

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

5 April 2018

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 12 April 2018** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

AGENDA

- *1. Minutes of previous meeting held on Thursday 1 February 2018. (GB 1804.1 herewith).
- *2. Digest of previous meeting held on Thursday 1 February 2018. (GBD 1804.2 herewith).
- *3. **Staff Appointments Sub-Committee:**
 - 3.1 Minutes of the Staff Appointments Sub-Committee meeting held on Tuesday 20 March 2018. (GB 1804.3.1 herewith).
- 4. Correspondence. (GB 1804.4 herewith).
- *5. President's Report. (GB 1804.5 herewith).
- 6. **Technological University:**
 - 6.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Monday 29 January 2018. (GB 1804.6.1 herewith).
 - 6.2 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Tuesday 20 February 2018. (GB 1804.6.2 herewith).
 - 6.3 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 15 March 2018. (GB 1804.6.3 herewith).

A presentation on the School of Humanities will be presented from 4.00 pm – 4.20 pm. Mr Gerard O'Donovan, Head of Faculty of Business & Humanities will make the introductions and set the context and the presentation will be given by Prof Margaret Linehan, Head of School of Humanities.

Tea/Coffee break

- 7. **Reports from the Registrar & Vice President for Academic Affairs:**
 - 7.1 Report of the Academic Council meeting held on Friday 9 February 2018. (GB 1804.7.1 herewith).
 - 7.2 Report of the Academic Council held on Wednesday 14 March 2018. (GB 1804.7.2 herewith).
- 8. **Report from the Vice President for Finance and Administration:**
 - 8.1 Human Resources Report. (GB 1804.8.1 herewith).
- 9. **Report from the Vice President for External Affairs:**

- 9.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1804.9.1 herewith).
10. **Arts Sub-Committee:**
- 10.1 Signed Minutes of the Arts Sub-Committee meeting held on Wednesday 10 January 2018. (GB 1804.10.1 herewith).
- 10.2 Draft Minutes of the Arts Sub-Committee meeting held on Wednesday 7 March 2018. (GB 1804.10.2 herewith).
11. **Strategic Development Sub-Committee:**
- 11.1 Signed Minutes of the Strategic Development Sub-Committee meeting held on Monday 8 January 2018. (GB 1804.11.1 herewith).
- 11.2 Draft Minutes of the Strategic Development Sub-Committee meeting held on Monday 5 March 2018. (GB 1804.11.2 herewith).
- 11.3 Draft Minutes of the Strategic Development Sub-Committee meeting held on Monday 9 April 2018. (GB 1804.11.3 to be tabled).
12. **Governance:**
- 12.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 23 November 2017. (GB 1804.12.1 herewith).
- 12.2 Signed Minutes of the Special Audit & Risk Sub-Committee meeting held on Monday 15 January 2018. (GB 1804.12.2 herewith).
- 12.3 Draft Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 22 February 2018. (GB 1804.12.3 herewith).
- 12.3.5 Campus Companies Directory. (GB 1804.12.3.5 herewith).
- 12.3.5 General Data Protection Regulation (GDPR) – Student Data – Privacy Notice. (GB 1804.12.3.5 herewith).
- 12.3.5 THEA Code of Governance for Institutes of Technology (1 January 2018). (GB 1804.12.3.5 herewith).
- 12.3.5 THEA Code of Governance Key documents for review. (GB 1804.12.3.5 herewith).
- 12.3.5 Code of Governance Revision 2018 – Draft Implementation Plan. (GB 1804.12.3.5 herewith).
13. **Finance Sub-Committee:**
- 13.1 Signed Minutes of the Finance Sub-Committee meeting held on Monday 20 November 2017. (GB 1804.13.1 herewith).
- 13.2 Signed Minutes of the Finance Sub-Committee meeting held on Monday 12 February 2018. (GB 1804.13.2 herewith).
- 13.2.1 Winter Dashboard Report. (GB/A1804.13.2.15)
- 13.3 Draft Minutes of the Finance Sub-Committee meeting held on Monday 12 March 2018. (GB 1804.13.3 herewith).
- 13.3.1 CIT Financial Review Phase 2, Draft Working Paper. (GB/A1804.13.3.11 herewith).
- 13.3.2 Programmes & Budgets 2018/19 – 2021/22. (GB/A1804.13.3.12 herewith).
- 13.3.3 Updated Procurement Policy. (GB/A1804.13.3.16 herewith).
- 13.3.4 New Hospitality Policy. (GB/A1804.13.3.17 herewith).
- 13.3.5 Updated Travel & Expenses Policy. (GB/A1804.13.3.18 herewith).
- *14. Use of the Institute Seal. (GB 1804.14 herewith).
15. Draft Annual Report 2015/16. (GB 1804.15 herewith).
16. **Presidential Appointment Committee:**
- 16.1 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
UACHTARÁN