

Technological University Dublin Governing Body

MINUTES

MEETING 29: Wednesday 2nd February 2022 (08.30 – 8.50)

PRESENT: Professor D FitzPatrick (President), Dr M Carr, Dr C Duffy, Ms É Finan (Deputy Chair), Mr J Grant, Dr C Larkin, Dr E Maher, Ms C Clune-Mulvaney, Dr S O'Shaughnessy

Electronic Attendance:
Mr D Carson (Chair), Ms L Barrett, Ms V Bislany, Dr N Burns, Ms E Carroll, Ms P Kelly, Mr J McCarthy, Mr M O'Donnell, Mr C O'Donovan, Ms M Ryan

APOLOGIES: Ms A O'Toole, Mr S Sheridan

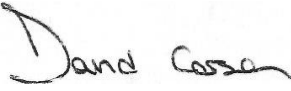
IN ATTENDANCE: Ms B Elliott (University Secretary), Dr M Meaney (Registrar & Deputy President), Mr D Murphy (Chief Operations Officer)

SECRETARIAT: Ms Y Cooke

DOCUMENTATION: **Circulated prior to meeting**

1. Agenda – Governing Body Meeting 29 (2nd February 2022)
2. Memorandum - TU Dublin Annual Governance Statement 2020/21
3. Draft Annual Governance Statement 2020/21
4. Annual Governance Statement 2020/21 Summary Back-up Reference Index
5. Internal Audit Plan 2021-2024 (ref no. 8a in AGS)
6. Internal Audit Report 2021 (ref no. 8b in AGS)
7. T&S Expense Policy (ref no. 12 in AGS)
8. Protection of Children and Vulnerable Adults Policy (ref no. 23 in AGS)

REF	ITEM	DECISION
29.01/01	Welcome and Introduction The Chair welcomed everyone and introduced Ms Bronagh Elliott, University Secretary to the meeting.	NOTED
29.01/02	Apologies The Chair noted members' apologies for this meeting.	NOTED
29.01/03	Meeting Agenda The Agenda for the meeting, as had been circulated, was approved and adopted..	APPROVED Proposed: J Grants Seconded: C Larkin
29.01/04	Declaration of Conflict of Interest The Chair noted there were no conflicts of interest declared by members present.	NOTED
20.01/05	COMPLIANCE TU Dublin Annual Governance Statement 2021 Governing Body noted the following in relation to the submission of TU Dublin Annual Governance Statement 2021 to the HEA by 28 th February 2022. 1) Memorandum of 2 nd February 2022, TU Dublin Annual Governance Statement 2020/21. 2) Draft TU Dublin Annual Governance Statement 2020/21, prepared and presented by the University Executive to the Governing Body Audit and Risk Committee (ARC), on 25 th January 2022. 3) Annual Governance Statement 2020/21 Summary Back-up Reference Index 4) Internal Audit Plan 2021-2024 (ref no. 8a in AGS) 5) Internal Audit Report 2021 (ref no. 8b in AGS) 6) T&S Expense Policy (ref no. 12 in AGS) 7) Protection of Children and Vulnerable Adults Policy (ref no. 23 in AGS)	NOTED

REF	ITEM	DECISION
20.01/05	<p><u>COMPLIANCE</u></p> <p><u>TU Dublin Annual Governance Statement 2021 (cont/d)</u></p> <p>Governing Body approved the draft TU Dublin Annual Governance Statement 2021 recommended by the ARC and subject to the following clarification additions to Clause 11(iv) and Clause 27(i):</p> <p>(i) <u>Under Clause 11(iv) page 8 – Management of Capital Projects</u> The University’s internal approval process requires Governing Body approval for any expenditure >€1m.</p> <p>(ii) <u>Under Clause 27(i) page 13 – Intellectual Property (IP) and Conflict of Interest</u> This policy has not yet been approved by Governing Body. Further revisions have since been made to the University IP Policy which will be presented to Governing Body for approval by end Q1 2022.</p> <p>Governing Body noted that the University’s Head of Procurement will be invited to attend the next meeting of Governing Body to provide an update on the current status of compliance with procurement.</p>	<p>APPROVED Proposed: J Grants Seconded: C Larkin</p> <p>NOTED SECRETARIAT</p>
20.01/06	<p><u>MEETINGS</u></p> <p>The next Governing Body meeting is scheduled to take place on Wednesday, 23rd March 2022 between 8.00-11.00am</p> <p>The Chair thanked members for their attendance and participation.</p> <p style="text-align: center;">  SIGNED _____ DATE: 23RD MARCH, 2022. David Carson CHAIR </p>	<p>NOTED</p> <p>NOTED</p>