



**UCD Governing Authority  
Summary of Ordinary Meeting of 24 February 2022**

1. Governing Authority approved the minutes of the meeting of 27 January 2022.
2. Governing Authority approved the summary report of the meeting of 27 January 2022.
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 of 27 January 2022.
5. Governing Authority authorised the Chair to sign the HEA Oversight Agreement on behalf of the Governing Authority.
6. The Governing Authority approved the joint delegation to the Bursar and Director of Financial Management of the authority to accept and sign Bank and other Financial Institution mandates on behalf of University College Dublin, National University of Ireland, Dublin and its Subsidiary Companies.
7. Governing Authority approved the purchase of the Beech Hill site.
8. Governing Authority noted the update from the Procedures Committee
9. Governing Authority noted the items raised under AOB.

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.