

## Technological University Dublin Governing Body

### Final Signed MINUTES

<b><u>MEETING 58:</u></b>	Governing Body Meeting Wednesday 19 <sup>th</sup> February 2025 (09:30 – 13:30)	
<b><u>PRESENT:</u></b>	Dr C Larkin (Chair), Dr D Lillis (President), Mr P Aguele, Dr M Carr, Ms C Clune Mulvaney, Ms M Cooke, Dr P Kelly, Dr E Maher, Mr B Ó Murchú, Mr E O'Shea, Ms A O'Toole, Ms S O'Toole, Ms S A Sherry, Ms L Shoemaker,	
<b><u>ELECTRONIC ATTENDANCE:</u></b>	Dr N Burns, Mr C O'Donovan,	
<b><u>APOLOGIES:</u></b>	Mr M Gately, Ms A Meya, Mr W Johnston,	
<b><u>IN ATTENDANCE:</u></b>	Ms B Elliott (Head of G&C and University Secretary), Mr S Harton (CFO),	
<b><u>SECRETARIAT:</u></b>	Ms M Holden, Ms S Hughes	
<b><u>INVITED:</u></b>	<u>Agenda Item No:</u>	
	58.A.06 ii , 58.B.03 ii, 58.C.01 ii	Dr Mary Meaney, Registrar & Deputy President
	58.C.02 iv	Dr Dominic Dillane, Interim Recovery Lead

<b><u>Agenda Item No.</u></b>	<b><u>Documentation circulated prior to meeting</u></b>
58.A.02	Proposed Meeting Agenda
58.A.05 i	Draft Minutes Governing Body Meeting 56 (27 Nov 2024)
58.A.05 ii	Draft Minutes Governing Body Meeting 57 (18 Dec 2024)
58.A.06 i	Governing Body Action Log (Open Items)
58.A.06 ii	Pastoral Care Contract update
58.A.07 i	Response to HEA AGS Student Number Query 12 Nov 2024
58.A.07.ii	HEA to GB Chair re 2025 Oversight Agreement
58.A.07.iii	HEA to GB re extension to Action plan
58.A.07.iv	Letter TU Dublin President to CEO HEA 31 Jan 2025
58.A.08 i	TU Presidents and Chairs Letter to Taoiseach 15 Nov 2024
58.A.08 iii	FOI Update Irish Times
58.A.08 iv	FOI received 27 Jan 2025 (Irish Times)
58.B.01	Contract extension request for BDO contractors
58.B.02 i	Appointment of Interim Recovery Lead
58.B.02 iii	Dean of Engineering and Built Environment: Candidate Brief and Internal EOI to August 2026
58.B.03 i	Security Services contract
58.B.03 ii	Update on Contract [REDACTED] for Event Management/Graduations
58.B.04 iii	Revised Terms of Reference for the University Executive Team
58.B.04 v	Principles to Guide Resource Allocation and Decision Making to Achieve Financial Sustainability to Exit the Section 64 Process
58.B.04 vi	IUA Membership
58.B.05 i	Annual Governance Statement 2024
58.B.05 ii	Oversight Agreement 2025 to be submitted to HEA by 21 February 2024
58.B.05 iii	Terms of Reference – EDIC/FPC/ARC Minor Update re quorum
58.B.05 iv	May 2023 Approved Regulations and Process HEAA22 & accompanying letter from Minister
58.C.01 i	University Executive Report
58.C.01 ii	SRMS Project Update
58.C.02 i	Monthly Cash and Bank Balance Update Dec 24 & Jan 25
58.C.02 ii	Prompt Payment Q4 2024
58.C.02 iii	Financial Statements Proposed Timeline
58.D.01 i	University Seal Register Report
58.D.01 ii	Protected Disclosures Report

58.E.01 i	ARC Meeting Report - Meeting 42 (04 February 2025)
58.E.01 ii	FPC Meeting Report – Meeting 30 (10 February 2025)
58.E.01 iii	AC meeting Report – 04 Dec 2024
58.E.02 i	ARC Minutes - Meeting 40 (12 Nov 2024)
58.E.02 ii	ARC Minutes - Meeting 41 (13 Dec 2024)
58.E.02 iii	FPC Minutes - Meeting 27 (18 Nov 2024)
58.E.02 iv	FPC Minutes - Meeting 28 (18 Dec 2024)
58.E.02 v	EDIC Minutes -Meeting 24 (30 Oct 2024)
58.E.02 vi	AC Minutes -Meeting 28 (04 Oct 2024)

