

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

27 September 2018

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 4 October 2018** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

AGENDA

- *1. Minutes of previous meeting held on Thursday 5 July 2018. (GB 1810.1 herewith).
- *2. Digest of previous meeting held on Thursday 5 July 2018. (GBD 1810.2 herewith).
- 3. **Staff Appointments Sub-Committee:**
 - 3.1 Minutes of the special Staff Appointments Sub-Committee meeting held on Friday 6 July 2018. (GB 1810.3.1 herewith).
 - 3.2 Minutes of the Staff Appointments Sub-Committee meeting held on Thursday 6 September 2018. (GB 1810.3.2 herewith).
 - 3.3 Minutes of the special Staff Appointments Sub-Committee meeting held on Monday 10 September 2018. (GB 1810.3.3 herewith).
 - 3.4 Minutes of the special Staff Appointments Sub-Committee meeting held on Thursday 13 September 2018. (GB 1810.3.4 herewith).
- 4. Correspondence. (GB 1810.4 herewith).
- *5. President's Report. (GB 1810.5 herewith).
- 6. **Technological University:**
 - 6.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 28 June 2018. (GB 1810.6.1 herewith).
 - 6.2 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Monday 3 September 2018. (GB 1810.6.2 herewith).
- 7. **Reports from the Registrar & Vice President for Academic Affairs:**
 - 7.1 CIT Access Annual Report 2017-18. (GB 1810.7.1 herewith).
 - 7.2 CAO 2018 Update. (GB 1810.7.2 herewith).
- 8. **Reports from the Vice President for Finance and Administration:**
 - 8.1 Human Resources Report. (GB 1810.8.1 herewith).
 - 8.2 Guidelines for Interview Board members. (GB 1810.8.2 herewith).
- 9. **Report from the Vice President for External Affairs:**
 - 9.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1810.9.1 herewith).
- 10. Governing Body Standing Orders. (GB 1810.10 herewith).

11. **Finance Sub-Committee:**
 - 11.1 Signed Minutes of the Finance Sub-Committee meeting held on Monday 12 March 2018. (GB 1810.11.1 herewith).
 - 11.2 Signed Minutes of the Finance Sub-Committee meeting held on Monday 11 June 2018. (GB 1810.11.2 herewith).
 - 11.3 Draft Minutes of the Finance Sub-Committee meeting held on Monday 24 September 2018. (GB 1810.11.3 to be tabled).
 - 11.3.4 Finance Sub-Committee Annual Report 2017/18. (GB 1810.11.3.4 to be tabled).
12. Decision on Sports Arena.
13. **Audit & Risk Sub-Committee:**
 - 13.1 Draft Minutes of the special Audit & Risk Sub-Committee meeting held on Tuesday 18 September 2018. (GB 1810.13.1 herewith).
14. Use of the Institute Seal. (GB 1810.14 herewith).
15. **Presidential Appointment Sub-Committee:**

Final Report to Governing Body from the Presidential Appointment Sub-Committee on the recruitment process for the appointment of a President for academic year 2018/19. (GB 1810.15 to be tabled).

****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
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