

Technological University Dublin Governing Body MINUTES

- MEETING 40: Wednesday 21st June 2023 (10.00 13.00)
- PRESENT:
 Dr C Larkin (Chair), Professor D FitzPatrick (President), Dr N Burns, Dr M Carr, Ms E Carroll, Dr C Duffy,

 Mr J Grant, Mr B Jordan, Ms L Kavanagh, Ms P Kelly, Mr C O'Donovan, Dr S O'Shaughnessy, Ms A O'Toole,

 Ms J Perez

Electronic Attendance: Dr E Maher, Ms C Clune-Mulvaney,

APOLOGIES: Full attendance

- IN ATTENDANCE:
 Ms B Elliott (University Secretary and Head of Governance and Compliance) Dr M Meaney (Registrar and Deputy President) [Agenda Item [40.A.07] Professor T Collins (Chair - Humanitarian Student Foundation) [Agenda Item [40.A.07] Ms M Whelan (Head of Strategy and Planning) [Agenda Items 40.A.08 and 40.B.02] Mr D Murphy (Chief Operations Officer), [Agenda Items 40.A.09/10, 40.B.03/04/05, 40.C.07/08 and 40.E.04] Mr C Whelan (Head of Finance), [Agenda Items 40.A.09/10 and 40.B.03/04/05]
- SECRETARIAT: Ms Y Cooke, Ms S Donovan

DOCUMENTATION: Circulated prior to meeting

- 1. [40.A.02] Draft Agenda Governing Body Meeting 40 (21st June 2023)
- 2. [40.A.04] Draft Minutes Governing Body Meeting 39 (10th May 2023)
- 3. [40.A.05] Governing Body Action Log (21st June 2023)
- 4. [40.A.06] Re-Appointment of Governing Body Members (HEA Act 2022)
- 5. [40.A.07] Humanitarian Medical School Briefing Paper
- 6. [40.A.08] Draft TU Dublin Annual Report 2022
- 7. [40.A.09] TU Dublin Technological Sector Strategic Projects Fund (TSSPF) Application (Ref. FPC)
- 8. [40.A.10] University Bank Mandate
- 9. [40.A.11] Select Committee Terms of Reference Update (External Members Quorum)
- 10. [40.A.12] Appointment of Students Union Nominees to Governing Body
- 11. [40.A.13] HEA Correspondence: TU Dublin CFO Post (08.05.2023)
- 12. [40.A.14] HEA Correspondence: Funding the Future 2023 Allocation (16.06.2023)
- 13. [40.A.15] DFHERIS Correspondence: Select Committee Quorum (23.05.2023)
- 14. [40.A.17] Regulatory and Sector Updates: HEA Bulletin No 2 (May 2023)
- 15. [40.B.01] University Executive Report(21st June 2023)
- 16. [40.B.02] Draft Strategic Plan 2024 HEA Correspondence: TU Dublin CFO Post (08.05.2023)
- 17. [40.B.03] Financial Update (includes Financial Statement Adjustment)
- 18. [40.B.04] Financial Management Report (September 2022-2023)
- 19. [40.B.06] Chief Risk Officer Update
- 20. [40.C.01] Draft University Risk Register
- 21. [40.C.02] Draft University Risk Appetite Statement
- 22. [40.C.03] Draft University Safety, Health and Welfare Training Policy
- 23. [40.C.04] Updated University Protected Disclosure Policy and Procedures
- 24. [40.C.05] Updated University Data Protection Policy
- 25. [40.B.06] Anti-Racism Principles for Higher Education Institutions
- 26. [40.B.07] Draft University Temporary Posts at a Higher Grade Policy
- 27. [40.B.08] Draft University Secondment Policy
- 28. [40.D.01] University Seal Register Report



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29.	Appendix [40.A	A.06]	Re-Appointment of Governing Body Members (HEA Act 2022)
30 .	Appendix [40.A	A.07]	Humanitarian Medical School Briefing Paper
31.	Appendix [40.A	A.08]	Draft TU Dublin Annual Report 2022
32.	Appendix [40.A	A.09]	TU Dublin Technological Sector Strategic Projects Fund (TSSPF)
33 .	Appendix [40.A	A.10]	University Bank Mandate
34.			Select Committee Terms of Reference Update (External Members Quorum)
35.			Appointment of Students Union Nominees to Governing Body
36.		-	HEA Correspondence: TU Dublin CFO Post (08.05.2023)
37.			HEA Correspondence: Funding the Future 2023 Allocation (16.06.2023)
38.			DFHERIS Correspondence: Select Committee Quorum (23.05.2023)
39 .			University Executive Report(21st June 2023)
40.		-	Draft Strategic Plan 2024 HEA Correspondence: TU Dublin CFO Post (08.05.2023)
41.			Financial Management Report (September 2022-2023)
42.			Chief Risk Officer Update
43.			Draft University Risk Register
44.			Draft University Risk Appetite Statement
45.			Draft University Safety, Health and Welfare Training Policy
46.			Updated University Protected Disclosure Policy and Procedures
47.			Updated University Data Protection Policy
			Anti-Racism Principles for Higher Education Institutions
			Draft University Temporary Posts at a Higher Grade Policy
50.			Draft University Secondment Policy
51.			AC Report – Meeting 21 (26th April 2023)
52 .			ARC Report – Meeting 31 (31st May 2023)
53.			EDIC Report – Meeting 17 (23rd May 2023)
54.			FPC Report – Meeting 20 (30th May 2023)
55.			AC Minutes – Meeting 20 (21st February 2023)
56.			ARC Minutes – Meeting 30 (8th March 2023)
			EDIC Minutes – Meeting 16 (19th April 2023
58.			FPC Minutes – Meeting 18 (20th March 2023)
59.			FPC Minutes – Meeting 19 (27 th March 2023)
60.	Appendix [40.E	E.11]	SCC Minutes – Meeting 1 (10th May 2023)

DOCUMENTATION:

No documents circulated at the meeting

Ref	ТЕМ	DECISION
Section A – Standard Items		
40.A.01	WELCOME, ATTENDANCE AND APOLOGIES The Chair welcomed everyone and noted full attendance for this meeting.	NOTED
40.A.02 40.A.03	MEETING AGENDA The revised Agenda for the meeting, as had been circulated, was approved and adopted. DECLARATION OF CONFLICTS OF INTEREST The Chair noted there were no conflicts of interest declared by members present.	APPROVED Proposed: P Kelly Seconded: N Burns NOTED
40.A.04	APPROVAL OF MINUTES The draft Minutes of the thirty-ninth meeting of the Governing Body held on 10 th May 2023, as had been circulated were approved.	APPROVED Proposed: E Carroll Seconded: A O'Toole
40.A.05	MATTERS ARISING Governing Body Action Log Governing Body noted Action Log items on track, delayed and for closure.	NOTED