**Documentation circulated in hard copy at meeting**

58.B.04 ii	Revised Recruitment and Selection Procedures
58.B.04 iv	Development of University Executive Structure and Processes.
58.E.01 i	President Selection Committee Report to GB

REF	ITEM	Decision
<b>Section A – Standard Items</b>		
58.A.01	<p><b>WELCOME AND INTRODUCTION</b></p> <p><b>INTRODUCTION, ATTENDANCE AND APOLOGIES</b></p> <p>The Chair welcomed attendees to the meeting and extended a special welcome to the new President who assumed her role 17 January 2025.</p>	Noted
58.A.02	<p><b>PROPOSED MEETING AGENDA</b></p> <p>The agenda for the meeting, as had been circulated, was approved subject to minor additions.</p>	<b>Approved</b> Proposed: SA Sherry Seconded: E Maher
58.A.04	<b>Declaration of Confidentiality</b> – all members present agreed to abide by strict confidentiality.	Noted
58.A.05	<p><b>Draft Minutes Governing Body Meeting 56 (27 Nov 2024)</b></p> <p>The draft minutes as circulated were approved subject to minor changes under items 56.A.07 iii <i>HEA Correspondence re S64 from CEO HEA (31st Oct 2024)</i>, 56.B.06 iii <i>Appointment of the new President of TU Dublin and allied matters</i> and 56.B.04 I <i>Contract for Examination &amp; Assessment Management System</i>.</p> <p>Draft Minutes Governing Body Meeting 57 (18 Dec 2024) were approved as presented.</p>	<b>Approved</b> Proposed: E Maher Seconded: M Cooke
58.A.06	<p><b>MATTERS ARISING</b></p> <p>i. <b>Governing Body Action Log (Open Items)</b></p> <p>Members agreed to close items 7, 35 and 38 with a consensus to keep track of ongoing items and revisit necessary areas in future meetings.</p> <p>ii. <b>Pastoral Care Contract update</b></p> <p>The Chair welcomed the Registrar &amp; Deputy President to the meeting to update Governing Body on this item and members noted the ongoing negotiations with Archbishop House regarding service costs and staffing considerations.</p> <p>The Registrar &amp; Deputy President highlighted concerns regarding cost increases requested by the Diocese and confirmed that negotiations are ongoing to minimise impact on student funds as this service is paid from the Student Contribution Charge. Savings could be achieved if the University can assume some of the administrative costs.</p>	Noted  Noted

REF	ITEM	Decision
58.A.07	<p><b>HEA CORRESPONDENCE</b></p> <p><i>i. Response to HEA AGS Student Number Query 12 Nov 2024</i>  It was noted that this matter is now closed. The President indicated that there would be merit in the University agreeing a methodology for calculating student weightings with the HEA and agreed to bring this to Governing Body in advance of submission to the HEA.</p> <p><i>ii. HEA to GB Chair re 2025 Oversight Agreement</i>  Covered under agenda item 58.B.05 ii.</p> <p><i>iii. HEA to GB re extension to Action plan</i>  Members noted the extension granted for the approval of the action plan, with a final submission expected in March 2025.</p> <p><i>iv. Letter TU Dublin President to CEO HEA 31 Jan 2025</i>  The President advised on her recent meeting with the HEA and DFHERIS who were supportive, as reflected in the extension of the action plan deadline.</p> <p>[REDACTED]</p>	Noted Action <sup>48</sup> Noted Noted Noted Noted
58.A.08	<p><b>OTHER CORRESPONDENCE RELEVANT TO GOVERNING BODY</b></p> <p><i>i. TU Presidents and Chairs Letter to Taoiseach 15 Nov 2024</i>  <i>ii. Public Servant Guidelines in Compliance with the Ethics in Public Office</i>  The eleventh edition of the guidelines for public servants on compliance with the provisions of the Ethics Acts was noted and members were reminded of their obligations to complete the SIPO declaration form for 2024, as provided by the University Secretary.</p> <p><i>iii. FOI Update Irish Times</i>  <i>iv. FOI received 27 Jan 2025 (Irish Times)</i>  The Head of Governance and Compliance advised that it is not anticipated that any information will be released on foot of these requests as the information requested is covered by exemptions under the FOI Act.</p> <p><b>COMMUNICATION COVERAGE</b></p> <p><b>Articles re British and Irish Modern Music Institute (BIMM) and TU Dublin</b></p> <p>The President gave an update on the recent events regarding British and Irish Modern Music Institute (BIMM) and reassured members that the situation is being proactively managed by the University.</p> <p>There was discussion on the rationale for and costs associated with outsourcing this programme and a request for this delivery model to be reviewed.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>It was noted that the current BIMM contract ends June 2026 so these considerations are timely.</p> <p>The Chair requested that the Finance and Property Committee (FPC) be tasked with reviewing the delivery model and concluding on whether this should continue, or an alternative delivery model be proposed. FPC are to be provided with an options paper on same, to include a quality component and a financial and academic analysis. The Chair highlighted that any change impacting on TU Dublin student numbers be advised to the HEA in advance of a final decision.</p>	Noted Noted Noted Noted Noted Noted Noted Noted Noted Action <sup>49</sup>

