



**Meeting:** *TU Dublin SU CLG Board Meeting*  
**Date:** *7<sup>th</sup> October 2022*  
**Time:** *1 pm*  
**Platform:** *Online*

**Present:**

Deiric O’Broin	Chairperson
Brian Jordan	Director
Frank Crummey	Director
Samantha Balan	Director
Louise Kavanagh	Director
James Curry	Director
Adam Clarke	Director
Jamie O’Neill	Director

**Apologies:**

Maria Hegarty	Director
Catherine Byrne	Director
Shafiqah Almarhoon	Director

**In attendance:**

Mary Scally	Interim General Manager
Caroline Fabry	Operations Executive

- The Minutes of the board meeting held on 22<sup>nd</sup> July and 9<sup>th</sup> September 2022 were approved as a true and accurate record of that meeting.
- The President updated the Board on the start of the academic year (including Orientation week and Freshers’ events), the recruitment of both class representatives and student councillors and the events planned for October.
- The General Manager updated the Board on staff movements, company culture, increased casework and visibility on social media.
- The Chairperson of FARC updated the meeting on the Risk Register.
- The Chair updated the meeting on the Workplan for the academic year 2022-2023. The workplan was approved digitally the following week.
- An update was given on recent meetings of the Finance, Audit and Risk subcommittee of the Board.
- The Management accounts as at 30<sup>th</sup> September 2022 were presented and approved by the Board.
- An update was given on recent meetings of the HR and Remuneration sub-committee of the Board.
- The Chair updated the meeting on the establishment of the Nominations Committee for the academic year 2022-23.
- **Date of next meeting: 11<sup>th</sup> November 2022 @ 12.30 pm in person (LH-103).**