

MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY

THURSDAY 1 MAY 2025 AT 17:00

VIA MS TEAMS

Participants Online:

Prof. Thomas (Tom) Collins	Chair
Dr. Diarmuid O'Callaghan	President
Ms. Antoinette Rourke	
Ms. Ciara O'Shea	
Mr. Gerard O'Brien	
Ms. Holly Lambe Sally	joined at 17:20
Dr. Jennifer Brennan	
Ms. Paula McCaul	
Prof. Paul Moynagh	
Mr. Patrick W. Malone	
Mr. Richard Hanlon	
Ms. Madeleine Thornton	
Mr. Martin Long	
Ms. Tobi Bewaji	
Mr. Tommy Fanning	joined at 17:10

Apologies:

Ms. Ann Marie Lacey
Ms. Anna Shakespeare
Ms. Fatima Hamroush

Attending Online:

Dr. Edel Healy	Secretary to the Governing Body
Ms. Caroline Pigott	Vice President for Finance & Corporate Affairs
Ms. Valerie Ward	President's Office

Meeting commenced at 17:04

Declarations of Interest

None.

SPG.320(b).1 Decision of Judicial Appeal

The Chair outlined that the President is asking the Committee to reconvene this meeting to review and discuss the decision on the Judicial Appeal.

The Chair welcomed all of the Governing Body to the meeting

The Chair of ARC then gave an overview of the significant consideration which has been given to the Issue by the ARC.

Discussion took place.

The recommendation from ARC to Governing Body having considered the proposal from the President is that 'Dundalk Institute of Technology does not appeal the judgement of Justice Barr dated 28 March 2025'.

Proposed by: Tobi Bewaji
Seconded by: Paddy Malone

In favour: 13
Abstained: 2

The President committed to work with the Executive including the provision of appropriate funding to support staff and students in DkIT to provide robust and implementable policies and to promote a safe culture on campus. Governing Body concurred.

Meeting concluded at 18:09.

Prof. Thomas Collins
Chair of the Governing Body

Date: