

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

**GOVERNING BODY**

29 November 2018

A Chara

The special meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 6 December 2018** in the **Council Room, 2<sup>nd</sup> Floor, Administration Building** at **3.00 pm**.

*The Governing Body Christmas Dinner will follow at 6.30 pm. Attached, please find Invitation List.*

**AGENDA**

- 1. Technological University:**
  - 1.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Monday 3 September 2018. (GB 1812.1.1 herewith).
  - 1.2 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Tuesday 2 October 2018. (GB 1812.1.2 herewith).
  - 1.3 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 17 October 2018. (GB 1812.1.3 herewith).
  - 1.4 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 7 November 2018.
  - 1.5 Draft Minutes of the Joint GB MTU Sub-Committee and GB Finance Sub-Committee meeting held on Friday 30 November 2018. (GB 1812.1.5 to be tabled).
  
- 2. MTU**
  - 2.1 Revised Business Case. (GB 1812.2.1 herewith).
  - 2.2 PwC Slide Presentation to be given on the Business Case.
  - 2.3 Revised Chapter 10 of the MTU Submission Document which includes supporting sensitivity analysis.  
(GB 1812.2.3 herewith).
  - 2.4 Sheet outlining differences between the original and revised Chapter 10.
  
- 3. Approval of the MTU Submission Document.**

***PLEASE NOTE***

- (i) THAT THE DOCUMENTATION FOR THIS MEETING IS HIGHLY CONFIDENTIAL AND IS NOT TO BE DISTRIBUTED.***
  
- (ii) AS WE CURRENTLY DO NOT HAVE ANY DOCUMENTATION IN RELATION TO ITEM 2 ABOVE, I WISH TO ADVISE THAT IT WILL BE POSTED TO YOU UNDER SEPARATE COVER TOMORROW.***

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DR BARRY O'CONNOR  
 PRESIDENT  
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