REF	Ітем	DECISION
	Section A – Standard Items	
40.A.06	Re-appointment of Governing Body Members (HEA Act 2022) Governing Body noted the Approval Cover Sheet, 'Updated List of Governing Body Members Seeking Re-Appointment under the HEA Act 2022, (9 th June 2023)' and supporting documentation contained in the accompanying Appendix, 'List of Governing Body Members seeking re-appointment under the HEA Act 2022', as circulated to members.	Noted
	Governing Body also noted the Governing Body Select Committee is satisfied that the eight nominees possess the knowledge and experience to enable them to continue to make a substantial contribution to the effective and efficient performance of the functions of the Technological University Dublin and their performance to date on the Governing Body has been satisfactory.	NOTED
	Governing Body approved the re-appointment of the eight Governing Body members as detailed in the accompanying Appendix 'List of Governing Body Members seeking re-appointment under the HEA Act 2022', for the remainder of their unexpired terms of office.	APPROVED Proposed: J Grant Seconded: E Carroll
40.A.07	Humanitarian Medical School – Governing Body Briefing Paper Governing Body noted the Cover Sheet 'Humanitarian Medical School (19 th June 2023)', and supporting documentation contained in the accompanying Appendix, 'Humanitarian Medical School Governing Body Briefing Paper' as circulated to members.	Noted
	The Chair welcomed Professor Tom Collins, Chair of the Humanitarian Student Foundation, <i>(not currently registered with the Charities Regulator)</i> , and Dr Mary Meaney, University Registrar & Deputy President who joined the meeting to provide Governing Body with background on the development of a TU Dublin Humanitarian Medical School that the Executive is currently exploring.	Noted
	 a) The Executive is currently researching the feasibility of collaborating with the Humanitarian Student Foundation on the development of a Humanitarian Medical School. b) The medical school would primarily support international students from low and middle income backgrounds who wish to work in humanitarian medicine. It is intended to open discussions with the Higher Education Authority (HEA) and the Department of Further and Higher Education, Research, Innovation and Science (DFHERIS) regarding opportunities for Irish students who wish to pursue humanitarian medicine and traditionally have not had access to medical education. c) Academic training would take place in TU Dublin, through a programme designed to address the characteristics of humanitarian medicine. For clinical placement, students would be trained in hospitals in low and middle income countries, who are intended to benefit from the expertise of graduates. d) The Executive considers that this potential initiative aligns well with the strategic direction of TU Dublin as articulated in its Strategy Statement 2030. e) Presently, the Executive is seeking to inform the Governing Body of progress and welcomes any initial feedback. When the Executive has the relevant information that would be required for the appropriate TU Dublin governance approvals, detailed documentation will be submitted for consideration. Following discussion members noted that while Governing Body was supportive and positive towards the proposed programme, a number of clarifications, questions, and concerns were raised by members to be addressed by the provision of a follow-up paper in due course. This paper would include information on the following: Potential conflicts of interest Resourcing requirements in terms of scoping programme. Details on the proposed programme (logistics/finance/curriculum). Ethical considerations 	Noted President/Registrar
	 v) Ethical considerations vi) Confirmation that there is no religious order connection to the organisation and curricular development relating to this proposal. 	



Ref	Ітем	DECISION
	Section A – Standard Items	
40.A.08	MATTERS FOR URGENT APPROVAL Draft TU Dublin Annual Report 2022 Governing Body noted the Approval Cover Sheet 'TU Dublin Draft Annual Report 2022 - Final Draft (2 nd June 2023)' and accompanying 'TU Dublin Draft Annual Report 2022' as circulated to members for their consideration, review and approval in order that the University meet its statutory obligation	
	under Section 23 of the Technological Act 2018, and be submitted to the Minister and the HEA no later than 30th June 2022. The Chair welcomed Ms Margaret Whelan (Head of Strategy and Planning) who joined the meeting to brief members on this item. Following discussion Governing Body noted:	NOTED
	Governing Body noted the final designed version of the draft Annual Report 2022 will be circulated to members for information after submission to the Minister and the HEA.	
	Governing Body approved the draft Annual Report 2022.	APPROVED Proposed: C Duffy Seconded: A O'Toole
40.A.09	FPC Item – TU Dublin Technological Sector Strategic Projects Fund (TSSPF) Application Governing Body noted the Approval Cover Sheet 'Design & Construct Sustainable Building Centre Application to HEA, (21 st June 2023)' and supporting documentation contained in the accompanying Appendix as circulated to members.	Noted
	Governing Body approved TU Dublin to submit an application to the HEA in respect to the Technological Sector Strategic Project Fund (TSSPF) Ref 503104800 by 14th August 2023.	APPROVED Proposed: J Grant Seconded: P Kelly
40.A.10	University Bank Mandate Governing Body noted the Approval Cover Sheet 'Approval of Updated Bank Mandates (31 st May 2023)' and supporting documentation contained in the accompanying Appendix as circulated to members.	Noted
	Governing Body approved TU Dublin updated bank mandates.	APPROVED Proposed: J Grant Seconded: M Carr
40.A.11A	Select Committee Terms of Reference Update (External Members Quorum) Governing Body noted the Approval Cover Sheet 'Revised Select Committee Terms of Reference, (9th June 2023) and supporting documentation contained in the accompanying Appendix as circulated to members.	Noted
	Governing Body approved the revised TU Dublin Select Committee Terms of Reference (External Members Quorum).	APPROVED Proposed: N Burns Seconded: C Duffy
40.A.11B	Extension of Two Governing Body External Members Term of Office Governing Body approved the University Secretary's request to extend the term of office for the following two Governing Body External Members until the work on the Select Committee is complete in Autumn 2023.	APPROVED Proposed: N Burns Seconded: P Kelly
	 Mr. Jerry Grant (Governing Body External Member and Chair of the Select Committee) Ms Evelyn Carroll (Governing Body External Member and Member of the Select Committee) 	
40.A.12	Appointment of Students Union (SU) Nominees to Governing Body Governing Body noted the Approval Cover Sheet 'Appointments of Students Union Nominees (9th June 2023) and supporting documentation contained in the accompanying Appendix as circulated to members.	Noted
	Governing Body approved the appointment of the following three Students Union nominees for the term of office for one year effective 1 st July 2023 until 30 th June 2024.	APPROVED Proposed: J Perrez Seconded: S O'Shaughnessy
	 Brian Jordan – Undergraduate Student Member (SU President) Louise Kavanagh – Undergraduate Student Member (SU VP for Communications & Media) Nekesa Khisa Nancy – Postgraduate Student Member (SU VP for Welfare and Equality) 	



