



**UCD Governing Authority
Summary of meeting of 28 March 2019**

1. Governing Authority noted the Minutes of the Ordinary Meeting held on 12 December 2018 and approved the Minutes of the Ordinary Meeting held on 21 February 2019.
2. Governing Authority noted the President's Report, which provided updates from the President since the meeting of the Fifth Governing Authority on 12 December 2018. The President advised that a written report format had been adopted to ensure that matters of interest brought to the Governing Authority through the report would constitute part of the formal record of the meeting.
3. Governing Authority noted the Equality, Diversity and Inclusion Annual Report 2017-2018.
4. Governing Authority noted the Audit and Risk Management Committee Report of its meeting of 17 January 2019.
5. Governing Authority approved the Audit and Risk Management Committee Annual Report to 31 December 2018.
6. Governing Authority noted the Capital Funding and Expenditure Report.
7. Governing Authority noted the Bursar's Report, which included a Statement on University Reserves, the University Management Accounts Final Outturn for the year ended 30 September 2018 and the Estimated Outturn for year ended 30 September 2018.
8. Governing Authority noted the HR Update Report.
9. In accordance with the provisions of Statute 25, Chapter 10, Governing Authority appointed the Audit and Risk Management Committee and the Finance, Remuneration and Asset Management Committee.
10. Governing Authority approved and the Chair and President co-signed the Annual Governance Statement, for submission to the Higher Education Authority.
11. Governing Authority was consulted on the Institutional Self-Evaluation Report & Institutional Profile.
12. Governing Authority accepted, for publication, the Quality Review Group Report for the UCD School of Chemical and Bioprocess Engineering.
13. Governing Authority noted the UCD Research Policies, which had been approved at the Governing Authority meeting of 12 December 2018, subject to minor amendments.
14. Governing Authority noted the Visiting Academic and Adjunct Appointments as at 13 August 2018, and the 2017/2018 Clinical Pathway Appointments.

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.