

CORK INSTITUTE OF TECHNOLOGY
Bishopstown, Cork

GOVERNING BODY

30 January 2020

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 6 February 2020** in the **Council Room, 2nd Floor, Administration Building** at 3.00 pm.

PRESENTATION on Recognition of Prior Learning (RPL) by:

- Prof Irene Sheridan, Head of CIT Extended Campus, and
- Ms Deirdre Goggin, Extended Campus

AGENDA

1. Minutes of previous meeting held on Thursday 5 December 2019.
Matters Arising:
Update on Addendum 1.
2. Minutes of the Staff Appointments Sub-Committee Meetings:
 - 2.1 SASC Meeting held on Thursday 19 December 2019
 - 2.2 SASC Meeting held on Thursday 23 January 2020.
3. Correspondence.
4. President's Report.
5. Governing Body MTU Sub-Committee:
 - 5.1 Signed Minutes of the GB MTU Sub-Committee meeting held on Thursday 7 November 2019.
 - 5.2 Signed Minutes of the GB MTU Sub-Committee meeting held on Friday 6 December 2019.
 - 5.3 Draft Minutes of the GB MTU Sub-Committee meeting held on Friday 10 January 2020.
 - 5.4 Signed Minutes from Joint GB MTU Steering Group on 16 October.
 - 5.5 Signed Minutes from Joint GB MTU Steering Group on 19 November.
6. Report from the Vice President for Finance and Administration:
 - 6.1 Human Resources Report.
7. Report from the Vice President for External Affairs:
 - 7.1 Report on Research, Innovation and Enterprise, Engagement, Alumni and Internationalisation.
8. Report from the Registrar & Vice President for Academic Affairs:
 - 8.1 Report of the Academic Council meeting held on Wednesday 18 December 2019.
9. Use of the Institute Seal.