



**TUS**

Technological University of the Shannon:  
Midlands Midwest  
Ollscoil Technolaíochta na Sionainne:  
Lár Tíre Iarthair LEIR

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**Minutes of the meeting of the Governing Body of Technological University of the Shannon:  
Midlands Midwest**

**Tuesday 18<sup>th</sup> of October 2022 at 9.00am**

**County Arms, Birr, Co. Offaly**

- Members:**
- Ms. Josephine Feehily – Chair
  - Prof. Vincent Cunnane
  - Mr. John Doyle
  - Mr. Noel Gavin
  - Ms. Anne Meagher
  - Mr. George O’Callaghan
  - Mr. Kevin McLoughlin
  - Mr. Tony Mahon
  - Mr. John Griffin
  - Ms. Marguerite Doyle
  - Ms. Colette Ryan
  - Ms. Anne Cusack
  - Ms. Catherine Collins
  - Ms. Brigid Delamere
  - Mr. James Ring
- In Attendance:**
- Mr. Bili Delaney, Governing Body Secretary
  - Ms. Martina Moran, Recording Secretary
  - ██████████ Mazars
  - Mr. John McKenna, VP Strategy, Transition & Projects
  - Ms. Janet Owens, Projects Officer
- 4. Apologies:**
- Mr. Martin Quinn
  - Mr. Niall Naughton, Mr. James Hadnett and Mr Shahboz Babaev

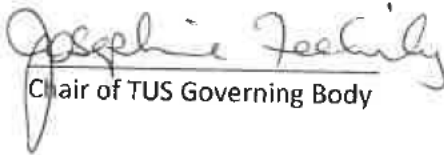
Due to technical difficulties the members of the Students Union were unable to join the meeting via MS Teams. ██████████ to engage with the the Students Union at a future date.

██████████ gave a presentation on 'Development of TUS Strategic Plan 2023-2026, which was followed by Q&A. A robust and detailed discussion took place which included suggested amendments, inclusions, etc, - the outcome of this discussion will be taken on board by ██████████ and will be reflected in the draft Strategic Plan. Governing Body members were requested to forward any further comments, questions, ██████████

The text of the Strategic Plan will be prepared by Mazar and will reflect Governing Body inputs Following its consideration by the Executive, it will be presented to Governing Body at the meeting of 19<sup>th</sup> December The draft will be forwarded to Governing Body in good time in advance of this meeting to assist its full consideration

The President on behalf of the executive of TUS thanked ██████████ for the presentation and the Governing Body for their input.

The meeting concluded at 12.30pm.

Signed:   
Chair of TUS Governing Body

Date: 21/11/22