REF	ITEM	Decision
<b>Section B – Items for Approval</b>		
58.B.01	<p><b>Finance Items</b></p> <p><u>Contract extension request for BDO contractors</u> [REDACTED]</p> <ul style="list-style-type: none"> <li>i. The CFO requested a contract extension for BDO contractors, as these are due to expire in March and April but there is still a need for continued support in Finance. Members noted that Social Partners are in agreement with this plan.</li> <li>ii. The CFO confirmed that TU Dublin Finance section have advertised for several roles with interviews due to commence in April 2025.</li> <li>iii. Members noted that this had been discussed at the Finance &amp; Property Committee where the potential of exceeding the approved spend for this contract was highlighted if not approved leading to procurement non-compliance. The Chair stressed that this spend should be considered mission critical.</li> <li>iv. Members emphasised the importance of a structured transition plan to in-house resourcing in order to reduce long-term reliance on external contractors.</li> <li>v. The CFO is to revert to Finance &amp; Property and Governing Body Committee with information regarding the possibility of short-term contracts being given.</li> </ul> <p>The Governing Body approved the contract extension request.</p>	Action <sup>50</sup> <b>Approved</b> Proposed: E O'Shea Seconded: M Cooke
58.B.02	<p><b>UET APPOINTMENTS</b></p> <p><i>i. Appointment of Interim Recovery Lead</i></p> <p>Members noted the appointment of Dr Dominic Dillane as Interim Recovery Lead (nine-month duration), commencing on 10 February 2025 approved by Chair's Action.</p> <p><i>ii. Dean of Engineering &amp; Built Environment Resignation</i></p> <p><i>iii. Recruitment &amp; Appointment Process of the Dean of Engineering and Built Environment: Candidate Brief and Internal EOI to August 2026</i></p> <p>Members noted the resignation of the current Dean of Engineering &amp; Built Environment on 15 January 2025.</p> <p>The President advised that the recruitment process for a new Dean has commenced. This is an interim measure and will be a fixed term contract up to 31 August 2026. Members were pleased to note the inclusion of 'Apprenticeships' in the role title.</p> <p>The recruitment timeline and selection process will be overseen by the Governing Body and an external member of Governing Body will sit on the interview panel.</p> <p>Members noted whilst there is a discussion nationally re Dean's reporting directly to the President, this appointment will continue to report to the University Registrar and Deputy President.</p> <p>The President advised that reporting lines would be discussed under agenda item "Development of University Executive Structures".</p> <p>The Draft Candidate Brief for the Dean, Faculty of Engineering, Built Environment &amp; Apprenticeships was approved.</p>	Approved by Chairs Action Deferred <b>Approved</b> Proposed: E Maher Seconded: L Shoemaker

