CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

26 September 2019

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 3 October 2019** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

AGENDA

*1.   Minutes of previous meeting held on Thursday 4 July 2019. (GB 1910.1.1 herewith).

      Matters Arising:
      Update on Addendum 1. (GB 1910.1.2 herewith).

2.   Minutes of the Special Governing Body meeting held on Thursday 9 August 2019 (GB 1910.2.1 herewith).

3.   Staff Appointments Sub-Committee:
      3.1   Minutes of the Staff Appointments Sub-Committee Meeting held on 19 July 2019 (GB 1910.3.1 herewith).
      3.2   Minutes of the Staff Appointments Sub-Committee Meeting held on 17 September 2019 (GB 1910.3.2 herewith).

4.   Correspondence. (GB 1910.4 herewith).

*5.   5.1   President's Report. (GB 1910.5.1 herewith).

6.   Governing Body MTU Sub-Committee:
      6.1 Signed Minutes of the MTU Sub-Committee Meeting held on Friday 21 June 2019 (GB 1910.6.1 herewith).
      6.2 Draft Minutes of the MTU Sub-Committee Meeting held on Thursday 12 September 2019 (GB 1910.6.2 herewith).

7.   Report from the Vice President for Finance and Administration:
      7.1 Human Resources Report. (GB 1910.7.1 herewith).
      7.2 CIT Financial Performance Dashboard – Summer 2019 (GB 1910.7.2 herewith).

8.   Report from the Vice President for External Affairs:
      8.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation (GB 1910.8.1 herewith).
      8.2 Equality, Diversity & Inclusion (GB 1910.8.2 herewith).
      8.3 Draft Terms of Reference for the Equality, Diversity & Inclusion (EDI) Sub-Committee of Governing Body (GB 1910.8.3 herewith).

9.   Use of Institute Seal. (GB 1910.9.1 herewith).

*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