



## Agenda

**Name:** TU Dublin SU CLG Board Meeting  
**Date / Time:** 20th July 2020 10.30a.m. to 12.30p.m.  
**Forum :** via Zoom

### 1. Meeting Opening

- 1.1 Apologies
- 1.2 Adoption of the Agenda
- 1.3 Directors statement of interest
- 1.4 Minutes of previous meeting (attached)
- 1.5 Matters arising from these minutes

### 2. Progress Reports:

- 2.1 President
- 2.2 Chair of Board
- 2.3 CEO report and update (attached)

### 3. Future Focus - Integration and Funding of the Students' Union

- 3.1 Report on discussions with the University in relation to SU Funding and Partnership

### 4. Finance Audit and Risk Committee (FARC)

- 4.1 Minutes of the previous FARC Committee for noting
- 4.2 Update from chair of FARC Committee

### 5. TU Dublin SU CLG Financial Updates

- 5.1 TU Dublin SU CLG No. 2 Management Account as at end of previous month (attached)
- 5.2 TU Dublin SU CLG No. 1 Management Account as at end of previous month (attached)

### 6. HR & Remuneration Committee Matters

- 6.1 Minutes of the previous meeting for noting (attached) and update from Chair of Committee.
- 6.2 Terms of Reference for approval (attached)

### 7. Governance

- 7.1 Code of Governance
- 7.2 Company policies and procedures

### 8. AOB and date of next meeting

- 8.1 A.O.B
- 8.2 Date of next meeting: