



**UCD Governing Authority  
Summary of Ordinary Meeting of 7 October 2021**

1. Governing Authority approved the minutes of the meeting of 9 September 2021.
2. Governing Authority approved the summary report of the meeting of 9 September 2021.
3. Governing Authority noted the items in the Action tracker and the Programme Planner.
4. Governing Authority noted the President's Report for the period since the last meeting 9 September 2021.
5. Governing Authority noted the Report of ARMC 21 September 2021 Meeting.
6. Governing Authority noted the Minutes of ARMC 25 May 2021 Meeting.
7. Governing Authority noted the ARMC Annual Report 1 September 2020 to 31 August 2021.
8. Governing Authority noted the Minutes of the FRAMC 14 September 2021 Meeting.
9. Governing Authority noted the FRAMC Annual Report 1 September 2020 to 31 August 2021.
10. Governing Authority noted the HR Quarterly Report.
11. Governing Authority noted the Quality Review Reports for the following schools:
  - UCD School of Agriculture and Food Science
  - UCD School of Electrical and Electronic Engineering.
12. Governing Authority noted the Progress Report on Enabler 04.
13. Governing Authority approved the appointment of Dr Joan Tiernan to Chair of the Research Ethics Committee.
14. Governing Authority noted the interim appointment of Professor John Brannigan as College Principal of the College of Arts and Humanities for the period during which the current College Principal, Professor Sarah Prescott will be taking sabbatical leave.
15. Governing Authority noted the *Scéim Teanga UCD 2021-2024/UCD Draft Irish Language Scheme 2021-2024*.

NOTE: This is an informal summary of a Governing Authority meeting. It does not in any way prejudice the official minutes of the meeting, which will be presented to the next ordinary meeting of the Authority, and which are the sole authoritative record of Governing Authority business.