



**University College Dublin Governing Authority
Summary of Special Meeting
14 December 2023**

1. The Governing Authority agreed the minutes of the meeting of 7 November 2023.
2. The Governing Authority noted the President's Report and the President's Annual Report.
3. The Governing Authority appointed Professor Colin Scott, Registrar, Deputy President and Vice-President for Academic Affairs, as the UCD representative to the Central Admissions Office.
4. The Governing Authority noted the Students' Union Update.
5. The Governing Authority noted the update from the Audit and Risk Management Committee.
6. The Governing Authority noted the update on the Nominations Committee.
7. The Governing Authority noted the update from the Audit and Risk Management Committee.
8. The Governing Authority noted the update from the Finance, Remuneration and Asset Management Committee.
9. The Governing Authority approved the Terms of Reference for the Audit and Risk Management Committee and the Finance, Remuneration and Asset Management Committee.
10. The Governing Authority noted the Draft HEA System Performance Framework.
11. The Governing Authority noted the Dignity and Respect Annual Report.
12. The Governing Authority noted the Academic Annual Report.
13. The Governing Authority appointed Prof. Gerard Fealy (Chair), Prof. Aisling Reynolds-Feighnan, Prof. William Gallagher, Prof. Alex Evans and Prof. Grace Mulcahy as members of the Faculty Promotions Appeals Committee.
14. The Governing Authority approved the Code of Responsible Conduct of Research.
15. The Governing Authority authorised the President to make an application to the HEA for UCD to issue a contract under the Framework for Departures from Approved Levels of Remuneration.
16. The Governing Authority noted the Gender Pay Gap Report.
17. The Governing Authority noted the minutes of the Academic Council meeting of 27 April 2023.
18. The Governing Authority noted the Faculty Promotions Committee Annual Report, specifically the names of the successful applicants.
19. The Governing Authority noted the Faculty Promotions Appeals Committee Annual Report.
20. The Governing Authority noted the Research Ethics Committee Annual Report.