Ref	Ітем	DECISION
	Section A – Standard Items	
40.A.13	CORRESPONDENCE RELEVANT TO GOVERNING BODY HEA Correspondence: TU Dublin Chief Financial Officer Post (8 th May 2023) Governing Body noted the Cover Sheet, 'Briefing Note: TU Dublin Chief Financial Officer (CFO) Post Update (21 st June 2023)' and correspondence contained in the accompanying Appendix, 'Chief Financial Officer Correspondence – HEA & DFHERIS', in respect to the appointment of a dedicated CFO as circulated to members.	NOTED
	Governing Body agreed to the need for the appointment of a dedicated CFO.	AGREED
	Governing Body noted that the next step in the CFO recruitment process is the preparation of a business case in a manner that will address the requirements of this new role and that business case will be submitted to DFHERIS and DPER for approval. The Executive agreed to prepare and present	Noted Agreed/President
	the business case.	AGREEDA RESIDEN
	Governing Body noted the need to place the CFO within an appropriate place within the organisational design of the University. Governing Body requested the Executive to engage the Institute for Public Administration (IPA) to review the organisational design with respect to operations, finance, risk, governance and compliance for the purposes of ensuring the optimal design for achieving the strategic objectives of the University. The Executive agreed to this request.	Noted
40.A.14	HEA Correspondence: Funding the Future 2023 Allocation (16 th June 2023) Governing Body noted correspondence received from the HEA, <i>Funding the Future 2023 Allocation</i> (16 th June 2023)', as circulated to Governing Body.	Noted
	Governing Body noted that this funding will be utilised for the purposes indicated in the HEA grant notification letter (9 th March 2023), such as strengthening key leadership roles, research, support capacity and augment the new structures in accordance with the University's needs. Governing Body also noted that the new CFO role will be funded from this allocation.	Noted
40.A.15	DFHERIS Correspondence: Select Committee Quorum (23 rd May 2023) Governing Body noted the correspondence received from DFHERIS (23 rd May 2023) approving the Procedures for the Appointment/Re-constitution of the Governing Body for Technological University Dublin subject to the draft Terms of Reference for the Select Committee be amended to provide that the quorum for all Select Committee meetings have a majority of external members.	Noted
40.A.16	REGULATORY AND SECTOR UPDATES Code of Governance Update Governing Body noted that the work is ongoing by the Institute of Public Administration (IPA) on their review of the current Code of Governance.	Noted
40.A.17	Higher Education Authority (HEA) Bulletin No 2 (May 2023) Governing Body noted the HEA Bulletin No 2 (May 2023) as circulated to Governing Body.	Noted
	Section B – Executive Reports	l
40.B.01	UNIVERSITY EXECUTIVE REPORT Governing Body noted the 'University Executive Report (21 st June 2023)', and supporting documentation in its accompanying Appendices as circulated to members.	Noted



