



**Meeting:** *TU Dublin SU CLG Board Meeting*  
**Date:** *25<sup>th</sup> March 2022*  
**Time:** *1 pm*  
**Platform:** *Online*

<b>Present:</b>	Deiric O’Broin	Chairperson
	Mark O’Donnell	Director
	Maria Hegarty	Director
	Ian Kelly	Director
	Catherine Byrne	Director
	Jamie O’Neill	Director
	Rory O’Shea	Director
	Fionn Collins	Director
	Frank Crummey	Director
	Padraic Keane	Director

<b>Apologies:</b>	Lesley Barrett	Director
	Sean Whelan	Director

<b>In attendance:</b>	Sharon Hughes	Chief Executive Officer
	Caroline Fabry	Operations Executive
	Gwen Roddy	Finance Executive

- The Minutes of the board meeting held on 21<sup>st</sup> January 2022 were approved as a true and accurate record of that meeting.
- The Board approved the change of registered office location from Bolton Street to Grangegorman.
- The President updated the Board on Constitutional Referendum and on officers’ elections. He shared his concern about low student participation during Class Reps Meetings.
- The CEO updated the Board on staff movements and on the review of the job description for the position of Communications Executive.
- The Risk Register was presented and unanimously approved by the Board.
- The Workplan 2021-2022 was noted by the Board.
- The Management accounts as at 28<sup>th</sup> February 2022 were presented and approved by the Board.
- An update was given on recent meetings of the Finance Audit and Risk sub-committee of the Board.
- An update was given on recent meetings of the HR and Remuneration sub-committee of the Board. ➤

**Date of next meeting: 13th May 2022 @ 9.30am in person**



**Meeting:** *TU Dublin SU CLG Special Board Meeting*  
**Date:** *13<sup>th</sup> May 2022*  
**Time:** *9.30 am – 3pm*  
**Platform:** *In person, Room LH 231 in Lower House, TU Dublin Grangegorman*

**Present:**

Deiric O’Broin	Chairperson
Mark O’Donnell	Director
Frank Crummey	Director
Maria Hegarty	Director
Fionn Collins	Director
Padraic Keane	Director

**In attendance:**

Samantha Balan	Incoming director
Louise Kavanagh	Incoming director
James Curry	Incoming director
Adam Clarke	Incoming director
Sharon Hughes	Chief Executive Officer
Caroline Fabry	Operations Executive

- This was a Special Strategy Meeting of the Board to discuss upcoming challenges and general strategy for TU Dublin SU. Both current and incoming directors were invited to participate.
- An operational and strategic context was given to incoming directors for them to have a good grasp and a good overview of the current situation.
- Upcoming challenges were identified, and a roadmap of actions was pencilled in. Among the items discussed were Communications Review, organisation of the work, relationships with the University, organisational culture, student engagement and Student Centre.
- A self-assessment form was completed by Directors to reflect on their work and organisation throughout the year.
- It is expected that these Strategy Days will occur once or twice a year.
- **Date of next meeting: 24<sup>th</sup> June 2022 @ 1pm via online conferencing.**



**Meeting:** *TU Dublin SU CLG Board Meeting*  
**Date:** *24<sup>th</sup> June 2022*  
**Time:** *1 pm*  
**Platform:** *Online*

<b>Present:</b>	Deiric O’Broin	Chairperson
	Mark O’Donnell	Director
	Ian Kelly	Director
	Catherine Byrne	Director
	Jamie O’Neill	Director
	Frank Crummey	Director

<b>Apologies:</b>	Maria Hegarty	Director
	Sean Whelan	Director

<b>In attendance:</b>	Lesley Barrett	Outgoing director
	Shafiqah Almarhoon	Incoming director
	Samantha Balan	Incoming director
	Brian Jordan	Incoming director
	Louise Kavanagh	Incoming director
	James Curry	Incoming director
	Sharon Hughes	Chief Executive Officer
	Caroline Fabry	Operations Executive

- The Minutes of the board meeting held on 25<sup>th</sup> March 2022 were approved as a true and accurate record of that meeting.
- The Board approved the change of bank mandates to reflect the change of Finance Executive.
- The President updated the Board on the Officers’ elections, the challenges for the SU of CAO delay and updated organisational University design.
- The CEO updated the Board on staff movements and SU branded material.
- The Management accounts as at 31<sup>st</sup> May 2022 were presented and approved by the Board.
- An update was given on recent meetings of the Finance Audit and Risk sub-committee of the Board.
- An update was given on recent meetings of the HR and Remuneration sub-committee of the Board.
- The Board unanimously approved the Flexible Working Policy.
- **Date of next meeting: 22<sup>nd</sup> July 2022 @ 10 am via online conferencing.**