



**UCD Governing Authority  
Summary of meeting of 9 May 2019**

1. Governing Authority appointed the nominees of the NUI Senate, Julie O'Neill and Liam McLoughlin, to the Sixth Governing Authority.
2. Governing Authority approved the Minutes of the Ordinary Meeting held on 28 March 2019, subject to minor revisions.
3. Governing Authority noted the President's Report, which provided updates from the President since the meeting of 28 March 2019. This included an update on the University Club, the UCD Ad Astra Fellowship Scheme applications, and the outcome of the Students' Union referendum on the Student Levy.
4. Governing Authority noted the Audit and Risk Management Committee Report of its meeting of 8 April 2019.
5. Governing Authority noted the decisions and approved the recommendations of the Finance, Remuneration and Asset Management Committee, as included in the Capital Funding and Expenditure Report.
6. Governing Authority approved minor amendments to the Finance, Remuneration and Asset Management Committee terms of reference.
7. Governing Authority noted the HR Update Report.
8. Governing Authority noted the Bursar's Update which included a) Management Accounts for the five months ended 28 February 2019 and estimated outturn for the year ending 30 September 2019 and b) Treasury Report for the six months ended 31 March 2019.
9. The Director General of the Irish Universities Association delivered a presentation to Governing Authority on the recently published report, 'Delivering for Ireland: An Impact Assessment of Irish Universities 2019'.
10. Governing Authority approved the proposed holder of the Ireland Chair of Poetry, subject to ratification by the other trustees.
11. Governing Authority accepted, for publication, the Quality Review Group Report for the Institute of Banking and noted the UMT Response.
12. Governing Authority accepted, for publication, the Quality Review Group Report for the UCD School of Archaeology and noted the UMT Response.
13. Governing Authority noted the report of the meeting of Academic Council of 25 April 2019 and approved the recommendations for the conferment of title Emeritus. In respect of the establishment of the Disciplinary Appeal Committee, Governing Authority agreed to delegate this responsibility to the Chair, in the interest of expediency.
14. Governing Authority noted the report of the meeting of Academic Council Executive Committee of 7 March 2019 and approved the recommendations to;

- a) Establish the UCD Centre for Interdisciplinary Research, Education and Innovation in Health Systems (UCD IRIS Centre)
  - b) Appoint two new Centre Directors
  - c) Rename the 'UCD International Centre for Newman Studies' to the 'UCD Newman Centre for the Study of Religions'.
15. Governing Authority noted the Visiting Academic and Adjunct Appointments as at 31 March 2019, and the 2017/2018 Clinical Pathway Appointments.
16. The President congratulated the following Schools who were recently awarded the Athena SWAN Bronze award in recognition of their commitment to achieving gender equality:
- UCD School of Agriculture and Food Science
  - UCD School of Archaeology
  - UCD School of Biomolecular and Biomedical Science
  - UCD School of Veterinary Medicine

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.