



Meeting: *TU Dublin SU CLG Board Meeting*
Date: *12th December 2022*
Time: *4 pm*
Platform: *Hybrid, via Teams and in person (LH-103)*

Present:	Deiric O’Broin	Chairperson
	Brian Jordan	Director
	Louise Kavanagh	Director
	James Curry	Director
	Jamie O’Neill	Director
	Maria Hegarty	Director
	Catherine Byrne	Director
	Samantha Corcoran	Director
	Mel Sexton	Director
Apologies:	Frank Crummey	Director
	Samantha Balan	Director
In attendance:	Mary Scally	General Manager (GM)
	Caroline Fabry	Operations Executive (OE)

- The Minutes of the special board meeting held on 11th November 2022 were approved as a true and accurate record of that meeting.
- It was noted that Adam Clarke resigned from his position as Deputy President for City Campus and de facto from his position as director of the Board of TU Dublin SU CLG.
- The President updated the Board on the successful outcome of the Referendum and the elections of 4 part-time positions in late November 2022, on motions passed at USI National Council, RAG and the priorities set out for Semester 2 (among others, Partnership Agreement and Funding Agreement with TU Dublin).
- The General Manager updated the Board on ongoing projects and evaluation processes in place, as well as priorities for Semester 2 (among others a Membership Survey).
- An update was given on recent meetings of the Finance, Audit and Risk subcommittee of the Board.
- The Management accounts as at 31st October 2022 were presented and approved by the Board.
- An update was given on recent meetings of the HR and Remuneration sub-committee of the Board.
- The following policies and procedures were reviewed and unanimously approved by the Board: disciplinary policy and protective leave policy.
- An update was given on recent meetings of the Nominations Committee. The Board approved the nomination of Ciaran Crosbie as external director of the Board of TU Dublin SU CLG.
- **Date of next meeting: 10th February @ 1 pm in person (LH-103) and online (Teams).**