Ref	ITEM	DECISION
	Section B – Executive Reports	
40.B.02	DRAFT STRATEGIC PLAN 2024-2028 (includes an addendum) Governing Body noted the Cover Sheet 'Strategic Plan 2024-2028, (2 nd June 2023)', and supporting documentation contained in the accompanying Appendix as circulated to members. Ms Margaret Whelan, (Head of Strategy and Planning), briefed members on this item. Following discussion Governing Body noted:	Noted
	 Goals set for 2024-2028 within the different priority areas and including strategic enablers The updated document included additional quantitative data, strategic enablers, some alternative research targets, additional and tighter KPIs as revised following Governing Body input from its Strategy meeting on 6th May 2023. Clarification on some performance indicators. A number of metrics and method of measurements will continue to be worked on through 2023, with progress on these metrics planned through milestones and deadlines. Checkpoint in 2024 to enable Governing Body to consider the evolution and impact of any external factors such as economic, social and environmental on the plan. Draft document circulated to key TU Dublin external stakeholders for feedback. Feedback received to-date very supportive of the direction of this document. The final designed version of the Strategic Plan will be submitted to the Minister, HEA and published on the University website. 	Approved Proposed: P Kelly
	Governing Body approved the TU Dublin draft Strategic Plan 2024-2028.	Seconded: B Jordan
	The Chair thanked Ms Whelan for her briefing.	NOTED
40.B.03	FINANCIAL UPDATE (includes Financial Statement Adjustment) Governing Body noted the Cover Sheet <i>Financial and Internal Audit Update, (19th June 2023)'</i> , as circulated to members. The Chair welcomed Mr Denis Murphy (COO) and Mr Colm Whelan (Head of Finance), who joined the meeting to brief members on this item. Following discussion Governing Body noted:	Noted
	 The draft Financial Statements (Year End 2022) have been submitted to the C&AG with the detail, and proposed treatment of the correction adjustment for the Financial Statements (Year End 2021. Update on presentation of the final draft Financial Statements (Year End 2022) to the Governing Body meeting on 23rd August 2023. Finance action plan detailing supports and steps in place to bring management reporting and financial statement preparation for 2023 up to date with the objective of having the draft Financial Statements (Year End 2023) submitted by 30th November 2023. Progress on Internal Audit Tracker. The University HR function line reporting has moved from the COO to the VP for Organisation Change and Culture thus allowing increased focus by the COO on Finance matters on behalf of the University. Engagement by the Executive with the IPA to review the role of the new CFO position Challenges in recruitment, appointment and retention of appropriate staff in the finance function which is not unique to TU Dublin. 	
40.B.04	 FINANCIAL MANAGEMENT REPORT (September 2022 – April 2023) Governing Body noted the Cover Sheet 'Financial Management Accounts, (20th June 2023)', and supporting documentation contained in the accompanying Appendix as circulated to members. Following discussion Governing Body noted: Clarifications raised on the University income and expenditure details Challenges in relation to collection of outstanding student debts and bad debt provision Meeting with Students Union in relation to new/different mechanisms to collect academic fees 	NOTED
	 Meeting with Students Union in relation to the Student Development Fund 	NOTED/COO NOTED/COO



