

**NOTES OF MEETING OF THE GOVERNING BODY**

**HELD ON TUESDAY, 25<sup>th</sup> JANUARY 2022 AT 10.00 A.M.**

**VIA ZOOM**

**Declarations of Interest**

Nil

**G.291.1 M.289 Minutes of the Meeting of 30<sup>th</sup> November 2021**  
Deferred.

**M.290 Minutes of the Meeting of 14<sup>th</sup> December 2021**  
Deferred.

**G.291.2 Matters Arising**

**G.291.3 Correspondence**  
Deferred.

**G.291.4.1 Personnel Report**  
Deferred

**G.291.5 Finance & Audit Risk Committee (FAR)**

**Minutes of Meeting M.F. 213 dated 19<sup>th</sup> October 2021**  
Deferred.

**Minutes of Meeting M.F. 214 dated 15<sup>th</sup> November 2021**  
Deferred.

**Minutes of Meeting M.F. 215 dated 23<sup>rd</sup> November 2021**  
Deferred.

- a) Financial Statements for DkIT Sport – Deferred.
- b) Financial Statements for DkIT Connect – Deferred.
- c) Financial Statements for DCCS Ltd (Dundalk Campus College Services) – Deferred.

**Athrú Report on review of effectiveness of Governing Body 2018-2020**  
Deferred.

**Minutes of Meeting M.F. 216 dated 7<sup>th</sup> December 2021**  
Deferred.

**Minutes of Meeting M.F. 217 dated 8<sup>th</sup> December 2021**  
Deferred.

**M.F. 218 Update on Tender Report for the North Building Refurbishment**  
Deferred.

**G.291.6 Governing Body Strategy (TU) Project Governance and Oversight Committee**

**TUSG12 Minutes of Meeting dated 7<sup>th</sup> October 2021**  
Deferred.

**TUSG13 Draft Minutes of Meeting dated 25<sup>th</sup> November 2021**  
Deferred.

**G.291.7 Land and Buildings Committee**

**L&B 17 Minutes of Meeting dated 12th October 2021 [draft minutes presented at G.288]**  
Deferred.

**L&B18 Draft Minutes of Meeting dated 26th October 2021**  
Deferred.

**G.291.8 Academic Council**  
**Academic Council Minutes No.177 dated 8<sup>th</sup> October 2021**  
Deferred.

**G.291.9 Leadership Team**  
Deferred.

**G.291.10 Pathway to effect surplus**  
Deferred.

**G.291.11 Position of President**  
Deferred.

**G.291.12 Seal**  
Deferred.

**G.291.13 AOB**  
The Chairman referenced correspondence that had been distributed to Governing Body by the Secretary on instruction from the President .

There was a discussion in relation to the recruitment of a President and the Governing Body agreed to write to the HEA and other Government Departments.

Members agreed to reconvene on Friday 4<sup>th</sup> February at 10.00 a.m. to discuss items deferred from this Agenda.

Meeting concluded at 12.28.

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

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**Date:**