



**University College Dublin Governing Authority  
Summary of Ordinary Meeting  
22 June 2023**

1. The Governing Authority approved the minutes of the meeting of 11 May 2023.
2. The Governing Authority noted the President's Report.
3. The Governing Authority noted the Acting Registrar's update.
4. The Governing Authority noted the Students Union update.
5. The Governing Authority noted the update of the Select Committee.
6. The Governing Authority noted the results of the staff elections for the internal members of the Governing Authority.
7. The Governing Authority authorised the signing by the Chair and President of the document (S.I. 582 of 2014 as amended in relation to the UCD pre-2013 Model Pension Scheme) submitted to the meeting.
8. The Governing Authority approved the €350m EIB loan facility to be drawn down subject to HEA agreement and EIB approval.
9. The Governing Authority approved the updated Treasury Management Policy.
10. The Governing Authority approved a €5.6m spend on full implementation of a UCD-wide Student Relationship Management system.
11. The Governing Authority agreed in principle to implement FinPOST as a replacement for UCD's current finance system and approved €3.1m in spending to continue the project up to December when a fully designed and tendered business case will be presented.
12. The Governing Authority delegated authority to FRAMC to award the contract for the Sports and Student Amenities enabling works, landscaping, and pitches at a special FRAMC meeting over the summer, up to a limit of €20 million.
13. The Governing Authority approved an increase to the Sports and Student Amenities Masterplan budget from €7.3m to €7.7m to allow the project to proceed to Stage 3 and issue tender documents for the main works contract.
14. The Governing Authority approved the budget and the award of the main contract for Science Phase 3, subject to HEA approval.
15. The Governing Authority approved the University budget 2023/2024 and Five-Year Financial Plan.
16. The Governing Authority noted the Employee Code of Conduct and Implementation Plan.
17. The Governing Authority approved the Charities Annual Return and Compliance Record Form 2021/2022.
18. University Secretariat to prepare an updated response to the external effectiveness review recommendation for approval at the September 2023 Governing Authority meeting.
19. The Governing Authority noted the progress update on the CINNTE Institutional Quality Improvement Plan.

20. The Governing Authority noted the update on the 7-year cycle of quality review.
21. The Governing Authority approved the Selection Committee membership and noted the update on the appointment of the Registrar process.
22. The Governing Authority noted the proposal for the new position of Vice-President for Strategy and External Engagement.
23. The Governing Authority approved the reappointment of Professor Dolores O’Riordan in the role of Vice-President for Global Engagement on a full-time basis for a period of five years from 01 October 2023.
24. The Governing Authority noted the Quality Review Reports for the School of English, Drama and Film and the School of Veterinary Medicine.