

NOTES OF MEETING OF THE GOVERNING BODY

HELD ON TUESDAY 23rd JULY AT 16.00.

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

Declarations of Interest

Nil

G.260.1 M.259 Minutes of the Meeting of 24th June 2019

The minutes of the Governing Body of Monday 24th June 2019 were approved.

Proposed by: Paschal McGuire

Seconded by: Paddy Matthews

G.260.2 Matters Arising

None

Bereavement

Cllr. Oliver Tully RIP 9th July 2019

The Chairman expressed his condolences to the family of Cllr. Oliver Tully who passed away suddenly on 9th July 2019. The Chairman requested the President write to the family on behalf of the Governing Body. The President echoed his words and also expressed his condolences on behalf of all the Staff.

A one minute silence was observed and the Chairman then adjourned the meeting for 10 minutes as a mark of respect.

G.260.3 Correspondence

None

G.260.4.1 Personnel Report

No appointments.

G.260.5 Finance Audit & Risk Committee (FAR)

Minutes of Meeting MF190 dated 11th June 2019

The minutes of the Finance, Audit & Risk Committee, M.F. 190 dated 11th June 2019 were noted.

Ref M.F.190.11 International Office. Maria Maguire queried the Accommodation proposal addressed in the minutes. The Chairman gave a brief summary of the proposal and timescale involved and noted her query.

Ref M.F.190.8 Data Protection Policies. Members of the Committee requested that they receive copies of the Data Protection Policies. It was agreed to defer approval of them to the next meeting.

Ref. M.F.190.2 Springboard. Antoinette Rourke requested that the report referred to could be circulated to the members of the Committee. The President is to review.

Fixed Assets Disposals January 2019 – April 2019

The Fixed Asset Disposals for the above period were approved.

Proposed by: Bill Sweeney

Seconded by: Paddy Matthews

Voted: All in favour

Minutes of Special Meeting dated 2nd July 2019

The minutes of the Finance, Audit & Risk Committee, Special Meeting dated 2nd July were noted.

Ref. Agenda Item 3. C & A G Management Letter. Antoinette Rourke queried the obligation to return a declaration of interest form. This was confirmed by the Acting Chairman FAR.

G.260.8 Presentation by Dr. Sheila Flanagan, VP for Academic Affairs & Registrar on QI Review

The VPAAR and the VPSCD joined the meeting at 4.30pm.

The VPAAR gave a detailed presentation on QI Review, which included:

- Review key dates
- Review Context
- Review Team & working groups
- Self-study development
- Top commendations and recommendations
- Top priorities

The VPSCD gave a detailed presentation on the ongoing Strategic Planning Process.

Areas covered included:

- Current Strategic Plan 2017 -2019
- Our region & Student Numbers
- HEA Mission based Performance Compact 2018 – 2020
- Ambition Steering Committee
- Strengths, Opportunities & Challenges
- Strategic Planning Process
- Phrasing and Timeframe

The Chairman thanked them both for their presentations.

Members of the Committee enquired if they could be given copies of the reports referenced in the VPSCD's presentation.

They requested that they are given draft copies of the Strategic Plan for 2020-2022 when it is available.

The VPAAR and the VPSCD left the meeting at 5.25pm

G.260. 6 Academic Council

Academic Council Minutes No. 163 dated 17th May, 2019

The above Council Minutes were noted.

Motions agreed at Academic Council Meeting No. 163

The President read the following motions at the meeting

Motion 163.01

“That the Academic Council approves the Academic Council and Sub-Committee Schedule for 2019/2020”

Proposed by: Michael Mulvey

Seconded by: Paddy Matthews

Voted: All in favour

Motion 163.02

“That the Academic Council approves the Academic Quality Manual
AC:DOC:163:06:01”

Proposed by: Michael Mulvey

Seconded by: Bill Sweeney

Voted: All in favour

Motion 163.03

“That the Academic Council approves the Annual Programme Monitoring Report and Action Plan”

Proposed by: Michael Mulvey
Seconded by: Paddy Matthews
Voted: All in favour

Motion 163.04

“That the Academic Council ratifies the panel reports and School responses from the School of Health and Science Programmatic Review 2019 (AC:DOC:163:09:01) (AC:DOC:163:09:02).”

