

NOTES OF THE GOVERNING BODY MEETING

HELD ON MONDAY 26th MARCH 2018 AT 16.00

IN THE BOARDROOM, DR. T.K. WHITAKER BUILDING

Declarations of Interest

Nil

G.244.1 **M.243 Minutes of the Meeting of 26th February 2018**

Amendment to Minutes M.243

G.243.2 Matters Arising re.G.242.8 Presentation DkIT AMBITION

The Chairman recommended the nomination of Mr. Paschal McGuire to DkIT Sport Ltd committee. This should read “DkIT AMBITION”

Proposed by: Mr. Paschal McGuire

Seconded by: Mr. Paddy Matthews

Voted and agreed on.

The minutes of the Governing Body of 26th February 2018 were approved subject to the above amendment.

Proposed by: Mr. Paschal McGuire

Seconded by: Mr. Bill Sweeney

Special Minutes of the Meeting of 6th March 2018

The minutes of the Governing Body of 6th March 2018 were approved.

Proposed by: Ms. Maria Maguire

Seconded by: Mr. Paschal McGuire

G.244.2 **Matters Arising**

None.

G.244.3 Correspondence
None

G.244.4.1 Personnel Report
Recent appointments were noted and confirmed.

G.244.5 Finance Audit & Risk Committee (FAR)
The FAR Chairman informed Governing Body that a subgroup of FAR has been set up to review and ensure that all preparatory documents are accurate prior to presentation at meetings.

G.244.6 Academic Council
The Academic Council Minutes No. 155 dated 8th December 2017 and No. 1 55A dated 31st January 2018 were noted.

G.244.7 Seal
The Institute's seal was applied to the following:

- Leasing documents for TSM Control Systems
- Leasing documents for Ireland Planner

G.244.8 AOB

DkIT Sport Ltd

Mr. Bill Sweeney notified Governing Body that the FAR committee recommended Mr. Paschal McGuire to the committee of DkIT Sport Ltd.

Proposed by: Ms. Margaret Swords

Seconded by: Mr. Paddy Matthews

All voted and agreed.

Bereavements

The recent bereavements were noted.

Chairman

Date