

Technological University Dublin
Governing Body Meeting
Meeting 67: Monday, 15 December 2025 (09.00am) Online
Final Signed Minutes

Attendance: Chair: G. Howlin, E. O'Shea, E. Maher, M. Gately, E. Russell, D. Lillis, M. Cooke, R. English, L. Shoemaker, J. Cowman, C. Clune Mulvaney, L. Sharkey, D. Moran, S. Maher, P. Aguele, S. Sherry. S. Harton, P. Kelly, R. Coyne.

Apologies: W. Johnston, N. Sebastine.

Invited: Dr. Dominic Dillane - Chief Recovery Officer

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Ref	Item	Decision
	<u>Introduction, attendance & apologies</u>	
67.01	The Chair welcomed members to the meeting.	Noted
67.02/67.03	The Agenda was agreed and there were no conflicts of interest noted.	Approved P: E. Maher S: L. Shoemaker
67.04	Declaration of Confidentiality	Noted
67.06	HEA & DFHERIS Correspondence	
	i. 28-11-2025 President to HEA Correspondence re: FS FY25 Submission notification	Noted
	ii. Ministerial nominee Notification DFHERIS Appointment of Siobhan Maher	Noted

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67.07	ITEMS for Approval HEA Deliverables- All items approved	
	President's Cover Letter on HEA Deliverables The HEA letter was provided to the GB members and it was noted to go forward to the HEA	Noted
	i. Independent Verifier Q3 Report The CRO reported on progress on outstanding actions. Members commended efforts and [REDACTED]	Approved P: L Shoemaker S: L Sharkey
	ii. Financial Recovery Plan Q3 The financial recovery plan for Q3 was approved by the GB.	Approved P: L Shoemaker S: L Sharkey
	iii. Three Year Forecast HEA (Excel and Presentation) The CFO presented a thorough presentation re: the 3 Year Forecast.	Approved P: E O Shea S: M Cooke
	iv. Finance Resourcing and Recruitment Update A finance resourcing and recruitment update was discussed with the Governing Body and approved.	Approved P: D. Moan S: L Sharkey
	v. Appointment of Principal Officer - Head of External Financial Reporting & Financial IT Systems This was approved by the Governing Body	Approved P: E. Maher S: E. Russell

Ref	Item	Decision
67.08	Any Other Business SRMS Review 	Noted
	NEXT MEETING: Wednesday, 18 February 2026 (09.30am) Signed : <i>Gerard Howlin</i> Date: 18-02-2026	

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