



**Meeting:** *TU Dublin SU CLG Board Meeting*  
**Date & Time:** *6<sup>th</sup> October 2023 at 11.30 am*  
**Platform:** *Hybrid, via Teams and in person (LH-103)*

**Present:**

Deiric O’Broin	Chairperson
Brian Jordan	Director
Louise Kavanagh	Director
Maria Hegarty	Director
Samantha Corcoran	Director
Shauna O’Toole	Director
Annabel Biddulph	Director
Mary Akinlolu	Director
Robert Brennan Bell	Director

**Apologies:**

Frank Crummey	Director
Ciaran Crosbie	Director
Nekesa Khisa	Director
Ian Kelly	Director

**In attendance:**

Mary Scally	Interim General Manager (GM)
Caroline Fabry	Operations Executive (OE)

- The Minutes of the Board meeting held on 1<sup>st</sup> September 2023 were approved as a true and accurate record of that meeting.
- The meeting was informed of a claim against TU Dublin SU from PIAB for a personal injury arising from a fall near Grangegorman and the SU’s solicitor response to it.
- The President’s written update was circulated to the meeting in advance, which highlighted the Class Reps elections, the November USI National Council hosted in TU Dublin, and some progress with the Student Finance Committee.
- The General Manager’s written update was circulated to the meeting in advance. The GM updated the Board on the correspondence around the Partnership Agreement with TU Dublin, the current challenges around recruitment, and the new staffing structure in place.
- The first draft workplan 2023-2024 was noted by the Board, awaiting approval by Student Council.
- An update was given on recent meetings of the Finance, Audit and Risk subcommittee of the Board.
- The management accounts as at 31<sup>st</sup> August 2023 were presented and approved by the Board.
- The annual Budget 2023-2024 was reviewed and approved by the Board.
- The bank mandates policy was reviewed and unanimously approved by the Board.
- An update was given on recent meetings of the HR and Remuneration sub-committee of the Board.
- The Electronic Device Policy was reviewed and unanimously approved by the Board.
- **Date of next special meeting: 3<sup>rd</sup> November 2023 at 9am in person (LH-103) and online (Teams).**