



**UCD Governing Authority
Summary of Ordinary Meeting of 16 December 2021**

1. Governing Authority agreed that a Procedures Committee would be constituted to determine the process for the appointment of the President.
2. Governing Authority approved the 7 October 2021 Meeting minutes
3. Governing Authority approved the 7 October 2021 Meeting Report.
4. Governing Authority noted the items in the Action tracker and the Programme Planner.
5. Governing Authority noted the Presidents Report for the period since the last meeting 7 October 2021.
6. Governing Authority noted the draft minutes of ARMC meeting of 18 November 2021
7. Governing Authority noted the final minutes of ARMC meeting of 21 September 2021.
8. Governing Authority noted the paper on revisions to the Statement of Governance and Internal Control (SGIC) and the highlighted changes
9. Governing Authority noted the highlighted changes to the Financial Statements for year ended 30 September 2020
10. Governing Authority approved the Letters of Engagement with Mazars for the year ended September 2021 and subsequent years
11. Governing Authority noted the draft minutes of FRAMC meeting of 23 November 2021.
12. Governing Authority noted the final minutes of FRAMC meeting of 14 September 2021.
13. Governing Authority approved the increase in expenditure for the detailed design phase of the Science Centre Phase 3 from €5 million to €6.25 million
14. Governing Authority noted the HR quarterly update
15. Governing Authority noted the update on Enabler 4
16. Governing Authority approved the Academic Council Terms of Reference
17. Governing Authority approved the Academic Council Vacancies Options
18. Governing Authority approved the amendment to the Academic Council Induction and Award of Tenure to the Grades of Lecturer/Assistant Professor/Associate Professor Policy
19. Governing Authority approved the revocation of Statute LXXXVI, Chapter 1

20. Governing Authority noted the update on the Quarterly Dignity and Respect Implementation Plan
21. Governing Authority approved the text of the letter to the HEA providing assurances with regards to arrangements between UCD and third parties
22. Governing Authority noted the Faculty Promotions Committee Annual Report
23. Governing Authority noted the Faculty Promotions Appeals Committee Annual Report
24. Governing Authority noted the HEA Compact
25. Governing Authority noted the Update on the College Principal: UCD College of Social Sciences and Law & Vice-President Equality, Diversity and Inclusion
26. Governing Authority noted the GDPR brief for Senior UCD Committees serviced by the UCD Secretariat
27. Governing Authority approved the proposal to the HEA for a strategic appointment under the Departures Framework
28. 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.