



Meeting: *TU Dublin SU CLG Board Meeting*
Date: *28th September 2021*
Time: *2p.m.*
Platform: *via Zoom conferencing*

Present:

Deiric O’Broin	Chairperson
Mark O’Donnell	Director
Pádraic Keane	Director
Lesley Barrett	Director
Frank Crummey	Director
Maria Hegarty	Director
Ian Kelly	Director
Catherine Byrne	Director

Apologies:

Sean Whelan	Director
Fionn Collins	Director

In attendance:

Sharon Hughes	Chief Executive Officer
Maura Cunningham	Co. Secretary

- The Minutes of the meeting held on 31st August 2021, were approved as a true and accurate record of that meeting.
- The President updated the Board on a meeting with TU Dublin in relation to the online student Graduation ceremonies and also on the changing room facilities facing Culinary School students in the Central Quad.
- The President also reported on the proposed deferral of the referendum until 2nd semester and the proposed changes to the executive structure.
- The CEO updated the Board on the student orientations in Central Quad and the design of SU branding and signage across all TU Dublin SU locations.
- An update was given on the continuing work on the Risk Register and the Reserves Policy and the outsourcing of the legal/statutory role of Company Secretary.
- The Management accounts as at 31st August 2021 were presented and approved by the Board. A draft budget for TU Dublin SU was presented and approved by the Board.
- An update was given on recent meetings of the HR & Remuneration and Finance Audit and Risk sub-committees of the Board.
- A new Finance Executive has been appointed and took up employment on 20th September 2021. Interviews for the Student Advisors and Student Rep and Engagement executive will take place early October 2021.
- The Board are proposing to carry out a Strategic review of the organisation which will involve extensive consultation with students, staff and officers. A special board meeting will be held on 15th October to discuss and plan for this Strategic review.
- **Date of next meeting: 15th October 2021 @ 1.30p.m. (Special Meeting)**