

**CORK INSTITUTE OF TECHNOLOGY**  
**Bishopstown, Cork**

**GOVERNING BODY**

25 January 2018

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 1 February 2018** in the **Council Room, 2<sup>nd</sup> Floor, Administration Building** at **3.00 pm**.

**AGENDA**

- \*1. Minutes of previous meeting held on Thursday 7 December 2017. (GB 1802.1 herewith).
- \*2. Digest of previous meeting held on Thursday 7 December 2017. (GBD 1802.2 herewith).
- \*3. **Staff Appointments Committee:**
  - 3.1 Minutes of the Staff Appointments Committee meeting held on Wednesday 20 December 2017. (GB 1802.3 herewith).
- 4. Correspondence. (GB 1802.4 herewith).
- \*5. President's Report. (GB 1802.5 herewith).
- 6. **Technological University:**
  - 6.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Monday 15 January 2018. (GB 1802.6.1 to be tabled).
  - 6.2 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Monday 29 January 2018. (GB 1802.6.2 to be tabled).

*A presentation on the School of Science & Informatics will be presented from 4.00 pm – 4.20 pm. Mr Michael Loftus, Head of Faculty of Engineering & Science will make the introductions and set the context and the presentation will be given by Prof Hugh McGlynn, Head of School of Science & Informatics.*

*Tea/Coffee break*

- 7. **Reports from the Registrar & Vice President for Academic Affairs:**
  - 7.1 Report of the Academic Council meeting held on Wednesday 13 December 2017. (GB 1802.7.1 herewith).
  - 7.2 Report of the Special meeting of Academic Council held on Friday 19 January 2018. (GB 1802.7.2 herewith).
- 8. **Report from the Vice President for Finance and Administration:**
  - 8.1 Human Resources Report. (GB 1802.8.1 herewith).
- 9. **Report from the Vice President for External Affairs:**
  - 9.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1802.9.1 herewith).
- 10. **Arts Committee:**

- 10.1 Signed Minutes of the Arts Committee meeting held on Wednesday 11 October 2017. (GB 1802.10.1 herewith).
- 10.2 Report of the Arts Committee meeting held on Wednesday 10 January 2018. (GB 1802.10.2 herewith).
  
- 11. **Strategic Development Committee:**
  - 11.1 Signed Minutes of the Strategic Development Committee meeting held on Monday 2 October 2017. (GB 1802.11.1 herewith).
  - 11.2 Report of the Strategic Development Committee meeting held on Monday 8 January 2018. (GB 1802.11.2 herewith).
  
- 12. **Governance:**
  - 12.1 Draft Minutes of the Audit and the Finance Committee meeting held on Thursday 6 July 2017. (GB 1802.12.1 herewith).
  - 12.2. Signed Minutes of the Special Audit & Risk Committee meeting held on Thursday 14 December 2017. (GB 1802.12.2 herewith).
  - 12.3. Draft Minutes of the Special Audit & Risk Committee meeting held on Monday 15 January 2018. (GB 1802.12.3 herewith).
  - 12.4. List of CIT Leased properties – for information. (GB 1802.12.4 herewith).
  
- \*13. Use of the Institute Seal. (GB 1802.13 herewith).
  
- 14. **Presidential Appointments Committee:**
  - 14.1 Verbal Report by the Chair of the Governing Body.

**\*For noting:**

*Items*

*identified by an asterisk are items not requiring discussion unless specific issues are identified.*

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DR BARRY O'CONNOR  
PRESIDENT  
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