



SPM.

MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY

HELD ON THURSDAY 25 AUGUST 2022 at 18.00

Via TEAMS

PRESENT VIA TEAMSEXTERNALLY

Mr. Patrick W. Malone, Chairman
Dr. Thomas Dooley
Ms. Amanda-Jane Gainford
Mr. Fergus Grimes
Dr. Fiona Lawless
Ms. Brenda McGeeney
Mr. Aidan McKenna
Cllr. Damien O'Reilly
Mr. Bill Sweeney
Ms. Sadie Ward McDermott

APOLOGIES

Ms. Anna Shakespeare

PRESENT VIA PHONE DUE TO TECHNICAL DIFFICULTIES WITH TEAMS CONNECTION

Ms. Aprilanna Barker

IN ATTENDANCE VIA TEAMS

Mr. Seamus Given, Arthur Cox

Declarations of Interest

Nil

The Chair opened the meeting and thanked everyone for their attendance. In the absence of the Secretary to the Governing Body it was proposed that Mr. Bill Sweeney take minutes of the meeting.

Proposed by: Patrick Malone

Seconded by: Aidan McKenna

Mr. Sweeney confirmed that all present had received the required 5 days' notice of the meeting and that all present had received by email the correspondence from the President to the Chair.

SP.1.

Correspondence

The Chair invited Mr. Seamus Given to address the meeting in relation to recent correspondence received regarding the recruitment of a President.

Mr. Given referenced the correspondence and highlighted various elements.

The elements highlighted related to a request to reconsider the decision of Governing Body taken at the beginning of the year. Having secured the necessary approvals from HEA and DFERIS the Governing Body had proceeded with the competition to appoint a President to take office at the expiration of the current presidents fixed term contract. Mr. Given referred to his previous advice to the Governing Body on the matter and stated that the legal position had not changed.

Mr. Given then dealt with a number of points of clarification raised by members.

On the proposal of Dr. Tom Dooley and seconded by Mr. Bill Sweeney it was agreed to proceed with the recruitment process and to draft a reply to the correspondence for the Chair to issue on behalf of Governing Body.

A vote was taken with the following result:

In favour:	11
Against:	Nil
Abstentions:	Nil

This concluded the business of the meeting.

Patrick W. Malone
Chairman

Date: