

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

31 May 2018

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 7 June 2018** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

Prior to the meeting, a tour of the 1974 Building and G-Block 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 12 April 2018. (GB 1806.1 herewith).
- *2. Digest of previous meeting held on Thursday 12 April 2018. (GBD 1806.2 herewith).
- 3. Minutes of previous meeting held on Thursday 3 May 2018. (GB 1806.3 herewith).
- 4. Digest of previous meeting held on Thursday 3 May 2018. (GBD 1806.4 herewith).
- 5. Correspondence. (GB 1806.5 herewith).
- *6. President's Report. (GB 1806.6 herewith).
- 7. **Technological University:**
 - 7.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 9 April 2018. (GB 1806.7.1 herewith).
 - 7.2 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Tuesday 1 May 2018. (GB 1806.7.2 herewith).
- 8. **THEA Code of Governance – Key documents to update:**
 - 8.1 Draft Governing Body Standing Orders, Agendas and Workplans. (GB 1806.8.1 herewith).
 - 8.2 Governing Body Self-Assessment Evaluation Questionnaire. (GB 1806.8.2 herewith).
- 9. **Report from the Registrar & Vice President for Academic Affairs:**
 - 9.1 Report of the Academic Council meeting held on Wednesday 16 May 2018. (GB 1806.9.1 herewith).
- 10. **Report from the Vice President for Finance and Administration:**
 - 10.1 Human Resources Report. (GB 1806.10.1 herewith).
 - 10.2 Financial Statements year ended 31 August 2017. (GB 1806.10.2 to be tabled).

11. **Report from the Vice President for External Affairs:**
 - 11.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1806.11.1 herewith).

12. **Arts Sub-Committee:**
 - 12.1 Signed Minutes of the Arts Sub-Committee meeting held on Wednesday 7 March 2018. (GB 1806.12.1 herewith).
 - 12.2 Draft Minutes of the Arts Sub-Committee meeting held on Wednesday 16 May 2018. (GB 1806.12.2 herewith).

13. **Strategic Development Sub-Committee:**
 - 13.1 Draft Minutes of the Strategic Development Sub-Committee meeting held on Monday 9 April 2018. (GB 1806.13.1 herewith).

14. **Proposed Timetable for meetings:**

Proposed Timetable for Governing Body and Governing Body Sub-Committee meetings for the next academic year 2018/2019. (GB 1806.14 herewith).

- *15. Use of the Institute Seal. (GB 1806.15 herewith).

16. **Presidential Appointment Committee:**
 - 16.1 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