

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

30 May 2019

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 6 June 2019** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

AGENDA

- *1. Minutes of previous meeting held on Thursday 2 May 2019. (GB 1906.1.1 herewith).
Matters Arising:
Update on Addendum 1. (GB 1906.1.2 herewith).
- *2. Appendices. (GB 1906.2.1).
- 3. Correspondence. (GB 1906.3 herewith).
- *4. 4.1 President's Report. (GB 1906.4.1 herewith).
- 5. Governing Body MTU Sub-Committee:
 - 5.1 Signed Minutes of the MTU Sub-Committee Meeting held on Wednesday 20 March 2019 (GB 1906.5.1 herewith).
 - 5.2 Signed Minutes of the MTU Sub-Committee Meeting held on Monday 29 April 2019 (GB 1906.5.2 herewith).
 - 5.3 Draft Minutes of the MTU Sub-Committee Meeting held on Thursday 16 May 2019 (GB 1906.5.3 herewith).
- 6. Report from the Vice President for Finance and Administration:
 - 6.1 Human Resources Report. (GB 1906.6.1 herewith).
 - 6.2 Sports Capital Grant 2017 (GB 1906.6.2 herewith).
- 7. Report from the Vice President for External Affairs:
 - 7.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1906.7.1 herewith).
- 8. Report from the Registrar & Vice President for Academic Affairs:
 - 8.1 Report of the Academic Council meeting held on Wednesday 15 May 2019. (GB 1906.8.1 herewith).
 - 8.2 Professor Title Designation: Criteria and Procedures (GB 1906.8.2 herewith).
- 9. Arts Sub-Committee:
 - 9.1 Signed Minutes of the Arts Sub-Committee meeting held on Wednesday 17 October 2018 (GB1906.9.1 herewith).
 - 9.2 Signed Minutes of the Arts Sub-Committee meeting held on Wednesday 9 January 2019 (GB1906.9.2 herewith).
 - 9.3 Draft Minutes of the Arts Sub-Committee meeting held on Wednesday 15 May 2019 (GB1906.9.3 herewith).

10. Finance Sub-Committee:
 - 10.1 Signed Minutes of the Finance Sub-Committee meeting held on Wednesday 20 March 2019 (GB1906.10.1 herewith).
 - 10.2 Draft Minutes of the Finance Sub-Committee meeting held on Monday 29 April 2019 (GB1906.10.2 Tabled).

11. Governance:
 - 11.1 Draft Minutes of the Joint Meeting of the Audit & Risk Sub-Committee and the Finance Sub-Committee held on Monday 29 April 2019 (GB 1906.11.1 herewith).
 - 11.2 Annual Governance Statement 2017-18 (GB 1906.11.2 herewith).

12. Proposed Timetable for Meetings in 2019/20:

Proposed Timetable for Governing Body and Governing Body Sub-Committee meetings for the next academic year 2019/20 (GB1906.12.1 herewith).

****For noting:***

Items identified by an asterisk are items not requiring discussion unless specific issues are identified.

Is mise, le meas

DR BARRY O'CONNOR
PRESIDENT
UACHTARÁN