

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

**GOVERNING BODY**

27 June 2019

A Chara

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

**AGENDA**

- \*1. Minutes of previous meeting held on Thursday 6 June 2019. (GB 1907.1.1 herewith).  
**Matters Arising:**  
Update on Addendum 1. (GB 1907.1.2 herewith).
- \*2. Appendices. (GB 1907.2.1).
- 3. Correspondence. (GB 1907.3 herewith).
- \*4. 4.1 President's Report. (GB 1907.4.1 herewith).
- 5. Governing Body MTU Sub-Committee:
  - 5.1 Signed Minutes of the MTU Sub-Committee Meeting held on Thursday 16 May 2019 (GB 1907.5.1 herewith).
  - 5.2 Draft Minutes of the MTU Sub-Committee Meeting held on Friday 21 June 2019 (GB 1907.5.2 herewith).
- 6. Report from the Vice President for Finance and Administration:
  - 6.1 Human Resources Report. (GB 1907.6.1 herewith).
- 7. Report from the Vice President for External Affairs:
  - 7.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1907.7.1 herewith).
- 8. Report from the Registrar & Vice President for Academic Affairs:
  - 8.1 Report of the Academic Council meeting held on Friday 14 June 2019. (GB 1907.8.1 herewith).
  - 8.2 Report on Student Services Funding Commitment 2018/19-2022/23 (GB 1907.8.2 herewith).
- 9. Finance Sub-Committee:
  - 9.1 Signed Minutes of the Finance Sub-Committee meeting held on Monday 29 April 2019 (GB1907.9.1 herewith).
  - 9.2 Draft Minutes of the Finance Sub-Committee meeting held on Monday 10 June 2019 (GB1907.9.2 to be tabled).
  - 9.3 CIT Financial Performance Dashboard – Summer 2019 (GB 1907.9.3.1 herewith)
- 10. Strategic Development Sub-Committee:
  - 10.1 Signed Minutes of the Strategic Development Sub-Committee meeting held on Monday 4 March 2019 (GB1907.10.1 herewith).
  - 10.2 Draft Minutes of the Strategic Development Sub-Committee meeting held on Monday 10 June 2019 (GB1907.10.2 herewith).

11. Audit & Risk Sub-Committee:
  - 11.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 11 April 2019 (GB1907.11.1 herewith).
  - 11.2 Draft Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 20 June 2019 (GB1907.11.2 herewith).
    - 11.2.1 Revised THEA Code of Governance - September 2019 (GB1907.11.2.1 herewith).
  
12. President Contract:
  - 12.1 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  
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