REF	ITEM	Decision
58.B.03	<p><b>PROCUREMENT CONTRACTS</b></p> <p><i>i. Security Services contract</i></p> <p>The papers as pre-circulated to Governing Body were noted as read and the following key points were noted:</p> <ul style="list-style-type: none"> <li>i. The Finance and Property Committee had reviewed same and were satisfied with the procurement process.</li> <li>ii. The incumbent supplier was not part of the procurement process as they had not registered on eTenders.</li> <li>iii. The contract covers all campuses and buildings, allowing flexibility to increase security personnel presence where needed.</li> <li>iv. Security currently falls under the remit of the VP Sustainability. A Service Level Agreement (SLA) will outline security roles and responsibilities. [REDACTED]</li> <li>v. Staff training and communication regarding security protocols will be rolled out to provide clarity on roles and responsibilities of Security staff, Campus and Estates staff and Gardai, and escalation procedures.</li> <li>vi. [REDACTED]</li> <li>vii. The proposed SLA will be provided to The Finance &amp; Property Committee.</li> </ul> <p>Governing Body approved the Security Services contract.</p> <p><i>ii. Update on Contract [REDACTED] for Event Management/Graduations/Legal advice/Plans for Graduation March 2025</i></p> <p><i>The Registrar and Deputy President attended for this item.</i></p> <p>The CFO advised that he had reviewed the potential issue of a conflict of interest as raised by a Member at the last meeting and was satisfied that no conflict existed.</p> <p>Members noted that the public procurement process had been followed but that the requested benchmarking analysis to show value for money remained outstanding. The Registrar and Deputy President explained the difficulty in providing this without first agreeing the mode for running Conferring ceremonies.</p> <p>The Registrar and Deputy President highlighted that whilst there are event managers employed in the University they do not currently have a role in Conferring which is largely managed by exams staff.</p> <p>An options paper was requested to be presented to the FPC before returning to the Governing Body meeting to evaluate alternative models, including in-house event management and the use of university facilities. Consideration should be given to transitioning to a model where graduation ceremonies could be conducted internally in future years.</p> <p>Governing Body approved the signing of the contract for the March and October 2025 graduations with a review in June 2025 to assess long-term feasibility and improvements.</p>	<p><b>Approved</b>    Proposed: P Kelly    Seconded: A O'Toole</p> <p>Action 51</p> <p><b>Approved</b>    Proposed: B O Mhurcú    Seconded: L Shoemaker</p>

REF	ITEM	Decision
58.B.03	<p><b>POLICIES / STATEMENTS / PRINCIPLES</b></p> <p><i>i. Response to HEA Letter of 27 November 2024 RE: TU Dublin Action Plan</i></p> <p>The Chair update members noting that this reply is currently in draft form and requested approval of the completed letter as a Chair's Action.</p> <p>The Chair described an outline of key items to be referred to in the letter including but not limited to the items below:</p> <ul style="list-style-type: none"> <li>- Appointment of permanent CFO in Dec 24</li> <li>- Appointment of new President in Jan 25</li> <li>- Appointment of Interim Recovery Lead in Feb 25</li> <li>- GB/HEA Acceptance of the Financial Recovery Plan</li> <li>- New President has full confidence of the Governing Body</li> <li>- Standing down of Ardú Committee at end of Feb 25 with responsibilities moving to FPC</li> <li>- Update on IUA membership</li> <li>- New President endorsement of the FRP</li> <li>- Recruitment of a Head of University Secretariat to support Governing Body in implementing the Governance Ireland recommendations.</li> </ul> <p><i>ii. Updated Selection and Recruitment Procedures</i></p> <p>The President presented the update procedures and highlighted that that it had not been possible to get full agreement from the UET on the changes.</p> <p>The following changes were highlighted:</p> <ul style="list-style-type: none"> <li>- Affirming the option to hold in person interviews</li> <li>- Governing Body can nominate an external member to sit on the interview panel for category H -UET appointments (as an additional panel member)</li> <li>- For Senior Academic Roles at least one of the panel members should be of a more senior academic grade (e.g. a Dean).</li> <li>- The President can nominate the Chairperson</li> </ul> <p>Governing Body approved the Procedures.</p> <p><i>iii. Revised Terms of Reference for the University Executive Team</i></p> <p>The revised terms of reference was presented by the President noting the main changes as follows:</p> <ul style="list-style-type: none"> <li>- UET meetings weekly rather than monthly</li> <li>- Role of UET is to advise and support the President</li> <li>- Quorum of <math>\frac{3}{4}</math> amended to 50% of current membership plus 1</li> </ul> <p>The revised terms of reference were approved by Governing Body.</p> <p><i>iv. Development of University Executive Structures</i></p> <p><i>The CFO and the University Secretary were asked to leave the room for this item.</i></p> <p>A hard copy of the paper was circulated, and time was given for members to read same</p> <p>i. An immediate temporary pause on further organisational design implementation was requested by the President to allow for reassessment. Members requested clarity as to what exactly was being paused.</p> <p>ii. [REDACTED]</p>	<p><b>Approved as a Chair's Action</b>    Proposed: M Carr    Seconded: SA Sherry</p> <p><b>Approved</b>    Proposed: M Carr    Seconded: A O'Toole</p> <p><b>Approved</b>    Proposed: P Kelly    Seconded: L Shoemaker</p>