Ref	ITEM	DECISION
	Section B – Executive Reports	
40.B.05	SCENARIO ANALYSIS 2023 – 2025 Governing Body noted a UET workshop had taken place and a set of scenarios are being developed and will be available before the end of the Financial Year.	Noted
40.B.06	CHIEF RISK OFFICER (CRO) UPDATE Governing Body noted the Cover Sheet 'Risk Management Update Including Review of the CRO, (June 2023) as circulated to members. This report provided an update on risk management, risk functions and a review of the Chief Risk Officer (CRO) role as currently assigned to the COO. Following discussion Governing Body noted:	Noted
	 The University risk management has progressed significantly in the last year with the establishment of the Risk Management Committee, the review and update of the University Risk Register, Risk Appetite statement and update of the Functional/Operational Risk registers in line with the Internal Audit recommendations. The importance of developing an organisation risk culture which is embedded across the University through different structures, roles and resources. 	
	 The Institute for Public Administration (IPA) is currently reviewing the role of the CFO and will include the role of the CRO in conjunction with this process. 	
	Recommendation from ARC that the University establish an independent CRO role.	
	Governing Body agreed the need for an independent University CRO.	AGREED
	Section C – Items For Approval	
40.C.01	UPDATED UNIVERSITY RISK REGISTER 2023 Governing Body noted the Approval Cover Sheet <i>'University Risk Register (7th June 2023)'</i> , and the supporting documentation contained in the accompanying Appendix as circulated to members. Following discussion Governing Body noted a number of items including:	Noted
	 Further clarification requested under Risk Register Item 1.1 (Financial - Income) in relation to student retention. Additional information will be included in the corresponding sub-action under mitigating factors for this item. Feedback in relation to categorising Finance at a higher Risk Register category. 	NOTED COO/UNIVERSITY SECRETARY
	 Clarification on the demarcation process and parameters utilised to include items on the register. TU Dublin Foundation has been added as a functional area to the risk register. TU Dublin Foundation annual financial accounts are now fully consolidated with TU Dublin annual returns to the C&AG. Governing Body approved the Updated University Risk Register 2023. 	APPROVED Proposed: J Grant Seconded: N Burns
40.C.02	UPDATED UNIVERSITY RISK APPETITE STATEMENT 2023 Governing Body noted the Approval Cover Sheet 'Updated University Risk Appetite Statement 2023 (7 th June 2023)', and the supporting documentation contained in the accompanying Appendix, as circulated to members.	NOTED APPROVED
	Governing Body approved the Updated University Risk Appetite Statement 2023.	Proposed: P Kelly Seconded: A O'Toole
40.C.03	DRAFT UNIVERSITY SAFETY, HEALTH AND WELFARE TRAINING POLICY Governing Body noted that this item would be deferred until circulation of this policy to the social partners for noting took place in accordance with the Policy for Policy and Procedure development. Following this process an electronic approval request will be circulated to Governing Body members.	NOTED University Secretary



Ref	Ітем	DECISION
	Section C – Items For Approval	
40.C.04	UPDATED UNIVERSITY PROTECTED DISCLOSURE POLICY AND PROCEDURES Governing Body noted the Approval Cover Sheet 'Updated TU Dublin Protected Disclosure Policy and Procedures (7 th June 2023)', and the supporting documentation contained in the accompanying Appendix, as circulated to members.	Noted
	Governing Body approved the Updated TU Dublin Protected Disclosure Policy and Procedures.	Proposed: N Burns Seconded: E Carroll
40.C.05	UPDATED UNIVERSITY DATA PROTECTION POLICY Governing Body noted that this item would be deferred until circulation of this policy to the social partners for noting took place in accordance with the Policy for Policy and Procedure development. Following this process an electronic approval request will be circulated to Governing Body members.	NOTED University Secretary
40.C.06	 ANTI RACISM PRINCIPLES FOR HIGHER EDUCATION INSTITUTIONS Governing Body noted the Approval Cover Sheet 'Anti Racism Principles for Higher Education Institutions (1st June 2023)', and the supporting documentation contained in the accompanying Appendix, as circulated to members. Governing Body approved the Anti Racism Principles for Higher Education Institutions. 	NOTED APPROVED Proposed: E Carroll Seconded: L Kavanagh
40.C.07	DRAFT UNIVERSITY TEMPORARY POSTS AT HIGHER GRADES POLICY Governing Body noted the Approval Cover Sheet 'Draft University Temporary Posts At Higher Grades Policy (7 th June 2023)', and the supporting documentation contained in the accompanying Appendix, as circulated to members. Governing Body approved the Draft University Temporary Posts At Higher Grades Policy.	Noted Approved Proposed: L Kavanagh Seconded: C O'Donovan
40.C.08	DRAFT UNIVERSITY SECONDMENT POLICY Governing Body noted the Approval Cover Sheet 'Draft University Secondment Policy (7 th June 2023)', and the supporting documentation contained in the accompanying Appendix, as circulated to members.	NOTED APPROVED
	Governing Body approved the Draft University Secondment Policy.	Proposed: A O'Toole Seconded: C Duffy
	Section D – Items For Noting	
40.D.01	UNIVERSITY SEAL REGISTER REPORT Governing Body noted the University Seal Register Report (24 th April 2023) from the University Legal Counsel confirming documents to which the seal of TU Dublin had been applied during the period 25 th April to 23 rd May 2023.	Noted
	Section E – Chair And Committee Reports	
40.E.01	ACADEMIC COUNCIL (AC) MEETING REPORT Governing Body noted the Academic Council Report for Meeting (21) on 26th April 2023 as circulated to members.	Noted
40.E.02	AUDIT AND RISK COMMITTEE (ARC) REPORT Governing Body noted the Audit and Risk Committee Report for Meeting (31) as circulated to members and that a number of items had been addressed under Items [40.A.13, 40.B.03 and 40.B.06],	Noted
40.E.03	EQUALITY, DIVERSITY AND INCLUSION COMMITTEE (EDIC) MEETING REPORT Governing Body noted the EDIC Report for Meeting (17) on 23 rd May 2023 as circulated to members.	NOTED



