



**Meeting:** *TU Dublin SU CLG Special Board Meeting*  
**Date:** *11<sup>th</sup> November 2022*  
**Time:** *12.30 pm*  
**Platform:** *Hybrid, via Teams and in person (LH-103)*

<b>Present:</b>	Deiric O’Broin	Chairperson
	Brian Jordan	Director
	Frank Crummey	Director
	Samantha Balan	Director
	Louise Kavanagh	Director
	James Curry	Director
	Jamie O’Neill	Director
	Maria Hegarty	Director
	Catherine Byrne	Director

<b>Apologies:</b>	Adam Clarke	Director
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<b>In attendance:</b>	Mary Scally	Interim General Manager
	Caroline Fabry	Operations Executive

- The Minutes of the board meeting held on 7<sup>th</sup> October 2022 were approved as a true and accurate record of that meeting.
- It was noted that, not being a student of TU Dublin anymore, Shafiqah Almarhoon de facto resigned from her position of director of the Board of TU Dublin SU CLG.
- 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 following policies and procedures were reviewed and unanimously approved by the Board: bereavement leave policy, adverse weather policy, dignity and respect at work policy and procedures, grievance policy and procedures.
- The Chair updated the meeting on recent meetings of the Nominations Committee.
- The Board carried a mid-year review of the strategy outlined in May 2022. The President updated the meeting on the constitutional review and its implications for the SU. The General Manager updated the meeting on current and future priorities (sustainability and membership survey to name a few).
- **Date of next meeting: 12<sup>th</sup> December 2022 @ 4 pm in person (LH-103).**