

Technological University Dublin
Governing Body Meeting
Meeting 69: Friday, 27 February 2026 (11.00am) Online
Final Signed Minutes

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

Apologies: P. Aguele.

Ref	Item	Decision
	<u>Introduction, attendance & apologies</u>	
	The Chair welcomed members to the meeting.	Noted
	The Agenda was agreed and there were no conflicts of interest noted.	Approved P: L. Shoemaker S: D. Moran
	Declaration of Confidentiality	Noted

Ref	Item	Decision
	Items for Approval i. Enhancement of Executive Structures and Processes The President briefed the Governing Body on changes and additions made to the EESP next steps in light of members previous comments and requests. Members thanked the President for the work that had gone into refining the next steps and positive changes. [REDACTED] [REDACTED] [REDACTED] The SU President requested that Deans with responsibility over campus locations close to the 5 main campuses (e.g. such as Linenhall and Bolton St) have this explicitly stated in their role descriptions. The President agreed this would be included at Candidate Brief stage. The EESP was approved in full with the document to be recirculated for noting in future with minor changes as requested. There was a discussion regarding the communication strategy to staff.	Approved P: L. Shoemaker S: M. Gately
	NEXT MEETING: Wednesday, 25 March 2026 (09.30am)	
	Signed <u>Gerard Howlin</u> Date: 25-03-2026	