REF	ITEM	Decision
	<p>iii. [REDACTED]</p> <p>iv. [REDACTED]</p> <p>v. Governing Body members highlighted the need for a well-defined accountability framework to eliminate inefficiencies and ensure clarity in decision-making.</p> <p>vi. A proposal was made to enhance HR processes, including revising approval workflows, developing standardised selection criteria for leadership roles, and implementing performance management metrics to evaluate executive effectiveness.</p> <p>vii. Members noted that whilst the Interim Recovery Lead contract is [REDACTED], this will require an extended tenure to ensure continuity in financial and operational reforms and acknowledged that the financial recovery is a long-term process requiring at least three more years of dedicated oversight and intervention.</p> <p>viii. Performance management review to be included in organisational restructuring.</p> <p>ix. Members raised concerns regarding the high number of vacancies (400+), leading to potential operational inefficiencies and delays in essential services.</p> <p>x. HR has been tasked with conducting a prioritisation exercise to guide resource allocation and determine which positions are critical for immediate hiring.</p> <p>The development of University Executive Structures and Processes was approved by unanimous decision by Governing Body subject to the below actions.</p> <ul style="list-style-type: none"> <li>- Clarify exactly what is being paused.</li> <li>- 'Enhancement of University Executive Structures and Processes' and Terms of Reference will be presented at the next Governing Body Meeting.</li> <li>- Role description for the responsibilities of the Recovery Lead and the Chief Operations Officer to be prioritised with the recruitment process being developed for the COO, for approval by Governing Body at the earliest possible date.</li> </ul> <p><i>The University Secretary and CFO were invited to re-join the meeting.</i></p> <p><b>v. Principles to Guide Resource Allocation and Decision Making to Achieve Financial Sustainability to Exit the Section 64 Process</b></p> <p>The paper as prepared by the President was noted as read.</p> <p>These principles are intended as a temporary measure, effective from February 2025 to approximately October 2025 and should be reviewed following the September 2025 student intake to assess progress on financial recovery and improvements in university planning processes. Concurrently, work is to take place to evaluate and address evidence gaps in key aspects of its cost base and enhancement of planning processes.</p> <p>The Principles document as presented by the President was approved by Governing Body.</p>	<p><b>Approved</b>      Proposed: P Kelly      Seconded: B O Mhurcú</p> <p>Action <sup>52</sup></p> <p><b>Approved</b>      Proposed: E Maher      Seconded: M Cooke</p>

