

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

**GOVERNING BODY**

30 November 2017

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 7 December 2017** in the **Council Room, 2<sup>nd</sup> Floor, Administration Building** at **2.00 pm**.

This meeting is commencing at the earlier time of 2.00 pm to allow Governors return for the Governing Body Christmas Dinner at 7.00 pm.

**AGENDA**

- \*1. Minutes of previous meeting held on Thursday 12 October 2017. (GB 1712.1 herewith).
- \*2. Digest of previous meeting held on Thursday 12 October 2017. (GBD 1712.2 herewith).
- \*3. Minutes of Special Governing Body meeting held on Monday 6 November 2017. (GB 1712.3 herewith).
- 4. Correspondence. (GB 1712.4 herewith).
- \*5. President's Report. (GB 1712.5 herewith).
- 6. **Technological University:**
  - 6.1 Proposal to establish a Governing Body MTU Subcommittee. (President to report).
  - 6.2 TU Bill (For information only).

*A presentation on the School of Business will be presented from 3.00 pm – 3.20 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 Mr Brian McGrath, Head of School.*

*Tea/Coffee break*

- 7. **IPA Governing Body Effectiveness Review Report.** Consideration of recommendations and their approval or rejection. (GB 1712.7 herewith).
- 8. **Reports from the Registrar & Vice President for Academic Affairs:**
  - 8.1 Report of the Academic Council meeting held on Wednesday 8 November 2017. (GB 1712.8.1 herewith).
  - 8.2 The merging of two Departments in CIT CCAD into a new Department. President to report. (GB/A1712.8.2 herewith)
- 9. **Report from the Vice President for Finance and Administration:**
  - 9.1 Human Resources Report. (GB 1712.9.1 herewith).

10. **Report from the Vice President for External Affairs:**
  - 10.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1712.10.1 herewith).
  
11. **NMCI Executive Committee of Governing Body:**
  - 11.1 Memorandum of Understanding between the Minister for Education and Skills, CIT and the Minister for Defence. (GB 1712.11.1 herewith).
  - 11.2 Nomination to the NMCI Executive Committee. (GB 1712.11.2 herewith).
  - 11.3 NMCI Executive Committee Report 2017. (GB 1712.11.3 herewith).
  
12. **Arts Committee:**
  - 12.1 Signed Minutes of the Arts Committee meeting held on Wednesday 7 June 2017. (GB 1712.12.1 herewith).
  - 12.2 Report of the Arts Committee meeting held on Wednesday 11 October 2017. (GB 1712.12.2 herewith).
  
13. **Strategic Development Committee:**
  - 13.1 Signed Minutes of the Strategic Development Committee meeting held on Monday 12 June 2017. (GB 1712.13.1 herewith).
  - 13.2 Report of the Strategic Development Committee meeting held on Monday 2 October 2017. (GB 1712.13.2 herewith).
  
14. **Governance:**
  - 14.1 Signed Minutes of the Audit & Risk Committee meeting held on Thursday 15 June 2017. (GB 1712.14.1 herewith).
  - 14.2 Signed Minutes of the Audit & Risk Committee meeting held on Thursday 12 October 2017. (GB 1712.14.2 herewith).
  - 14.3 Report of the Audit & Risk Committee meeting held on Thursday 23 November 2017. (GB 1712.14.3 herewith).
  
15. **Finance Committee:**
  - 15.1 Signed Minutes of the Finance Committee meeting held on Monday 18 September 2017. (GB 1712.15.1 herewith).
  - 15.2 Report of the Finance Committee meeting held on Monday 20 November 2017. (GB 1712.15.2 herewith).
  
- \*16. Use of the Institute Seal. (GB 1712.16 herewith).
  
17. **Presidential Appointments Committee:**
  - 17.1 Verbal Report by the Chair of the Governing Body.

**\*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.*

**You and a Guest are invited to Christmas Dinner in The Restaurant, Tourism & Hospitality building at 7.00 pm. List of invitees attached.**

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DR BARRY O'CONNOR  
PRESIDENT  
UACHTARÁN