



**TUS**  
Technological University of the Shannon:  
Midlands Midwest  
Ollscoil Technolaíochta na Sionnainne:  
Lár Fíra Iarthair Láir

www.tus.ie

**Minutes of the meeting of the Governing Body of Technological University of the Shannon: Midlands Midwest held on Thursday 13<sup>th</sup> of January 2022 at 9.45am via MS Teams.**

**Members:** Ms. Josephine Feehily  
Prof. Vincent Cunnane  
Ms. Colette Ryan  
Mr. George O'Callaghan

**In Attendance:** Mr. Bill Delaney  
Ms. Martina Moran, minute taker

**Apologies:** Mr. John Griffin

**Agenda:**

- 1) *Regulations for the Election of Staff Members to Governing Body 2022*

The draft regulations were circulated prior to the meeting.

Section 1.2 has been added to the regulations to provide for an 'external independent scrutineer'. This section was reviewed and approved subject to the following amendment:  
– the word 'veracity' be replaced with 'integrity'.


A further amendment at section 7.1 was reviewed. The following was agreed:  
*The election counting process will be conducted in accordance with Seanad Éireann rules.*

Members of Governing Body including John Griffin who sent his assent by email approved the changes to the Regulations for the Election of Staff Members to Governing Body 2022.

**Action:** B. Delaney will share the finalised Regulations with the Unions.

The meeting concluded at 10am.

Signed:

  
Chair of TUS Governing Body

Date:

14/2/22