	Audit & Risk Committee (19.12.24)	For noting	ARC Chairperson	
8.2	Finance & Capital Investments Committee (draft) 18.12.24 - TBC	For noting	FCIC Chairperson	
8.3	Policy Committee (draft) 9.1.25	For noting	Policy Chairperson	5.45 - 5.50
9.	<b>AOB</b>			5.50 – 6.00

**SECTION B:**

1.	Award of Emeritus Titles	For approval
2.	Updated Terms of Reference - Finance & Capital Investment Committee & EDI Committee	For approval
3.	GB Effectiveness Review Process 24/25	For noting
4.	Note re. change to Training for GB	For noting
5.	Correspondence from Chairperson to Minister O'Donovan	For information
6.	<b>Reminder: Please submit SIPO Annual returns by deadline date i.e. 31 January 2025</b>	
7.	<b>Private meeting of External Governing Body members 6.00 - 6.30pm</b>	