Governance Committee Meeting March 2025

Venue: Zoom

Date: March 12th 2025

Time: 19:00-20:30

1.0	Standing Items	Action
1.1	GH welcomed all members	
1.2	Committee Present: Greta Hickey (GH), Joanne Kennedy (JK), Pamela Bastable (PB). Staff: Orla Nugent (ON) Apologies: John O'Callaghan (JOC),	
2	**Items for discussion/decision**	
	GH provided a verbal update to the committee. **Board Performance Management Review** ● Findings & Recommendations - The Committee reviewed and discussed the findings and recommendations from the recent Board PMR. GH expressed appreciation to all members for their support and contributions in completing a thorough and comprehensive review process. **Governance Committee Annual Report Update** ● GH updated the Committee on the 2025 Governance Committee Report, which will form part of the TI Annual Report. Key highlights included recommendations for Constitutional	**Action One:** ON/GH to document PMR findings & recommendations. **Action Two:** GH to present to Board at BM02

	updates, the proposed appointment of an independent director to the Board, and the review of the KOSI audit. **Governance Committee Vacancy** ● The committee discussed currently vacancy Meeting adjourned. Next meeting scheduled for **May 21st**	**Action Three:** ON to share GC vacancy on TI website