



Meeting: *TU Dublin SU CLG Board Meeting*
Date: *22nd July 2022*
Time: *10 am*
Platform: *Online*

Present:	Deiric O’Broin	Chairperson
	Brian Jordan	Director
	Frank Crummey	Director
	Shafiqah Almarhoon	Director
	Samantha Balan	Director
	Louise Kavanagh	Director
	James Curry	Director
	Adam Clarke	Director

Apologies:	Maria Hegarty	Director
	Jamie O’Neill	Director
	Catherine Byrne	Director

In attendance:	Sharon Hughes	Chief Executive Officer
	Caroline Fabry	Operations Executive
	Bernard Kennedy	Finance Executive

- The Minutes of the board meeting held on 13th May and 24th June 2022 were approved as a true and accurate record of that meeting.
- The President updated the Board on the Officers’ crossover.
- The CEO updated the Board on staff movements, finance audit for the year 2021-2022 and HR policies needing to be reviewed.
- The Chair updated the meeting on the Board Strategy Day held in May 2022.
- The Management accounts as at 31st 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 Chair informed the meeting that the CEO had formally submitted her resignation.
- **Date of next meeting: 9th September 2022 @ 2 pm via online conferencing.**



Meeting: *TU Dublin SU CLG Board Meeting*
Date: *09th September 2022*
Time: *2 pm*
Platform: *Online*

Present:	Deiric O’Broin	Chairperson
	Brian Jordan	Director
	Frank Crummey	Director
	Shafiqah Almarhoon	Director
	Samantha Balan	Director
	Louise Kavanagh	Director
	James Curry	Director
	Adam Clarke	Director
	Maria Hegarty	Director
	Jamie O’Neill	Director

Apologies:	Maria Hegarty	Director
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In attendance: N/A

- It was agreed to defer the adoption of the minutes of the previous meetings.
- The Board approved the nomination of Mary Scally as interim General Manager.
- **Date of next meeting: 7th October 2022 @ 1 pm via online conferencing.**