

Agenda for 34th Statutory Governing Body meeting

Tuesday 8th April 2025, 3pm

T&L Boardroom, SETU Cork Road, Waterford

Section A - Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of minutes: 25.2.2025	For approval		
1.4	Memo re Policy Committee Chairperson	For approval		
1.5	Matters Arising (Action Log)	For noting	Chairperson	3.00 – 3.10
2.	Report from President	For discussion	President	3.10 – 3.25
3.	Update Carlow College	For noting	VP Governance/University Secretary	3.25 – 3.35
4.	Update on Cyber Incident	For noting	VP Student Experience & Director of ICT & Digital Transformation	3.35 – 3.50
5.	Update on Strategic Plan Implementation	For noting	VP Strategy	3.50 – 4.10
Tea/Coffee break (4.10 – 4.20)				
6.	<u>Strategic Matters:</u>			
6.1	Lifelong Learning Strategic Plan	For approval	HOS Education & Lifelong Learning	4.20 – 4.50
6.2	Capital Plan for Glassworks	For approval	President & VP Governance/University Secretary	4.50 – 5.05
6.3	Capital Projects - Preliminary Business Cases:			
	<ul style="list-style-type: none"> • Veterinary • Pharmacy 	For approval	President & VP Governance/University Secretary	5.05 – 5.25
7.	<u>Financial Matters:</u>			
	HEA Budgets 2025	For approval	VP Finance/Financial Controller	5.25 – 5.45
8.	<u>Governance Matters:</u>			
8.1	Policy Approvals:			
	a) Capital Projects Management			

8.2	b) Child Protection c) Reasonable Accommodation for Students with Disabilities d) Student Athlete Support e) Risk Management	For approval	VP Governance/University Secretary	5.45 – 5.55
	AGM dispensation for Subsidiaries/DAC's	For approval	VP Governance/University Secretary	5.55 – 6.00
9.	Academic Council: Academic Council Minutes (10.12.24)	For noting	President	6.00 – 6.05
10.	Minutes of GB Committees:			
10.1	Commercialisation Committee (draft) 1.4.25	For noting	CC Chairperson	6.05 – 6.10
10.2	Finance & Capital Investments Committee (draft) 2.4.25	For noting	FCIC Chairperson	
10.3	Policy Committee (draft) 20.3.25	For noting	PC Chairperson	
11.	AOB			6.10 – 6.15

SECTION B:

1.	Selection Committees for the Senior Vice President roles	For Approval
2.	Submission to HEA re Review of Subsidiaries/DAC's	For Noting
3.	Annual Quality Report (2023-2024)	For Noting
4.	Institutional Review Report 2025 South East Technological University (SETU)	For Information