

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

20 March 2020

The meeting of the Governing Body, Cork Institute of Technology will be held on **Friday 27 March 2020** in the **Council Room, 2nd Floor, Administration Building** and via the **Zoom platform** at 3.00 pm.

AGENDA

1. ITEMS FOR APPROVAL:

MTU: 1.1 Draft Response Document to the Minister for Education & Skills
Finance: 1.2 Operational Programmes & Budgets 2020/21 – 2023/24
Governance: 1.3 Annual Governance Statement 2018/19

2. Minutes of previous meeting held on Thursday 5 March 2020.

Matters Arising:

Update on Addendum 1.

3. Reports from the President:

3.1 Update in relation to the constitution of a new Governing Body.
3.2 President's Report – 27 March 2020.

4. Governing Body MTU Sub-Committee:

4.1 Signed Minutes of the GB MTU Sub-Committee meeting held on Thursday 6 February 2020 (Tabled).
4.2 Signed Minutes of the GB MTU Sub-Committee meeting held on Friday 27 March 2020 (Tabled).

5. Report from the Vice President for Finance and Administration:

5.1 Human Resources Report.

6. Report from the Vice President for External Affairs:

6.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation.

7. Report from the Registrar & Vice President for Academic Affairs:

7.1 Report of the Academic Council meeting held on Wednesday 11 March 2020.

8. Arts Sub-Committee Meeting:

8.1 Signed Minutes of the Arts Sub-Committee Meeting held on Wednesday 5 February 2020 (Tabled).
8.2 Signed Minutes of the Arts Sub-Committee Meeting held on Wednesday 4 March 2020 (Tabled).
8.3 Signed Minutes of the Arts Sub-Committee Meeting held on Wednesday 25 March 2020 (Tabled).

9. Strategic Development Sub-Committee Meeting:

9.1 Signed Minutes of the Strategic Development Sub-Committee Meeting held on Monday 6 January 2020.
9.2 Signed Minutes of the Strategic Development Sub-Committee Meeting held on Thursday 19 March 2020 (Tabled).
9.3 Signed Minutes of the Strategic Development Sub-Committee Meeting held on Friday 27 March 2020 (Tabled).

10. Audit & Risk Sub-Committee Meeting:
 - 10.1 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 21 November 2019.
 - 10.2 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Thursday 27 February 2020 (Tabled).
 - 10.3 Signed Minutes of the Audit & Risk Sub-Committee meeting held on Friday 27 March 2020 (Tabled).

11. Finance Sub-Committee Meeting:
 - 11.1 Signed Minutes of the Finance Sub-Committee Meeting held on Monday 10 February 2020.
 - 11.2 Signed Minutes of the Finance Sub-Committee Meeting held on Monday 9 March 2020 (Tabled)
 - 11.3 Signed Minutes of the Finance Sub-Committee Meeting held on Friday 27 March 2020. (Tabled)

12. Equality, Diversity & Inclusion (EDI) Sub-Committee:
 - 12.1 Signed Minutes of the EDI Sub-Committee Meeting held on Wednesday 26 February 2020 (Tabled).
 - 12.2 Signed Minutes of the EDI Sub-Committee Meeting held on Friday 27 March 2020 (Tabled).