



### **UCD Governing Authority Summary of Ordinary Meeting of 13 May 2021**

1. Governing Authority approved the minutes of the meeting of 25 March 2021.
2. Governing Authority approved the summary report of the meeting of 25 March 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 25 March 2021.
5. Governing Authority noted Audit and Risk Management Committee Minutes of meeting of 16 March 2021.
6. Governing Authority noted the University High Level Risk Register
7. Governing Authority noted the minutes of FRAMC meeting of 11 March 2021.
8. Governing Authority noted the Capital Funding and Expenditure Report.
9. Governing Authority noted the UCD Subsidiary Companies Financial Statements year ending September 2020.
10. Governing Authority noted the HR Quarterly Report.
11. Governing Authority confirmed the FRAMC terms of reference.
12. Governing Authority provided feedback and noted Dignity and Respect Review Report.
13. Governing Authority noted the Research Ethics Committee Annual Report 2020.
14. Governing Authority noted UCD Professional Academy update.
15. Governing Authority noted the Academic Report 2019/2020.
16. Governing Authority reviewed the draft Education and Student Success Strategy and provided comments on the draft text.
17. Governing Authority approved the appointment of Professor Jeremy Simpson as principal of the College of Science to start on 1 September 2021.
18. Governing Authority noted the Extension to term of office for appointees to Comhairle Bhéaloideas Éireann/The Folklore of Ireland Council.

Governing Authority considered and endorsed the approach taken informing the recommendations in the learning at a distance during Covid-1