


Technological University Dublin Governing Body

MINUTES

- MEETING 47:** Special Governing Body Meeting - Section 64 Update 2 (S64/Ardú Committee)
Wednesday 10th April 2024 (08.00-09.30) – **Electronic Attendance Only**
- PRESENT:** Dr C Larkin (Chair), Professor J Doran (Interim President), Dr N Burns, Dr M Carr, Ms M Cooke, Mr M Gately, Mr W Johnston, Ms L Kavanagh, Ms P Kelly, Dr E Maher, Ms C Clune-Mulvaney, Mr C O'Donovan, Mr B Ó Mhurchú, Mr E O'Shea, Ms A O'Toole, Ms S A Sherry, Ms L Shoemaker
- APOLOGIES:** Mr B Jordan, Ms A Meya
- IN ATTENDANCE:** Ms B Elliott (University Secretary)
- INVITED:** Dr M Meaney (Registrar & Deputy President), Mr D Murphy (Chief Operations Officer), Ms J Boyer (Vice-President – Sustainability), Dr B Jennings (Vice-President – Research & Innovation), Ms N Shannon (Vice-President – People, Organisation & Culture), Mr T Stone (Vice-President – Partnerships), Professor J Curtin (Dean, Faculty of Engineering & Built Environment), Dr E Langan (Dean, Faculty of Business), Dr O McDonagh (Dean, Faculty of Arts & Humanities), Ms M Whelan (Head of Strategic Development), Professor Y Galligan (Director, Equality, Diversity and Inclusion),
- APOLOGIES:** Professor P Pathak (Dean, Faculty of Computing, Digital & Data),
Dr M Henry (Head of Communications & Marketing)
- SECRETARIAT:** Ms Y Cooke
- DOCUMENTATION:** **Circulated prior to meeting**
1. [47.A.02] Draft Agenda Special Governing Body Meeting 48 (10th April 2024)
 2. [47.A.04] Approved Minutes – Special GB Meeting 47 (S64 Committee Update 1) 13th March 2024
 3. [47.A.06.a] President's Retirement & Transitional Arrangements (28th March 2024)
 4. [47.A.06.b] Revised President's Retirement & Transitional Arrangements (28th March 2024)
 5. [47.A.07] S64 Communication to Staff from President (27th March 2024)
 6. [47.A.08] S64 Communication to Staff from GB Chair (27th March 2024)
 7. [47.A.09] S64 Communication to Students from GB Chair (28th March 2024)
 8. [47.A.10] S64 Communication to Students from President (04th April 2024)
 9. [47.B.01] Revised Terms of Reference S64/Ardú Committee
 10. [47.B.01] APPENDIX: Revised Terms of Reference S64/Ardú Committee
 11. [47.B.02] Repositioning of Strategic Plan 2028/Strategic Intent 2030
 12. [47.B.03] Interim President's Payment Proposal
 13. [47.C.02] Governing Body Ardú Committee Aide Mémoire – HEA Meeting (14th March 2024)
 14. [47.C.03] Governance Ireland Terms of Reference (S64 Review of Governing Body)
- DOCUMENTATION:** **Documentation circulated at the meeting**
1. [47.C.04] University Executive S64 Update

REF	ITEM	DECISION
Section A – Standard Items		
47.A.01	<p>WELCOME AND INTRODUCTION</p> <p>INTRODUCTION, ATTENDANCE AND APOLOGIES</p> <p>The Chair welcomed the University Executive Team to this Special Meeting of Governing Body and is an integral part of the S64 consultation and engagement process to provide updates to both Governing Body members and the Executive. The Chair also welcomed Professor John Doran, Interim President to his first Governing Body meeting. The Chair noted apologies for this meeting.</p>	NOTED
47.A.02	<p>PROPOSED MEETING AGENDA</p> <p>The Agenda for the meeting, as had been circulated, was approved and adopted subject to taking Item [47.B.03] <i>Interim President's Payment Proposal</i> as the final meeting item on the Agenda.</p>	APPROVED Proposed: E Maher Seconded: L Shoemaker

REF	ITEM	DECISION
Section D – Standard Items		
47.D.01	<p>SCHEDULE OF GOVERNING BODY MEETINGS Special Governing Body Meeting 48 (S64 Committee Update 3) 18th April 2024 Governing Body noted that the next Special Governing Body meeting will take place on Thursday, 18th April 2024 (13.00-14.00), on the Grangegorman Campus and noted that this will be a hybrid meeting.</p> <p>Governing Body also noted that the Governing Body meeting will be followed directed by an in-person meeting with the HEA at 14.00 on the Grangegorman Campus.</p>	<p>NOTED</p> <p>NOTED</p>
47.D.02	<p>Regular Governing Body Meeting 49 (Wednesday 8th May 2024) Governing Body noted that the next regular Governing Body meeting will take place on Wednesday 8th May 2024 (10.00-13.00) on the Grangegorman Campus and noted that this will be a hybrid meeting.</p>	<p>NOTED</p>
47.D.03	<p>Special Governing Body Meeting 50 (S64 Committee Update 4) 17th May 2024 Governing Body noted that a final Special Governing Body meeting will take place on Friday 17th May 2024 (09.00-11.00) on the Grangegorman Campus and noted that this will be a hybrid meeting.</p>	<p>NOTED</p>
Section B – Items for Approval		
47.B.03	<p>INTERIM PRESIDENT'S PAYMENT PROPOSAL Governing Body had approved taking this item [46.B.03 <i>Interim President's Payment Proposal</i>] as the final meeting item, [see approval under 46.A.02 <i>Proposed Meeting Agenda</i>].</p> <p>Professor John Doran recused himself from the meeting for this item.</p> <p>Governing Body noted the Approval Cover Sheet '<i>Interim President's Payment Proposal, (10th April 2024)</i>', as circulated to members. Governing Body noted the following in relation to this item:</p> <ul style="list-style-type: none"> i) Current TU Dublin policy is to pay staff in an acting capacity at the appropriate point of the new salary scale for the duration of their temporary assignment. ii) There is only one point on the President's salary scale. From 1st January 2024 this is €235,972 per annum and is determined by DEPER AND DFHERIS. iii) There are two Presidential salaries being paid between 28th March and 31st May 2024. iv) Once an appointment has been made to the position of President on a wholetime basis, Professor Doran shall revert to his current contracted position, and salary, as Dean of Sciences and Health. <p>Governing Body approved the following recommendation as detailed in the Interim President's Payment Proposal:</p> <p><i>'The time for which Professor John Doran is designated to perform the functions of the President, as and from 28 March 2024, shall be remunerated at the appropriate point of the salary scale, of President, including any uplifts in pay during the course thereof, for the duration of Professor Doran's temporary assignment as Interim President. For the avoidance of doubt, once an appointment has been made to the position of President on a full/wholetime basis, Professor Doran shall revert to his current contracted position, and salary, as Dean.'</i></p> <p>The Chair thanked members for their attendance and participation.</p> <div style="text-align: center; margin-top: 20px;">  </div> <p>SIGNED _____ DATE: 8TH May 2024.</p> <p style="text-align: center;">Dr Charles Larkin, Governing Body Chair</p>	<p>APPROVED Proposed: E Maher Seconded: L Shoemaker</p> <p>NOTED</p> <p>APPROVED Proposed: E O'Shea Seconded: M Carr</p> <p>NOTED</p>