

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

**GOVERNING BODY**

28 February 2019

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 7 March 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 7 February 2019. (GB 1903.1.1 herewith).  
**Matters Arising:**  
Update on Addendum 1. (GB 1903.1.2 herewith).
  
- \*2. Appendices relating to documentation circulated at the previous meeting held on Thursday 7 February 2019. (GBD 1903.2.1 herewith).
  
- 3. Correspondence. (GB 1903.3 herewith).
  
- \*4. President's Report. (GB 1903.4 herewith).
  
- 5. **Governing Body MTU Sub-Committee:**
  - 5.1 Signed Minutes of the Governing Body MTU Sub-Committee meeting held on Wednesday 9 January 2019. (GB 1903.5.1 herewith).
  - 5.2 Draft Minutes of the Governing Body MTU Sub-Committee meeting held on Thursday 14 February 2019. (GB 1903.5.2 herewith).
  - 5.3 Deloitte Report to the HEA re: the Financial Review of IT Tralee and a one page overview of this report (GB 1903.5.3 herewith).
  - 5.4 Briefing Document re: TU Designation Process - Next Steps (GB1903.5.4 herewith).
  
- 6. **Report from the Vice President for Finance and Administration:**
  - 6.1 Human Resources Report. (GB 1903.6.1 herewith).
  - 6.2 HR Analysis Report on the number of successful candidates lost due to late ratification of positions by Governing Body. (GB 1903.6.2 herewith).
  
- 7. **Report from the Vice President for External Affairs:**
  - 7.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation. (GB 1903.7.1 herewith).
  
- 8. **Report from the Registrar & Vice President for Academic Affairs:**
  - 8.1 Report of the Academic Council meeting held on Wednesday 6 February 2019. (GB 1903.8.1 herewith).

9. **Audit & Risk Sub-Committee:**
- 9.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 22 November 2018. (GB 1903.9.1 herewith).
  - 9.2 Draft Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 28 February 2019. (GB 1903.9.2 to be tabled).

***\*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