

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

27 February 2020

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 5 March 2020** in the **Council Room, 2nd Floor, Administration Building** at 3.00 pm.

Prior to the meeting, a tour of the classrooms in the 1974 Building will take place from 2.30 pm – 3.00 pm. Governors are to arrive at the Council Room at 2.15 pm.

AGENDA

1. Minutes of previous meeting held on Thursday 6 February 2020.
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 Friday 10 January 2020.
 - 4.2 Draft Minutes of the GB MTU Sub-Committee meeting held on Thursday 6 February 2020
 - 4.3 Terms of Reference of the Joint GB MTU Steering Group.
5. Report from the Vice President for Finance and Administration:
 - 5.1 Human Resources Report.
 - 5.2 Results of Elections to Governing Body [Tabled]
 - 5.2.1 Academic Staff Constituency
 - 5.2.2 Non-Academic Staff Constituency
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 5 February 2020.
 - 7.2 CAO Intake 2019 Report.
8. Arts Sub-Committee Meeting:
 - 8.1 Signed Minutes of the Arts Sub-Committee Meeting held on Wednesday 13 November 2019.
 - 8.2 Draft Minutes of the Arts Sub-Committee Meeting held on Wednesday 5 February 2020.
9. Finance Sub-Committee Meeting:
 - 9.1 Signed Minutes of the Finance Sub-Committee Meeting held on Monday 18 November 2019.
 - 9.2 Draft Minutes of the Finance Sub-Committee Meeting held on Monday 10 February 2020.