



## **UCD Governing Authority**

### **Summary of Special Meeting of 10 June 2022**

1. Governing Authority noted the update from the Chair of the Nominations Committee
2. Governing Authority approved the full membership of the Search Committee
3. Governing Authority approved the updated Terms of Reference for the Search and Selection Committees
4. 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.