



UCD Governing Authority

Summary of meeting of 12 December 2018

1. The Governing Authority noted the President's Annual Report September 2017 – August 2018.
2. The Governing Authority noted the English Language Academy governance paper.
3. The Governing Authority agreed to the signing of Statutes 25, 26 and 27.
4. The Governing Authority noted decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meeting of 26 November 2018.
5. The Governing Authority noted the summary reports from the Audit and Risk Management Committee (ARMC) meeting of 25 October and 15 November 2018.
6. The Governing Authority noted and approved recommendations in the Academic Council Report of 22 November 2018.
7. The Governing Authority approved the UCD Research Integrity Policy and the Procedures for the Investigation of Research Misconduct subject to specific amendments being made.
8. The Governing Authority approved the UCD Intellectual Property Policy.
9. The Governing Authority approved the Conflict of Interest Policy.
10. The Governing Authority approved the Tenure Policy.
11. The Governing Authority noted the Faculty Promotions Report and the Faculty Promotions Policy Review, and approved the revised Faculty Promotion Policy.
12. The Governing Authority accepted the Quality Review Group Report for publication and noted the UMT response for the following Schools:
 - UCD School of Social Policy, Social Work and Social Justice
 - UCD School of Economics
13. The Governing Authority noted the amendments to the *Manual of the Structure, Code of Practice and Procedures of the Governing Authority*.
14. The Governing Authority noted the Register of Professors.
15. The Governing Authority noted the Student Progression and Retention Annual Report.
16. The Governing Authority noted the paper on the Results of Elections to the sixth Governing Authority and the paper on the Overview of Election Proceedings.

17. The Governing Authority formally noted the names of the eight representatives elected by the Association of Irish Local Government (AILG) to the sixth Governing Authority.
18. The Governing Authority approved the request to appoint Dr Joan Tiernan as Chair of the Research Ethics Committee (REC) for a temporary period.

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.