Proposed by: Michael Mulvey
Seconded by: Antoinette Rourke
Voted: All in favour

Motion 163.05

“That the Academic Council approves the re-validation of the following programmes from the School of Health and Science.

Department of Agriculture Food and Animal Health:

Master of Science in Agricultural Biotechnology
Postgraduate Diploma in Agricultural Biotechnology
Bachelor of Science (Honours) in Agriculture (common entry with 2 awards):
Bachelor of Science (Honours) in Sustainable Agriculture
Bachelor of Science (Honours) in Agri-Food Production
Bachelor of Science (Honours) in Food Production
Bachelor of Science in Veterinary Nursing
Certificate in Animal Biotechnology
Certificate in Food & Feed Biotechnology
Diploma in Food Supply Chain Operations
Diploma in Food and Agri-Business
Certificate in Food Supply Chain Operations
Certificate in Food and Agri-Business

Exit Awards:

Bachelor of Science in Sustainable Agriculture
Bachelor of Science in Agri-Food Production
Higher Certificate in Science in Agriculture

Department of Life and Health Sciences:

Bachelor of Science (Honours) in Health and Physical Activity
Bachelor of Science (Honours) in Science (common Entry with 2 awards):
Bachelor of Science (Honours) in Biopharmaceutical Science
Bachelor of Science (Honours) in Environmental Bioscience
Bachelor of Science (Honours) in Biopharmaceutical Science
Bachelor of Science (Honours) in Environmental Bioscience

Bachelor of Science in Applied Bioscience
Bachelor of Science in Bioscience
Bachelor of Science in Pharmaceutical Science

Exit Awards:

Bachelor of Science in Health and Physical Activity
Higher Certificate in Science in Health and Physical Activity
Higher Certificate in Science
Higher Certificate in Science in Applied Bioscience
Higher Certificate in Science in Bioscience
Higher Certificate in Science in Pharmaceutical Science

Department of Nursing, Midwifery and Early Years:

Bachelors of Arts (Honours) in Early Childhood Studies
Bachelor of Arts (Honours) in Management and Leadership for the Early Years Sector
Bachelor of Arts in Applied Early Childhood Studies
Certificate in Contemporary Palliative Care Practice
Certificate in Leadership, Management and Quality Initiatives in Intellectual Disability Services
Certificate in Fundamentals of Understanding and Responding to Domestic Abuse

Exit Awards:

Bachelor of Arts in Early Childhood Studies
Higher Certificate in Early Childhood Studies”

Proposed by: Michael Mulvey

Seconded by: Paddy Matthews

Voted: All in favour

Motion 163.06

“That the Academic Council ratifies approval of the following programmes (AC:DOC:163:10:01):

School: Health and Science

Department: Nursing, Midwifery and Early Years

Programmes:

Certificate in Adult Respiratory Nursing Practice
Certificate in Nursing, Health, Assessment and Interventions for Persons with an Intellectual Disability”

Proposed by: Michael Mulvey
Seconded by: Maria Maguire
Voted: All in favour

G.260.7 Seal

The Institute's seal was applied to the following and noted.

Project /Company	Date Used
Leasing documents for Celtic QA Solutions x 2	11/07/19
Leasing documents for Cliffrun Media x 2	11/07/19
Leasing documents for Advanced Medical Parts Limited x 2	11/07/19
Leasing documents for Avail Support Ltd x 2	11/07/19
Leasing documents for Clifftop Creative x 2	11/07/19

G.260.9 AOB
None

Cllr. Clifford Kelly
Chairman

Date: