

Meeting reference: TULEADERSHIP (by ZOOM)

**Meeting:** TUSEI Leadership Group

**Date:** 26th April 2021

**Chairperson:** Tom Boland

**Institute Presidents:** Patricia Mulcahy, Willie Donnelly

**Attendees:** **Leads:** Cormac O’Toole, David Denieffe, David Dowling, Declan Doyle, Elaine Sheridan, Joe Collins, Karen Hennessey, Ken Thomas, Peter McLoughlin, Suzanne Denieffe, Derek O’ Byrne, Frances Hardiman, Helen Murphy, Maebh Maher, Tom O’Toole, Mark White, John Fortune. Richard Hayes,

**Co-Ordinators:** Maresa Fitzhenry, Martina Mullally, Marie Esmonde, Samantha O’Connor, Annette Byrne, Nikki Bourke, Orla Foley.

**Project Office:** Brian Foley, David Kane, David Ryan, Ellen Hazelkorn (Academic Advisor), Eimear Radley, Janet Syms

**Apologies:** Yvonne Hoare, Thomas Drury, John Wells

No.	Item
	<p><b>Agenda</b></p> <ol style="list-style-type: none"><li>1. Minutes of meeting of 19th April 2021 – matters arising.</li><li>2. Application Document.</li><li>3. AOB</li></ol>
1.	<p><b>Minutes of meeting of 19<sup>th</sup> April 2021.</b></p> <p>Minutes were not circulated – will be circulated this afternoon.</p>
2.	<p><b>Application document</b></p> <p>The meeting had an open agenda as the application document is near completion and all concentration is on that. The governing bodies in Carlow and Waterford will meet this week for final view on application document and subject to their views and decisions it will then be submitted to the Minister, late Thursday 29<sup>th</sup> or early Friday 30<sup>th</sup> April 2021.</p> <p>The document has been returned from the designers. The editing team will meet today to review the document for any necessary changes.</p> <p><b>Joint Steering group meeting</b></p>

The meeting was briefed on the meeting of the Joint Governing Body Steering Group on 22 April. Mary Rose Cremin, on behalf of Deloitte, gave a presentation on the audit exercise. She went through the qualifying criteria and confirmed that the consortium meets each of them comfortably. Deloitte will submit their report later this week.

The application document received unanimous approval and appreciation was expressed for the considerable effort made by a great number of staff and students.

**TUTF UPDATE**

The HEA are looking for clarification on 3 points:

- 1 Projected spend (until August 21, Y1)
- 2 Landscape Funding
- 3 Clarification on Scholarships

Meeting with Finance arranged today to get this information and Year 2 budget discussion also. Clarity on the above 3 points will be sent to the HEA later today.

**4. AOB**

None

**Next Meeting**

Tuesday 4<sup>th</sup> May at 11am