



**Meeting:** *TU Dublin SU CLG Crossover Board Meeting*  
**Date & Time:** *1<sup>st</sup> September 2023 at 1 pm*  
**Platform:** *Hybrid, via Teams and in person (LH-103)*

<b>Present:</b>	Deiric O’Broin	Chairperson
	Louise Kavanagh	Director
	Maria Hegarty	Director
	Samantha Corcoran	Director
	Frank Crummey	Director
	Nekesa Khisa	Director
	Shauna O’Toole	Director
	Ian Kelly	Director
	Annabel Biddulph	Director
	Mary Akinlolu	Director
Robert Brennan Bell	Director	
<b>Apologies:</b>	Brian Jordan	Director
	Ciaran Crosbie	Director
<b>In attendance:</b>	Mary Scally	Interim General Manager (GM)
	Caroline Fabry	Operations Executive (OE)

- The Minutes of the Board meeting held on 30<sup>th</sup> June 2023 were approved as a true and accurate record of that meeting.
- The President’s written update was circulated to the meeting in advance.
- The General Manager updated the Board on the Funding Agreement with TU Dublin, the Officers’ onboarding which took place over the summer, and the draft workplan and draft budget for the year 2023-2024.
- The VP for Comms and Media updated the meeting on their preliminary research in regard to the Student Media Outlet.
- An update was given on recent meetings of the Finance, Audit and Risk subcommittee of the Board.
- The management accounts as at 31<sup>st</sup> May 2023 were presented and approved by the Board.
- The following financial policies and procedures were reviewed and unanimously approved by the Board: cash handling policy.
- 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: Safety Statement, Emergency Response Plan, flexible working policy, right to disconnect policy, protective leave policy, volunteer policy, handbook for staff members and elected officers, equal opportunities policy.
- **Date of next meeting: 6<sup>th</sup> October 2023 at 1pm in person (LH-103) and online (Teams).**