

MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY

HELD ON THURSDAY 20th MAY 2021 AT 10.00 A.M.

Via ZOOM

The meeting commenced at 10:05 a.m.

Declarations of Interest

Nil

The Chairman and President welcomed Mr. Hugh Nolan, Vice President for Finance, Resources & Diversity (VP for FRD) and advised the Governing Body that the VP for FRD had been assigned Secretary duties to the Governing Body going forward.

The Chairman, President and Vice President of Strategic Planning, Communications & Development (VP SCD) thanked the Governing Body for making themselves available at such short notice

SPGB.1 STEM Extension – approval sought for Contract Award

The following documentation was circulated to the Governing Body prior to the Special meeting:-

- Higher Education Authority (HEA) Devolution of Projects, Conditions, Procedures and Controls for the Devolution of the Design and Delivery
- North/South Refurb STEM extension quarterly reporting Q1 2021
- Higher Education Authority Queries – Capital Project

The FAR Chairman, Mr. Bill Sweeney noted both the Land & Buildings committee and the Finance, Audit & Risk committee approved the STEM extension proposal to be forwarded to the HEA for approval, in order for the main contractor to be awarded the contract.

The VP SCD outlined the purpose of the meeting was to seek approval for the progression of the STEM extension proposal to the HEA, in line with the Capital Management Framework.

The VP SCD walked the committee through the various documents mentioned above to include tenders, performance against budget, and the wider alignment of this project to the Institute's strategic aims. She advised

that additional information was being sought in respect of banker's letter from the tenderer for the Curtain Walling and Cladding.

The VP SCD also noted the effect of any change to the current submission and the process for managing such possible changes.

The Chairman thanked the VP SCD for her work to date in such tight timelines and queried the completeness of the Payback Period calculation.

Dr. Tom Dooley proposed the Governing Body accepts the recommendation of the L&B & FAR and approve the proposal to be forwarded to the HEA and the FAR Chairman seconded this.

- **North/South Refurb STEM extension quarterly reporting Q1 2021**

The VP SCD gave an overview of the Quarterly Progress Report on the External Fabrication and STEM Extension to North & South Building.

The motion to accept the report was proposed by the President and seconded by Ms. Cindy Andrews.

There was no AOB and the Chairman closed the meeting at 11:10 a.m.

Patrick W. Malone
Chairman

Date: