

## **NOTES OF SPECIAL MEETING OF THE GOVERNING BODY**

**HELD ON THURSDAY 11<sup>th</sup> NOVEMBER 2021 AT 10.00 A.M.**

### **Via ZOOM**

**Meeting started at 10.05 am.**

#### **Declarations of Interest**

Dr. Tom Dooley declared, to eliminate any doubt, he will not be submitting an application for the post of President.

**SPGB.1** The Chairman advised the Governing Body of the timelines involved in the recruitment of a President.

Members of the Governing Body advised of their previous experience in this area.

The President referenced previous meetings with the Chairman and their discussions.

The Chairman and other members of the Governing Body referred to their statutory obligations in this process.

The following motion was passed:

*[Personal information, redacted] and to authorise the Chair, assisted to the extent necessary by the Institute's HR function, to: (1) communicate appropriately with the HEA and the Minister with reference to same, and (2) bring to the first possible meeting of the Governing Body proposed arrangements for the advertisement of the post and the search and selection process such that the arrangements can be put in place and implemented as early as possible.*

The Chairman noted the Motion had been carried and at the next GB meeting the procedure of setting up a committee would be discussed and that advice would be sought from the HR Manager.

The Chairman proposed a thank you to the President and commended both him and the Institute on a successful conferring. This was seconded by Mr. Alec McAllister.

Meeting closed at 10.45 am.

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**Patrick W. Malone**  
**Chairman**

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**Date:**