

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

30 March 2017

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 6 April 2017** in the **Council Room, 2nd Floor, Administration building at 3.00 pm.**

AGENDA

- *1. Minutes of previous meeting held on Thursday 2 March 2017. (GB 1704.1 herewith).
- *2. Digest of previous meeting held on Thursday 2 March 2017. (GBD 1704.2 herewith).
3. Correspondence. (GB 1704.3 herewith).
4. President's Report. (GB 1704.4 herewith).
5. Technological University. (Verbal Report by the President).
6. **Report from the Registrar & Vice President for Academic Affairs:**
 - 6.1 Report of the Academic Council meeting held on Wednesday 15 March 2017. (GB 1704.6.1 herewith).
 - 6.2 Update on the visit of the Director of UNESCO Institute of Lifelong Learning on 22/2/2017. (GB 1704.6.2 herewith).
7. **Report from the Vice President for External Affairs:**
 - 7.1 Report on CIT Extended Campus and Enterprise Support, Research, Innovation and International Affairs. (GB 1704.7.1 herewith).
8. **Report from the Vice President for Finance and Administration:**
 - 8.1 Human Resources Report. (GB 1704.8.1 herewith).
9. **Arts Committee:**
 - 9.1 Signed Minutes of the Arts Committee meeting held on Wednesday 11 January 2017. (GB 1704.9.1 herewith).
 - 9.2 Report of the Arts Committee meeting held on Wednesday 8 March 2017. (GB 1704.9.2 herewith).
10. **Strategic Development Committee:**
 - 10.1 Signed Minutes of the Strategic Development Committee meeting held on Monday 9 January 2017. (GB 1704.10.1 herewith).
 - 10.2 Report of the Strategic Development Committee meeting held on Monday 6 March 2017. (GB 1704.10.2 herewith).

11. **Governance:**

- 11.1 Signed Minutes of the Audit Committee meeting held on Thursday 19 January 2017. (GB 1704.11.1 herewith).
- 11.2 Report of the Audit Committee meeting held on Thursday 23 March 2017. (GB 1704.11.2 herewith).

12. **Finance Committee:**

- 12.1 Signed Minutes of the Finance Committee meeting held on Monday 21 November 2016. (GB 1704.12.1 herewith).
- 12.2 Report of the Finance Committee meeting held on Monday 6 March 2017. (GB 1704.12.2 herewith).

- *13. Use of the Institute Seal. (GB 1704.13 herewith).

***For noting:**

As per the induction session for Governors given by Mr Aidan Horan, Director, IPA, items identified by an asterisk are items not requiring discussion unless specific issues are identified.

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DR BRENDAN J. MURPHY
PRESIDENT