

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

29 June 2017

A Chara

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

AGENDA

- *1. Minutes of previous meeting held on Thursday 1 June 2017. (GB 1707.1 herewith).
- *2. Digest of previous meeting held on Thursday 1 June 2017. (GBD 1707.2 herewith).
3. Minutes of special meeting held on Friday 23 June 2017. (GB 1707.3 herewith).
4. Correspondence. (GB 1707.4 herewith).
5. President's Report. (GB 1707.5 herewith).
- *6. Technological University. (Verbal Report by the President).
7. **Report from the Registrar & Vice President for Academic Affairs:**
 - 7.1 Report of the Academic Council meeting held on Friday 16 June 2017. (GB 1707.7.1 herewith).
8. **Report from the Vice President for External Affairs:**
 - 8.1 Report on CIT Extended Campus and Enterprise Support, Research, Innovation and International Affairs. (GB 1707.8.1 herewith).
9. **Reports from the Vice President for Finance and Administration:**
 - 9.1 Human Resources Report. (GB 1707.9.1 herewith).
 - 9.2 Financial Update year to date 2016/17. (GB 1707.9.2 herewith).
10. **Arts Committee:**
 - 10.1 Signed Minutes of the Arts Committee meeting held on Wednesday 8 March 2017. (GB 1707.10.1 herewith).
 - 10.2 Report of the Arts Committee meeting held on Wednesday 7 June 2017. (GB 1707.10.2 herewith).
11. **Strategic Development Committee:**
 - 11.1 Signed Minutes of the Strategic Development Committee meeting held on Monday 22 May 2017. (GB 1707.11.1 herewith).
 - 11.2 Report of the Strategic Development Committee meeting held on Monday 12 June 2017. (GB 1707.11.2 herewith).
12. **Audit Committee:**
 - 12.1 Signed Minutes of the Audit Committee meeting held on Thursday 23 March 2017. (GB 1707.12.1 herewith).
 - 12.2 Report of the Audit Committee meeting held on Thursday 15 June 2017. (GB 1707.12.2 herewith).

13. **Finance Committee:**
 - 13.1 Signed Minutes of the Finance Committee meeting held on Monday 8 May 2017. (GB 1707.13.1 herewith).
 - 13.2 Report of the Finance Committee meeting held on Monday 12 June 2017. (GB 1707.13.2 herewith).
14. Use of the Institute Seal. (GB 1707.14.1 herewith).
15. **Presidential Appointments Committees.**
 - 15.1 Final Report from the 2016-2017 Presidential Appointments Committee. (GB 1707.15.1 to be tabled).
 - 15.2 **Appointment of new Presidential Appointments Committee for 2017-2018:**
 - 15.2.1 Membership to be agreed.
 - 15.2.2 Terms of Reference for that Committee. (GB/A1707.15.2.2 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