Governance Committee Meeting May 2025

Venue: Zoom

Date: May 21st 2025

Time: 19:00-20:30

1.0	Standing Items	Action
1.1	Welcome: GH welcomed all members	
1.2	Committee Present: Greta Hickey (GH), Joanne Kennedy (JK), John O'Callaghan (JOC), Pamela Bastable (PB), Damien Crean. Staff: Orla Nugent (ON) There were no apologies	
1.3	Minutes: Minutes approved unanimously with no amendments	
2	**Items for discussion/decision**	
	GH provided a verbal update to the committee. **Governance Code Compliance** ● The governance code was confirmed to be fully compliant. Once completed, the code will be presented to the Board for approval. **Sub Committee TOR** ● The committee reviewed the terms of reference for all sub-committees, agreeing to add term limits, skill requirements and formalise membership standards (minimum three,	**Action One:** ON to include GCCF in next Board pack for approval **Action Two:** GH to present to Board at BM02

maximum five, with at least one independent member). They also confirmed the need for consistent board-level expertise, improved reporting, and strengthened governance alignment across technical and other committees. It was agreed that each committee will have a designated staff liaison and updated wording to ensure they "shall receive formal executive support."

Nominations Committee

- The committee agreed in principle to review nominations committee, the focus will be on developing appropriate criteria and processes for board appointments.

Meeting adjourned.

Next meeting scheduled for **September 24th**

Action Three: ON to share GC vacancy on TI website