REF	ITEM	Decision
	<p><b>vi. <u>IUA Membership</u></b></p> <p>Members noted the paper provided by the President seeking:</p> <p><b>Request 1:</b> approval as follows</p> <ul style="list-style-type: none"> <li>- That TU Dublin re-affirms its commitment to its positioning as a leading Technological University in the technological university sector in Ireland.</li> <li>- That TU Dublin confirms its commitment to playing a leading role in the development of a new representative body for the technological sector.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Governing Body Members approved Option 1, that the University does not renew its membership of the IUA in 2025.</p> <p>This will be communicated to the HEA in the response to the HEA letter of the 27 November 2024.</p> <p><b>COMPLIANCE</b></p> <p><i>i. Annual Governance Statement 2024 (AGS24)</i></p> <p>The Head of Governance and Compliance presented the AGS 24 as recommended by the UET and ARC and drew attention to two matters raised at ARC regarding expenditure on external investigations and provision of loans to subsidiaries.</p> <p>The update from the CHRO on this matter was noted and members requested further information regarding the process for referring cases to the Workplace Relations Commission (WRC) and the controls in place for monitoring expenditure on investigations.</p> <p>The AGS 24 was approved by Governing Body for signing by the President and Chair and submission to the HEA.</p> <p><i>ii. Oversight Agreement 2025</i></p> <p>The AGS 24 was approved by Governing Body for signing by the President and Chair and submission to the HEA.</p> <p><i>iii. Terms of Reference – EDIC/FPC/ARC</i></p> <p>The minor amendment re quorum in the terms of reference for Governing Body Committees was approved.</p>	<p><b>Approved</b> Proposed: CC Mulvaney Seconded: A O'Toole</p>
58.B.05	<p>Action 53</p> <p><b>Approved</b> Proposed: E Maher Seconded: A O'Toole</p> <p><b>Approved</b> Proposed: M Cooke Seconded: B O Mhurcú</p> <p><b>Approved</b> Proposed: P Kelly Seconded: SA Sherry</p>	



REF	ITEM	Decision
58.C.02	<p><b>Challenges and Risks Identified:</b></p> <ul style="list-style-type: none"> <li>– Data Cleanse, particularly re the City Campus legacy system which did not have built in compliance.</li> <li>– Integration of general assessment regulations (currently progressing through Academic Council).</li> <li>– Staffing shortages and technical expertise gaps impacting project delivery.</li> <li>– The necessity for additional funding to ensure stability and completion.</li> </ul> <p>Governing Body expressed support for adequately resourcing this project and requested that the Registrar &amp; DP bring requests for required staffing for approval if required.</p> <p><b>Costs:</b></p> <p>[REDACTED]</p> <p>Registrar &amp; DP to present a formal request for expenditure approval to the next Governing Body meeting via FPC.</p> <p>Members noted that a request for value-for-money assessment and external benchmarking may not be possible as TU Dublin is only the second University in Ireland to install this system. The Registrar &amp; DP advised that the University is using the Government Shared Service and operating within budget.</p> <p>Registrar &amp; DP agreed to follow up with EduCampus for VFM documentation from the tender process.</p> <p>The Chair requested that the FPC oversee progress and financial reporting, ensuring transparency in fund allocation and adherence to financial governance principles.</p> <p>[REDACTED]</p> <p>Regarding legacy data, The Registrar &amp; DP explained that this will be kept live for a full academic year and then moved to read-only; the CIO is advising on how best to manage this process.</p> <p>A Data Policy will be drafted and brought to Governing Body for approval (via ARC).</p> <p>Governing Body members thanked the Registrar &amp; Deputy President for works done.</p> <p><b>Finance Reports</b></p> <ol style="list-style-type: none"> <li><b>Monthly Cash and Bank Balance Update Dec 24 &amp; Jan 25</b></li> </ol> <p>Members noted that the origins and intended use of capital development reserve and clarity as to whether restrictions apply to these funds was requested by FPC in February 2025. The CFO advised that work was ongoing and would be provided to Governing Body once complete.</p> <ol style="list-style-type: none"> <li><b>Prompt Payment Q4 2024</b></li> <li><b>Financial Statements Proposed Timeline</b></li> </ol> <p>The CFO informed members that the Management Letter 23 was received from C&amp;AG and included 20 findings. The draft management responses will be provided to ARC and a summary to Governing Body once completed.</p> <p>Members also noted that the C&amp;AG audit process timeline has been extended until September 2025 so that the ambition of completion by August would not be achieved this year.</p>	<p>Action <sup>56</sup></p> <p>Action <sup>57</sup></p> <p>Action <sup>58</sup></p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Action <sup>59</sup></p> <p>Noted</p>

