

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

28 November 2019

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The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 5 December 2019** in the **Council Room, 2nd Floor, Administration Building** at the earlier time of **2.00 pm**.

AGENDA

- *1. Minutes of previous meeting held on Thursday 7 November 2019.
Matters Arising: Update on Addendum 1.
- 2. Correspondence.
- *3. President's Report.
- 4. Governing Body MTU Sub-Committee:
 - 4.1 Signed Minutes of the GB MTU Sub-Committee meeting held on Thursday 24 October 2019.
 - 4.2 Draft Minutes of the GB MTU Sub-Committee meeting held on Thursday 7 November 2019.
 - 4.3 Draft Terms of Reference (ToR) of the Joint Governing Bodies MTU Steering Group.
- 5. Report from the Vice President for Finance and Administration:
 - 5.1 Human Resources Report.
 - 5.2 NMCI Executive Committee Report 2019
- 6. Report from the Vice President for External Affairs:
 - 6.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation.
 - 6.2 Update re: Equality, Diversity & Inclusion EDI.
- 7. Report from the Registrar & Vice President for Academic Affairs:
 - 7.1 Report of the Academic Council meeting held on Friday 8 November 2019.
- 8. Arts Sub-Committee:
 - 8.1 Signed Minutes of the Arts Sub-Committee meeting held on Wednesday 2 October 2019.
 - 8.2 Draft Minutes of the Arts Sub-Committee meeting held on Wednesday 20 November 2019.
- 9. Finance Sub-Committee:
 - 9.1 Signed Minutes of the Finance Sub-Committee meeting held on Monday 7 October 2019.
 - 9.2 Draft Minutes of the Finance Sub-Committee meeting held on Friday 22 November 2019.
- 10. Audit & Risk Sub-Committee:
 - 10.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 10 October 2019.
 - 10.2 Draft Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 21 November 2019.

***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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