

**DRAFT**

**Minutes of the Board of Governors Special Meeting of 15<sup>th</sup> May 2019**

**For Publication on the RIAM Website**

- Present:** D. Jennings [Chair]
- Also:** T. Corcoran, L. Doherty, Y. Donnelly, A. Lenny, D. Kelleher, R. Keary
- In Attendance:** K. Kelleher [Secretary]
- Apology:** J. Carty, L. Cearr, I. Fox, D. McDonagh, C. McGrath, J. Murray,  
D. O'Donnell
- Absent:** C. Carney Boud, M. Mullooly

**Special Motion**

The meeting was called to review and approve the the RIAM HR Strategy and Workforce plan 2020 - 2024 for submission to the Department of Education and Skills

The Director gave a presentation outlining the RIAM 175 strategy and campus development plans under the headings of:-

1. RIAM Strategy and Vision – five enabling initiatives.
2. RIAM's Institutional Status
3. Staffing Submission 2020 – 2024
4. Re-development Funding Model
5. Growth Potential of the New Campus
6. Additional Operating Expenditure, Salaries and Pensions and
7. Supporting Appendices

After due consideration of the working document and, subject to including a number of agreed amendments, the Board approved the document and authorised its submission to the Department for consideration.

Signed .....

Date .....