

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

26 January 2017

A Chara

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

AGENDA

- *1. Minutes of previous meeting held on Thursday 1 December 2016. (GB 1702.1 herewith).
- *2. Digest of previous meeting held on Thursday 1 December 2016. (GBD 1702.2 herewith).
- *3. **Staff Appointments Committee:**
 - 3.1 Minutes of meeting held on 22 December 2016. (GB 1702.3.1 herewith).
 - 3.2 Minutes of meeting held on 18 January 2017. (GB 1702.3.2 herewith).
- 4. Correspondence. (GB 1702.4 herewith).
- *5. President's Report. (GB 1702.5 herewith).
- 6. Technological University. (Verbal Report by the President).
- 7. **Arts Committee:**
 - 7.1 Verbal presentation from the Chair of the Arts Committee.
 - 7.2 Signed Minutes of the Arts Committee meeting held on Wednesday 12 October 2016. (GB 1702.7.2 herewith).
 - 7.3 Report of the Arts Committee meeting held on Wednesday 11 January 2017. (GB 1702.7.3 herewith).
- 8. **Report from the Vice President for Finance and Administration:**
 - 8.1 Human Resources Report. (GB 1702.8.1 herewith).
- 9. **Report from the Registrar & Vice President for Academic Affairs:**
 - 9.1 Report of the Academic Council meeting held on Wednesday 14 December 2016. (GB 1702.9.1 herewith).
- 10. **Report from the Vice President for External Affairs:**
 - 10.1 Report on CIT Extended Campus and Enterprise Support, Research, Innovation and International Affairs. (GB 1702.10.1 herewith).

11. **Governance:**
- 11.1 Signed Minutes of the Audit Committee meeting held on Thursday 17 November 2016. (GB 1702.11.1 herewith).
 - 11.2 Report of the Audit Committee meeting held on Thursday 19 January 2017. (GB 1702.11.2 herewith).
12. **Strategic Development Committee:**
- 12.1 Signed Minutes of the Strategic Development Committee meeting held on Monday 3 October 2016. (GB 1702.12.1 herewith).
 - 12.2 Report of the Strategic Development Committee meeting held on Monday 9 January 2017. (GB 1702.12.2 herewith).
- *13. Use of the Institute Seal. (GB 1702.13 herewith).
14. **Presidential Appointments Committee:**
- 14.1 Verbal Report by the Chair of the Governing Body.

As requested, please find attached a copy of the Memorandum of Understanding in relation to the National Maritime College of Ireland between the Minister for Education and Science, Cork Institute of Technology and the Minister for Defence.

***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