

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

26 April 2018

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 3 May 2018** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

AGENDA

1. Correspondence. (GB 1805.1 herewith).
- *2. President's Report. (GB 1805.2 herewith).
3. **Technological University:**
 - 3.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 15 March 2018. (GB 1804.3.1 herewith).
 - 3.2 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Monday 9 April 2018. (GB 1804.3.2 herewith).
 - 3.3 Draft Report from the MTU Programme Oversight Board. (GB 1805.3.3 herewith).

A presentation on the School of Building & Civil Engineering will be presented from 4.00 pm – 4.20 pm. Mr Michael Loftus, Head of Faculty of Engineering & Science will make the introductions and set the context and the presentation will be given by Dr Joseph Harrington, Head of School of Building and Civil Engineering.

Tea/Coffee break

4. **Report from the Registrar & Vice President for Academic Affairs:**
 - 4.1 Report of the Academic Council meeting held on Friday 20 April 2018. (GB 1805.4.1 to be tabled).
5. **Report from the Vice President for Finance and Administration:**
 - 5.1 Human Resources Report. (GB 1805.5.1 herewith).
6. **Report from the Vice President for External Affairs:**
 - 6.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1805.6.1 herewith).
7. **Governance:**
 - 7.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 22 February 2018. (GB 1805.7.1 herewith).
 - 7.2 Draft Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 19 April 2018. (GB 1805.7.2 herewith).
8. **Strategic Development Sub-Committee:**

- 8.1 Updated Terms of Reference. (GB 1805.8.1 herewith).
9. **Students' Union Replacement on Sub-Committees of Governing Body:**
9.1 Proposal from the outgoing President of the Students' Union. (GB/A1805.9.1 herewith).
10. **Presidential Appointment Sub-Committee:**
10.1 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