

Technological University Dublin Governing Body

MINUTES

<u>MEETING 45:</u>	Special Governing Body Meeting - Section 64 Committee Update 1 (<i>GBS64 Committee</i>) Wednesday 13 th March 2024 (08.00 – 09.30) – Electronic Attendance Only
<u>PRESENT:</u>	Dr C Larkin (Chair), Professor D FitzPatrick (President), Dr N Burns, Dr M Carr, Ms M Cooke, Mr W Johnston, Mr B Jordan, Ms L Kavanagh, Ms P Kelly, Dr E Maher, Ms C Clune-Mulvaney, Mr B Ó Mhurchú, Mr E O'Shea, Ms A O'Toole, Ms S A Sherry, Ms L Shoemaker
<u>APOLOGIES:</u>	Mr M Gately, Ms A Meya, Mr C O'Donovan,
<u>IN ATTENDANCE:</u>	Dr M Meaney (University Registrar & Deputy President) Mr D Murphy (Chief Operations Officer)
<u>SECRETARIAT:</u>	Ms Y Cooke, Ms S Donovan
<u>DOCUMENTATION:</u>	<u>Circulated prior to meeting</u> <ol style="list-style-type: none"> [45.A.02] Draft Agenda Special Governing Body Meeting 45 (13th March 2024) [45.A.05] HEA S64 Correspondence and GB Chair Response (21st February and 4th March 2024) [45.A.06] S64 Communications to Staff from President and GB Chair (26th and 27th February 2024) [45.B.01] Electronic Approval - GBS64 Committee Terms of Reference [45.B.01] APPENDIX - Electronic Approval - GBS64 Committee Terms of Reference [45.B.02] Electronic Approval - GBS64 Committee Membership [45.B.02] APPENDIX - Electronic Approval - GBS64 Committee Membership [45.B.03] Procurement of External Legal Advice for GBS64 Committee [45.B.04] GBS64 Committee Update
<u>DOCUMENTATION:</u>	<u>Circulated at the meeting</u> <ol style="list-style-type: none"> [45.B.05] University Executive S64 Update

REF	ITEM	DECISION
Section A – Standard Items		
45.A.01	WELCOME AND INTRODUCTION INTRODUCTION, ATTENDANCE AND APOLOGIES The Chair welcomed and thanked members for attending this specially convened Governing Body meeting. This is the first meeting in a series of Special Governing Body meetings scheduled to update members on the work of the recently established GBS64 Committee. This Committee will support the Governing Body in its responsibility for comprehensively responding to the statutory request by the HEA contained in its letter dated 21 st February 2024. The Chair noted apologies for this meeting.	 NOTED NOTED
45.A.02	PROPOSED MEETING AGENDA The Agenda for the meeting, as had been circulated, was approved and adopted.	 APPROVED Proposed: A O'Toole Seconded: W Johnston
45.A.03	DECLARATION OF CONFLICTS OF INTEREST The Chair noted there were no conflicts of interest declared by members present.	 NOTED
45.A.04	MATTERS ARISING The Chair noted there were no matters raised under this item.	 NOTED
45.A.05	CORRESPONDENCE RELEVANT TO SPECIAL GOVERNING BODY MEETING <u>HEA S64 Correspondence and GB Chair Response (21st February and 4th March 2024)</u> Governing Body noted this item for information which had been circulated previously to members.	 NOTED
45.A.06	<u>S64 Communications to Staff from the President and GB Chair (26th and 27th February 2024)</u> Governing Body noted this item for information which had been circulated previously to members.	 NOTED

