



**Meeting:** *TU Dublin SU CLG Strategy Board Meeting*  
**Date & Time:** *3<sup>rd</sup> November 2023 at 9.30 am*  
**Platform:** *Hybrid, via Teams and in person (LH-103)*

<b>Present:</b>	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
	Frank Crummey	Director
	Nekesa Khisa	Director
	Ian Kelly	Director
<b>Apologies:</b>	Ciaran Crosbie	Director
<b>In attendance:</b>	Mary Scally	Interim General Manager (GM)
	Caroline Fabry	Operations & Finance Lead

- The Minutes of the Board meeting held on 6<sup>th</sup> October 2023 were approved as a true and accurate record of that meeting.
- The President's written update was circulated to the meeting, which highlighted Student Councillors' elections, the current campaigns in Welfare & Equality as well as Academic Affairs, and some progress with the Student Finance Committee. An update was given on upcoming postgraduate by-elections, ongoing discussions about facilities on Grangegorman campus, and recent USI meetings.
- The General Manager's written update was circulated in advance of the meeting in advance. The GM updated the Board on engagement during Freshers, ASUA meetings and casework numbers of the Advice Service.
- 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 2023 were presented and approved by the Board.
- The conflict-of-interest policy and the bank mandates policy were reviewed and unanimously approved by the Board.
- An update was given on recent meetings of the HR and Remuneration sub-committee of the Board, including update on remuneration of elected officers.
- The Grievance policy, Dignity at work Policy, Training & Development policy, Electronic Device policy were reviewed and unanimously approved by the Board.
- The Board reviewed the previously set priorities of TU Dublin SU CLG, looked at its progress and set out priorities for the following academic year. The main ones are the development of a Communications Strategy and gathering of student feedback through a Student Survey in 2024.
- **Date of next meeting: 8<sup>th</sup> December 2023 at 3.30 pm in person (LH-103) and online (Teams).**