

FINAL Minutes for Special Governing Body Meeting 74. (additional meeting)

June 29 2026

- Present:** Eoin O'Shea (Interim Chair), Catherine Clune Mulvaney, Dr. Deirdre Lillis (President), William Johnston, Mary Cooke, Dr. Jennifer Cowman, Dr. Eamon Maher, Siobhan Maher, Liam Sharkey, Leslie Shoemaker, Michael Gately, Immanuella Oba, Sally Anne Sherry, Stephen Harton, Dr. Dominic Dillane.
- Secretariat:** Raymond Coyne, Dr. Pamela Kelly.
- Apologies:** Eamonn Russell, Ray English, Derek Moran, Mina Eusebio.

Welcome, Introduction and Apologies

The Chair, Eoin O' Shea, welcomed members and thanked them for attending this special meeting

Proposed Meeting Agenda

Approved

Proposed: J. Cowman

Seconded: L. Shoemaker

Declaration of Conflict of Interest

The Chair requested Declarations of Conflict of Interest. No conflicts were noted.

Declaration of Confidentiality

The Declaration of Confidentiality was noted

Finance Items

8 Month Accounts

The CFO presented to the Governing Body on the 8 Month Accounts. A key point being a reduction in Core State Grant funding which the Board discussed. Members queried the bad debt provision in relation to tuition fee income. The Board agreed the figure related to estimated fee collection would remain as is pending the receipt of further financial information on fee collection during the course of July.

Section 20 Letter

In light of the above it was agreed sending a Section 20 Letter would be deferred until further information in relation to fee collection could be provided.

SRMS- Approval

The Registrar briefed the Governing Body re: the request to increase the SRMS project budget [REDACTED]. An overview of the project from its inception to the current day was covered, including in-depth spend analysis

The budget increase was approved.

Proposer: J.Cowman

Seconder: L.Shoemaker

Charities Compliance Report

The Chair thanked the Head of Governance & Compliance for her preparation of the document.

The Governing Body gave the University Secretary authorisation to upload the document to the Charities Regulator portal.

Proposer: J.Cowman

Seconder: L.Shoemaker

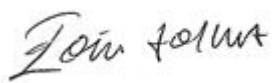
Fee Approval - Masters

The Governing Body approved fees for MSc in Mechanical and Electrical Quantity Surveying TU459, €7,650 commencing in September 2026.

Proposer: J.Cowman

Secunder: E.O'Shea

There were no further items and the meeting was adjourned.

Signed : 

Signed by the Interim Chair of the Governing Body Eoin O'Shea

Date 26/08/2026