

**UCD Governing Authority  
Summary of Ordinary Meeting of 13 October 2022**

1. Governing Authority noted the Conflict-of-Interest Register
2. Governing Authority approved the Minutes of the Meeting of 15 September 2022 with one amendment
3. Governing Authority approved the Report of the Meeting of 15 September 2022
4. Governing Authority noted the items in the Action tracker and the Programme Planner
5. Governing Authority noted the presentation on Strategic Theme 3, Building a Healthy World
6. Governing Authority noted the Acting President's report
7. Governing Authority noted the Registrar's update
8. Governing Authority noted the update from the President of the Students' Union
9. Governing Authority noted the Minutes of the 14 June Meeting of ARMC
10. Governing Authority approved the ARMC Annual Report
11. Governing Authority noted the ARMC Terms of Reference
12. Governing Authority approved June Butler as an independent, external member of the ARMC for the remaining term of the 6<sup>th</sup> Governing Authority
13. Governing Authority noted the Capital Projects Report, including the purchase of Rosebank Crescent
14. Governing Authority noted the HR quarterly update
15. Governing Authority approved the FRAMC Annual Report
16. Governing Authority noted the FRAMC Self-Assessment Report
17. Governing Authority noted the FRAMC Terms of Reference
18. Governing Authority approved the proposal to seek expressions of interest from members of the Governing Authority for membership of the FRAMC
19. Governing Authority approved the following four individuals as UCD representatives on the NUI Senate for the term 2022 – 2027:
  - Cliona de Bhaldraithe Marsh
  - John Dunnion
  - Kelly Fitzgerald
  - Patrick Guiry
20. Governing Authority noted the update on UCD's Charitable Status and the role of Charitable Trustees
21. Governing Authority noted the update on the Research Ethics Committee Review
22. Governing Authority noted the update on Gender Pay Gap Reporting
23. Governing Authority noted the proposal to establish the position of a Vice President for Sustainability
24. Governing Authority noted the commencement date of Statute 28
25. Governing Authority noted the enactment of the HEA Bill 2022
26. Governing Authority endorsed the Chair's intention to seek expressions of interest for the position of a Deputy Chair of the Governing Authority
27. Governing Authority noted the update from the Chair of the Search Committee
28. Governing Authority noted the update from the Process Managers for the Appointment of the President

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.