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Ref	ITEM	DECISION
	Section E – Chair And Committee Reports	
40.E.04	FINANCE AND PROPERTY COMMITTEE (FPC) MEETING REPORT Governing Body noted the FPC Report for Meeting (20) on 30 th May 2023 as circulated to members. The FPC Chair updated members on a number of items including:	Noted
	 Engagement with staff and students when work commences on University masterplan Retirement of FPC members and competencies required for FPC membership 	
40.E.05	SELECT COMMITTEE (SC) MEETING REPORT The Select Committee Chair updated Governing Body on a number of items from its second meeting held on 9 th June 2023 including:	NOTED
	 SC Meetings held on 10th May and 9th June 2023 Recruitment campaign will run from run 26th June until 31st July 2023 (five weeks) and include: Advertising on the State Boards National newspapers (Irish Times and Sunday Business Post) 	
	 Linked in campaign will run from Monday 3rd July A communication will be circulated to Governing Body and Committee members with links to the TU Dublin and State Boards webpages to access the recruitment documentation. 	
	Governing Body noted that a number of Universities will be running similar recruitment campaigns at the same time and members were reminded to make potential candidates aware of these positions.	Noted
	COMMITTEE MINUTES Governing Body noted the following approved Committee Minutes as circulated to members.	Noted
40.E.06 40.E.07 40.E.08 40.E.09 40.E.10 40.E.11	AC Minutes – Meeting (20) held on 21 st February 2023. ARC Minutes – Meeting (30) held on 8 th March 2023. EDIC Minutes – Meeting (16) held on 19 th April 2023. FPC Minutes – Meeting (18) held on 19 th March 2023. FPC Minutes – Meeting (19) held on 27 th March 2023. SC Minutes – Meeting (1) held on 10 th May 2023.	
	Section F – Standard Items	
40.F.01	ANY OTHER BUSINESS Mazars External Governing Body Review Update 2022/23 Governing Body noted that Mazars have commenced the qualitative stage of this process and will interview a representative from each of the Governing Body cohorts, including students, staff, Committee Chairs, President, Chair of Governing Body and the University Secretary.	UNIVERSITY SECRETARY NOTED
40.F.02	Next Governing Body Meeting Members noted that the next Governing Body meeting is scheduled to take place on Wednesday 23 rd August 2023 between 10.00-13.00 on the Tallaght Campus.	NOTED
	The Chair thanked members for their attendance and participation.	NOTED
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	SIGNED DATE: 11 th October 2023. Charles Larkin, Chair.	