

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

28 March 2019

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 4 April 2019** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

A presentation on the CIT Academic Strategy will take place from 3.00pm – 3.20pm.

**Given by: Dr Áine Ní Shé, Registrar & Vice President for Academic Affairs and
 Dr Mary Moloney, Chair of the Academic Plan Working Group (APWG)**

AGENDA

*1. Minutes of previous meeting held on Thursday 7 March 2019. (GB 1904.1.1 herewith).

Matters Arising:

Update on Addendum 1. (GB 1904.1.2 herewith).

*2. Appendices relating to documentation as discussed at the previous meeting held on Thursday 7 March 2019. (GBD 1904.2.1 herewith).

3. Correspondence. (GB 1904.3).

*4. 4.1 President's Report. (GB 1904.4.1 herewith).
 4.2 Membership of the Technological University Research Network (TURN) Working Groups (GB 1904.4.2 herewith).

5. Governing Body MTU Sub-Committee:

5.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 14 February January 2019. (GB 1904.5.1 herewith).

5.2 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 20 March 2019. (GB 1904.5.2 herewith).

A presentation on the vision for the School of Business will take place from 4.30pm – 4.50pm

Given by: Mr Gerard O'Donovan, Head of Faculty of Business & Humanities

6. Report from the Vice President for Finance and Administration:

6.1 Human Resources Report. (GB 1904.6.1 herewith).

6.2 Operational Programmes & Budgets 2019/20 – 2022/23 (GB 1904.6.2 herewith).

7. Report from the Vice President for External Affairs:

7.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1904.7.1 herewith).

8. **Report from the Registrar & Vice President for Academic Affairs:**
 - 8.1 Report of the Academic Council meeting held on Wednesday 13 March 2019. (GB 1904.8.1 herewith).

9. **Finance Sub-Committee:**
 - 9.1 Signed Minutes of the Finance Sub-Committee meeting held on Monday 19 November 2018. (GB 1904.9.1 herewith).
 - 9.2 Draft Minutes of the Finance Sub-Committee meeting held on Wednesday 20 March 2019. (GB 1904.9.2 herewith).
 - 9.3 Updated Fixed Asset Policy (GB 1904.9.3 herewith).
 - 9.4 Updated Treasury Management and Treasury Risk Management Policy (GB 1904.9.4 herewith).

10. **Strategic Development Sub-Committee:**
 - 10.1 Signed Minutes of the Strategic Development Sub-Committee meeting held on Monday 7 January 2019 (GB 1904.10.1 herewith).
 - 10.2 Draft Minutes of the Strategic Development Sub-Committee meeting held on Monday 4 March 2019 (GB 1904.10.2 herewith).

11. Use of the Institute Seal (GB 1904.11.1 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
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