

# BOARD OF MANAGEMENT CHAIRS COMMITTEE



13 August 2020 at 4.00pm, via Teams

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## AGENDA

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. MINUTE OF LAST MEETING – 2 July 2020 Paper A for approval AMcC
5. MATTERS ARISING AMcC
6. COVID 19 RESPONSE – PROJECT 2020 Verbal update All
7. REVIEW OF TERTIARY EDUCATION Paper B for information SH
8. REGIONAL ECONOMIC RECOVERY Verbal update SH
9. EXECUTIVE OPERATIONS & PRIORITIES Paper C for information SH
10. ANY OTHER BUSINESS
11. DATE OF NEXT MEETING tbc