

NOTES OF THE GOVERNING BODY MEETING

HELD ON MONDAY, 23rd APRIL 2018

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

Declarations of Interest

Nil

G.245.1 M.244 Minutes of the Meeting of 26th March 2018

The minutes of the Governing Body of 26th March were approved.

Proposed by: Cllr. Oliver Tully;

Seconded by: Mr. Paschal McGuire

G.245.2 Matters Arising

The President on behalf of Mr. Brian Harten, FAR Chairman informed the Governing Body that the process of reviewing the 2015/16 accounts is still ongoing.

G.245.3 Correspondence

None.

G.245.4.1 Personnel Report

The appointments were noted and confirmed.

G.245.5 Finance Audit & Risk Committee (FAR)

M.F. 171 Minutes of Meeting dated 20th February, 2018

The minutes of the Finance, Audit & Risk Committee, M.F. 171 were noted.

M.F. 172 Minutes of Meeting dated 13th March, 2018

The minutes of the Finance, Audit & Risk Committee, M.F. 172 were noted.

M.F. 173 Minutes of Meeting dated 9th April 2018

The minutes of the Finance, Audit & Risk Committee, M.F. 173 were noted.

The President notified the Governing Body that the Institute had received an expression of interest to let the Ice Dome for the purpose it is intended. The Institute has procured an Agent and the information was forwarded to the Agent.

G.245.6 **Seal**
None.

G.245.7 **Presentation by Eamonn de Barra, Oifigeach na Gaeilge, Irish Language Officer**
The Chairman, Governing Body welcomed Mr. Eamonn de Barra to the Governing Body meeting. Mr. de Barra gave an informative presentation on his role as Irish Language Officer (Oifigeach na Gaeilge); the local historical connections and the Institute naming the building where the School of Health & Science is based i.e. Muirhevna. Q&A session followed the presentation.

On behalf of the Governing Body, the Chairman thanked Mr. de Barra for a very interesting presentation.

G.245.8 **AOB**
Ms. Antoinette Rourke enquired about the dates for renewal of contracts for Catering and NCPS. The President to check and revert back to the Governing Body.

Bereavements
Recent bereavements noted.

Meeting concluded.

Chairman:

Date: