



## **UCD Governing Authority Summary of Ordinary Meeting of 12 May 2022**

1. Governing Authority approved the 24 March 2022 Meeting minutes
2. Governing Authority approved the summary report of the meeting of 24 March 2022.
3. Governing Authority noted the items in the Action tracker and the Programme Planner.
4. Governing Authority noted the Acting President's Report.
5. Governing Authority approved the Memorandum of Agreement with the Institute of Bankers.
6. Governing Authority noted the HEA Compact Return.
7. Governing Authority noted the update from the ARMC.
8. Governing Authority noted the University High Level Risk Register.
9. Governing Authority noted the FRAMC Minutes of 10 March 2022.
10. Governing Authority noted the Capital Funding and Expenditure Report.
11. Governing Authority approved the suspension of Residences Phase II.
12. Governing Authority noted the UCD Subsidiary Company Financial Statements for year ended 30 September 2022.
13. Governing Authority noted the HR quarterly report.
14. Governing Authority approved the proposed questions for the Self-Assessment 2022.
15. The Governing Authority approved the Procedures for the Appointment of College Principals.
16. Governing Authority noted the Dignity and Respect Review report.
17. Governing Authority approved the Letter to the Minister for Further and Higher Education, Research, Innovation and Science.
18. Governing Authority noted the Revised Development Framework for Faculty and Mental Health and Wellbeing Policy for Employees.
19. Governing Authority noted the Research Ethics Committee Annual Report.
20. Governing Authority noted the Equality, Diversity and Inclusion (EDI) Annual Report.
21. Governing Authority noted the UCD Salary Bands by Gender.
22. Governing Authority noted the update on the HEA Bill.
23. Governing Authority approved the Committee Dates for 2022/2023.
24. Governing Authority approved the appointment of the Acting Registrar as UCD representative on the Board of the Central Applications Office.
25. Governing Authority thanked the outgoing Student members of the Governing Authority for their valuable contributions.
26. Governing Authority noted the appointment of the UCD Librarian to the Comhairle Béaloideas Éireann.

27. Governing Authority approved the extension of the e-survey on the Appointment of the President to Alumni.
28. Governing Authority approved the recommendations of the Nominations Committee
29. 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.