

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

31 January 2019

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 7 February 2019** in the **Council Room, 2nd Floor, Administration Building** at **3.00 pm**.

AGENDA

- *1. Minutes of special meeting held on Thursday 6 December 2018. (GB 1902.1 herewith).
- *2. Digest of special meeting held on Thursday 6 December 2018. (GBD 1902.2 herewith).
- *3. Minutes of previous meeting held on Thursday 13 December 2018. (GB 1902.3.1 herewith).
- Matters Arising:**
 - Update on Addendum 1. (GB 1902.3.2 herewith).
- *4. Digest of previous meeting held on Thursday 13 December 2018. (GBD 1902.4.1 herewith).
- 5. **Staff Appointments Sub-Committee:**
 - 5.1 Minutes of the Staff Appointments Sub-Committee meeting held on Thursday 10 January 2019. (GB 1902.5.1 herewith).
 - 5.2 Terms of Reference of the Staff Appointments Sub-Committee. Membership to be broadened so that there are more frequent meetings. (GB 1902.5.2 herewith).
- 6. **GB Standing Orders:**
 - 6.1 Final Governing Body Standing Orders. (GB 1902.8.1 herewith).
 - 6.2 Consideration of the volume of GB documentation for meetings, length of GB Minutes and duration of GB meetings. (Chair to take this item).
- 7. Correspondence. (GB 1902.7 herewith).
- *8. President's Report. (GB 1902.8 herewith).
- 9. **Governing Body MTU Sub-Committee:**
 - 9.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 7 November 2018. (GB 1902.9.1 herewith).
 - 9.2 Signed Minutes of the Joint Governing Body MTU Sub-Committee and the Governing Body Finance Sub-Committee meeting held on Friday 30 November 2018. (GB 1902.9.2)
 - 9.3 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 9 January 2019. (GB 1902.9.3 herewith).
- 10. **Report from the Vice President for Finance and Administration:**
 - 10.1 Human Resources Report. (GB 1902.10.1 herewith).
- 11. **Report from the Vice President for External Affairs:**
 - 11.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1902.11.1 herewith).

12. **Report from the Registrar & Vice President for Academic Affairs:**
 - 12.1 Report of the Academic Council meeting held on Wednesday 19 December 2018. (GB 1902.12.1 herewith).
13. **Arts Sub-Committee:**
 - 13.1 Draft Minutes of the Arts Sub-Committee meeting held on Wednesday 9 January 2019. (GB 1902.13.2 herewith).
 - 13.2 Updated Terms of Reference of the Arts Sub-Committee: (GB 1902.13.3 herewith).
14. **Strategic Development Sub-Committee:**
 - 14.1 Draft Minutes of the Strategic Development Sub-Committee meeting held on Monday 7 January 2019. (GB 1902.14.1 herewith).
15. Draft Annual Report 2016/17. (GB 1902.15 herewith).
16. Authorised signatories to witness the use of the Institute Seal. (GB 1902.16 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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