REF	ITEM	Decision
	<p>iv. <b>FRP Update</b></p> <p>Governing Body Chair and members welcomed the new Interim Recovery Lead to the meeting who provided a verbal update that the Financial Recovery Plan Report is to be submitted to the HEA by 28 Feb 2025. He advised that the Governance Ireland and BDO Action plans were mainly on track but that there were some gaps in the Financial Recovery Plans that was currently being addressed.</p>	Noted
	<b>Section D – ITEMS FOR NOTING</b>	
58.D.01	<p>i. <b>University Seal Register Report</b></p> <p>Governing Body noted the University Seal Register Report from the University Legal Counsel confirming documents to which the seal of TU Dublin had been applied during the period 6 November 2024 to 24 January 2025.</p> <p>ii. <b>Protected Disclosures Report</b></p> <p>Governing Body noted the Protected Disclosures Report for the preceding year being the calendar year January to December 2024 as completed using the Department of Public Expenditure and Reform (DPER) have provided a report template ("PDA 1") for submission to the Minister by 1 March 2025 and published on the University Website.</p>	Noted Noted
	<b>Section E – Council and Committee Minutes &amp; Reports</b>	
58.E.01	<p>i. <b>President Selection Committee Report</b></p> <p>The President Selection Committee Chair circulated the final Report at the meeting and time was given so all members could review same.</p> <ul style="list-style-type: none"> <li>– The final report on the appointment process of the new President was presented, detailing the selection process, evaluation criteria, and governance compliance.</li> <li>– The Governing Body reviewed and ratified the contractual terms, including salary, performance expectations, tenure, and key deliverables.</li> <li>– Financial aspects, including pension arrangements were also reviewed to ensure alignment with public sector norms.</li> <li>– The Governing Body acknowledged the President's strategic vision and leadership approach.</li> <li>– A quarterly review mechanism was agreed upon to monitor progress and provide ongoing support to the President.</li> </ul> <p>The Chair of the President Selection Committee requested approval as follows:</p> <ol style="list-style-type: none"> <li>a. That, in accordance with the decision of the Governing Body on 27 November 2024 i.e. "That the recruitment records of the process shall be maintained by Forvis Mazars, in accordance with and for the period stipulated by Forvis Mazars' own document retention policy", and to continue the necessary confidentiality over the process, in particular the records relating to those who applied for the position, access to such records shall be given only with the express, prior, agreement of the Chair of the Governing Body.</li> <li>b. That the Governing Body takes note of the Final Report from the President Selection Committee and determines that the President Selection Committee shall be dissolved as from 19 February 2025, its work having been satisfactorily completed</li> </ol> <p>Governing Body noted the relevant services provided to the President Selection Committee on behalf of TU Dublin by Forvis Mazars and payment of their invoice.</p> <p>Governing Body formally thanked the Chair and members of the President Selection Committee for their work.</p> <p>ii. <b>ARC Meeting Report - Meeting 42 (04 Feb 2025)</b></p>	<p><b>Approved</b>  Proposed: SA Sherry  Seconded: CC Mulvaney</p> <p><b>Approved</b>  Proposed: SA Sherry  Seconded: CC Mulvaney</p> <p>Noted</p> <p>Noted</p>

REF	ITEM	Decision
	<p><i>iii. FPC Meeting Report – Meeting 30 (10 Feb 2025)</i></p> <p>A comprehensive report has been requested to be presented at the next FPC meeting to assist FPC making a fully informed decision.</p>	Noted
	<p><i>iv. AC meeting Report – 04 Dec 2024</i></p>	Noted
58.E.02	<p><b>COMMITTEE MINUTES</b></p> <p>ARC Minutes - Meeting 40 (12 Nov 2024)</p> <p>ARC Minutes - Meeting 41 (13 Dec 2024)</p> <p>FPC Minutes - Meeting 27 (18 Nov 2024)</p> <p>FPC Minutes - Meeting 28 (18 Dec 2024)</p> <p>EDIC Minutes - Meeting 24 (30 Oct 2024)</p> <p>AC Minutes - Meeting 28 (04 Oct 2024)</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
58.F.01	<p><b>ANY OTHER BUSINESS</b></p> <p><i>Schedule of Governing Body dates for 2025-2026</i></p> <p>Governing Body members congratulated Member P. Kelly on successful completion of her Viva Voce examination.</p> <p></p> <p><b>SIGNED</b> _____ <b>DATE: Wednesday, 26 March 2025</b></p> <p><b>Dr Charles Larkin, Chair</b></p>	<p><b>Approved</b></p> <p>Proposed: L Shoemaker Seconded: B Ó Mhurcú</p>