

# TUSE

## Steering Group Meeting 21

30<sup>th</sup> May 2019, 11.00am

Institute of Technology Carlow, Boardroom, Haughton Building.

**Attendees:** Andy Shenstone (Chair), Jim Moore (Chair WIT), John Moore (Chair ITC)

Patricia Mulcahy (President ITC), Willie Donnelly (President WIT), Martin Costello (WIT), David Denieffe (ITC), Catherine O Donnell (ITC), Cormac O Toole (ITC), Elaine Sheridan (WIT), Anne Marie Caulfield (WIT), John Wells (WIT),

**Recording:** Shauna Whyte

### The following documents were circulated in advance:

- Minutes of the 20<sup>th</sup> TUSEI meeting – 15<sup>TH</sup> April 2019
- Agenda for the meeting of 21<sup>st</sup> TUSEI meeting – 30<sup>th</sup> May 2019

<b>(1) Welcome and Introduction</b>	The chair welcomed everybody to the 21 <sup>st</sup> meeting of the TUSEI Steering Group.
<b>(2) Apologies</b>	Ger Frisby (ITC), Gary Holohan (PwC)
<b>(3) Minutes of the 20<sup>th</sup> meeting 15<sup>th</sup> April 2019</b>	Previous minutes were approved and are to be made available on the TUSE website
<b>(4) IR update</b>	<p><u>IR Update</u></p> <p><u>TUI</u> Progress is ongoing. There were meetings with the TUI at WRC on Friday 24<sup>th</sup> May and a further WRC date is planned for 10<sup>th</sup> June.</p> <p>In addition, local meetings with TUI are scheduled for 31<sup>st</sup> May and 6<sup>th</sup> June.</p> <p><u>Joint Fora</u> PMSS meetings are ongoing with other Unions.</p> <p>D. Denieffe updated the meeting on a recent seminar held in IT Carlow on Semesterisation and Modularisation. Panel members attended from LYIT, USI and Queens University. There was good attendance and engagement. A recording of the seminar and subsequent discussion will be made available.</p>

<b>(5) Financial update</b>	Financial model issues were discussed under (6) and (9) below
<b>(6) TURN</b>	<p>Given the emerging focus of the work of the TURN group and an update received from Asst. Secretary, Dept of Education and Skills with responsibility for Higher Education additional discussions regarding the principles underpinning future financial models are being taken forward with the department and the HE.</p> <p>Further scenario modelling will be undertaken and options explored in order to build consensus around a solution. The timeframe for this work is pressing.</p> <p>The final report of the TURN group will be submitted by 15<sup>th</sup> June and may be launched by the Minister.</p>
<b>(7) Change Management Programme Update</b>	PwC are currently working with the Executive group subsequent to the working groups' feedback. An update will be provided at the next SG meeting.
<b>(9) AOB</b>	<p><u>Landscape Funding</u> The application for landscape funding was submitted 10<sup>th</sup> May. This will be critical to the establishment of the TU and the Change Management programme.</p> <p><u>Financial Update</u> Both VPs for Financial Affairs reported that there is no change to financial documents. <b>Action: The Chair requested that the appropriate documents be placed in a secure dropbox file that members of the Steering Group can access.</b></p> <p>Next meeting – WIT – date to be confirmed – post 20<sup>th</sup> June.</p>