

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

**GOVERNING BODY**

28 June 2018

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 5 July 2018** in the **Council Room, 2<sup>nd</sup> Floor, Administration Building** at **3.00 pm**.

**Prior to the meeting, a tour of the 1974 Building in the Bishopstown Campus will take place from 2.00 pm – 3.00 pm. Governors are to arrive at the Council Room at 2.00 pm where the President will commence the tour.**

**AGENDA**

- \*1. Minutes of previous meeting held on Thursday 7 June 2018. (GB 1807.1 herewith).
- \*2. Digest of previous meeting held on Thursday 7 June 2018. (GBD 1807.2 herewith).
- 3. Correspondence. (GB 1807.3 herewith).
- \*4. President's Report. (GB 1807.4 herewith).
- 5. **Technological University:**
  - 5.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Tuesday 1 May 2018. (GB 1807.5.1 herewith).
  - 5.2 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 30 May 2018. (GB 1807.5.2 herewith).
  - 5.3 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 28 June 2018. (GB 1807.5.3 to be tabled).
- 6. **Strategic Development Sub-Committee:**
  - 6.1 Signed Minutes of the Strategic Development Sub-Committee meeting held on Thursday 1 February 2018. (GB 1807.6.1 to be tabled).
  - 6.2 Signed Minutes of the Strategic Development Sub-Committee meeting held on Monday 5 March 2018. (GB 1807.6.2 to be tabled).
  - 6.3 Signed Minutes of the Strategic Development Sub-Committee meeting held on Monday 9 April 2018. (GB 1807.6.3 to be tabled).
  - 6.4 Draft Minutes of the Strategic Development Sub-Committee meeting held on Thursday 28 June 2018. (GB 1807.6.4 to be tabled).
- 7. **Report from the Registrar & Vice President for Academic Affairs:**
  - 7.1 Report of the Academic Council meeting held on Friday 15 June 2018. (GB 1807.7.1 herewith).
  - 7.2 Draft Student Recruitment and Progression Dashboard. (GB 1807.7.2 herewith).
- 8. **Report from the Vice President for Finance and Administration:**
  - 8.1 Human Resources Report. (GB 1807.8.1 herewith).

9. **Report from the Vice President for External Affairs:**
  - 9.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1807.9.1 herewith).
  
10. **Audit & Risk Sub-Committee:**
  - 10.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 19 April 2018. (GB 1807.10.1 herewith).
  - 10.2 Draft Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 14 June 2018. (GB 1807.10.2 herewith).
  
11. **Staff Appointments Sub-Committee:**
  - 11.1 Minutes of the Staff Appointments Sub-Committee meeting held on Thursday 28 June 2018. (GB 1807.11.1 to be tabled).
  
12. **Presidential Appointment Sub-Committee:**
  - 12.1 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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