

**NOTES OF MEETING OF THE GOVERNING BODY**

**HELD ON TUESDAY 29<sup>th</sup> MARCH 2022**

**Via ZOOM**

**Declarations of Interest**

Nil

Meeting commenced at 10.03 a.m.

The President was asked to leave the meeting momentarily for other members to receive an update on recent correspondence from the HEA.

The President left the meeting at 10:05 a.m.

The Chair of the Governing Body updated members on recent meetings and advised the members of the next steps in the process.

President returned to the meeting at 10.15 a.m.

**G.293.1 M.292 Minutes of the Meeting of 22<sup>nd</sup> February 2022**

Deferred.

**G.293.2 Matters Arising**

Deferred.

**G.293.3 Correspondence**

Deferred.

**G.293.4.1 Personnel Report**

Recent appointments and progression were noted and confirmed by Governing Body.

**G.293.5 Finance & Audit Risk Committee (FAR)**

**Minutes of Meeting M.F. 219 dated 15<sup>th</sup> February 2022**

Deferred.

**SPMF Draft Minutes of Special Meeting dated 3rd March 2022**  
Deferred.

**Programmes and Budgets 2022**

The VP FRD briefed the Governing Body in detail on the Programmes and Budgets 2022 and shared presentation on screen.

A questions and answers session followed.

The Programmes and Budgets were approved for forwarding to the HEA.

**Proposed by: Mr. Patrick W. Malone**

**Seconded by: Michael Mulvey, Ph.D**

**Break at 12.02 and meeting recommenced at 12.12.**

**Tender Form for Approval EI Capital Equipment grant Lidar tender CE20210225**

The FAR Chair advised of the background and the tender was noted.

**TSSRF Capital Call – National Centre for Apprenticeship Provision (Draft Submission submitted 1 week in advance) VP SCD**

Ms. Irene McCausland, VP SCD shared documentation to the Governing Body The VP SCD provided details on the background of the call, the alignment with various existing strategies and the options list that needed to be submitted. In addition to this the VP SCD also shared some maps on the location of the proposed works and how this aligned with existing capital works.

Ms. Mc Causland outlined this was a competitive call and an outcome would be difficult to predict. Numerous members called out their support for the proposal.

Report was approved for submission to the HEA.

**Proposed by: Cllr. Clifford Kelly**

**Seconded by: Mr. Bill Sweeney**

**RaiseaConcern Report**

Deferred.

**G.293.6 Land and Buildings Committee**

Deferred.

**G.293.7 Governing Body Strategy (TU) Project Governance and Oversight Committee**

Deferred.

**G.293.9 Academic Council Minutes**

**Academic Council Minutes Ref 177S dated 30th November 2021**

Deferred.

**Academic Council Minutes Ref 178 dated 13th December 2021**

Deferred.

**G.293.9 HEA Compact Progress Report (VP SCD)**

Ms. Irene McCausland VP SCD provided a presentation on the HEA Compact Progress Report.

The VP SCD outlined that this report covers a period of 3 years and significant progress has been made across a number of KPIs. The VP SCD continued on to discuss each of the KPIs outlining the current status and progress of each.

**Proposed by: Cllr. Clifford Kelly**

**Seconded by: Mr. Patrick W. Malone**

**G.293.10 Leadership Team (deferred January 2022)**

Deferred.

**G.293.11 Seal**

The Secretary to Governing Body read the details of the leases at the meeting and the Governing Body noted leasing documents with the Institute seal.

**G.293.12 Equality, Diversity & Inclusion Committee (EDI)  
EDI003 Minutes of Meeting dated 10th May 2021**

Deferred

**Terms of Reference**

Deferred.

**G.293.12 AOB**

None.

**Bereavements**

Recent bereavements were noted.

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

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**Date:**