

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

Monday 2nd October 2023 at 9:00am

MS Teams

Members: George O'Callaghan - Chair for item 1
Josephine Feehily - Chair for Item 2
Vincent Cunnane
Anne Meagher
Tony Mahon
Marguerite Doyle
Anne Cusack
Kevin McLoughin
James Ring
Martin Quinn
Noel Gavin
Brigid Delamere
Amelia Lown
Niamh Kennedy
Jose Fernandes
John Doyle
Catherine Collins
John Griffin
Colette Ryan

In Attendance: Bill Delaney, Governing Body Secretary (in person)
Martina Moran, Recording Secretary (in person)

The Chair welcomed members to the meeting.

Declaration of Conflict of Interest & Loyalty.

There were no declarations made.

1. Appointment of Chairperson

One nomination was received for the position of Chairperson of TUS Governing Body – Ms. Josephine Feehily. Governing Body approved the appointment. The term of appointment will be to 31st August, 2027.

Proposed J. Ring and Seconded M. Doyle

The Chair congratulated Ms. Feehily on the appointment and wished her every success for the following term.

Ms. Feehily thanked members of Governing Body.

The President on behalf of the Executive congratulated Ms. Feehily on the appointment as Chair of TUS Governing Body, and looked forward to continuing working with the Chair and

the Governing Body.

2. **Establishment of Membership Regulation Committee (CMR)**

Governing Body were requested to consider a proposal to establish a Membership Regulation Committee (CMR) with responsibility to develop the Regulations as required by Section 12 (7) of the TU Act 2018 re the selection, election nomination or appointment of members of Governing Body and to provide the regulations for same. This committee will expire once the work is completed and it has provided recommendations for appointment to the Governing Body on or before 30th March 2024.

The proposal was approved.

Proposed by N. Gavin and Seconded by M. Quinn

Governing Body were requested to approve the membership of this committee. Only members who were appointed at the last Governing Body meeting are eligible to serve on this committee. The following members were nominated:

Mr. John Griffin

Proposed by J. Feehily and seconded by T. Mahon

Mr. George O'Callaghan

Proposed by J. Griffin and Seconded by B. Delamere

The CMR will be comprised of the following:

Ms. J. Feehily Chair

Prof. V. Cunnane President

Mr. G. O'Callaghan

Mr. J. Griffin

A CMR meeting will be scheduled in the coming days.

For noting: the regulation will include the process for the conduct of election of internal staff members and consultation with staff representatives will take place as part of the process.

The next meeting will take place on Monday 16th October 2023 at 10:00am on the Midlands Campus. There being no further business the meeting concluded at 9:30pm.

Signed:



Chair of TUS Governing Body

Date:

