



**UCD Governing Authority
Summary of Ordinary Meeting of 10 September 2020**

1. Governing Authority approved the minutes and summary report of the meeting 25 June 2020.
2. Governing Authority noted the President's Report for the period since the last meeting of, 25 June 2020.
3. Governing Authority noted the Registrar's Report on Students' Evaluation of their Experience during COVID-19.
4. Governing Authority noted the GA Sub-Interim Group Draft Meeting Record of the 18 August 2020 and the Meeting Record of 30 July 2020.
5. Governing Authority approved delegated authority to a sub-committee to finalise the terms and conditions of the EIB loan facility.
6. Governing Authority approved the Renewal of Agreement with National College of Art and Design (NCAD) as a Recognised College subject to consultation with Academic Council or its Executive Committee.
7. Governing Authority approved the Dissolution of the Discipline Appeals Committee.
8. Governing Authority approved the updates to the following documents;
 - Schedules of Reserved Decision Making & Delegated Authority
 - Governing Authority Manual
 - Governing Authority Standing Orders
 - Governing Authority Code of Conduct
9. Governing Authority noted the Conflict of Interest Policy.
10. Governing Authority approved Carla Gummerson as the student representative of Governing authority to the Research Ethics Committee.
11. Governing Authority approved the appointment of Professor Danielle Clarke to the Faculty Promotions Committee
12. Governing Authority approved the clarifications on the Annual Governance Statement, as amended, for submission to the Higher Education Authority
13. Governing Authority approved the recommendations arising from the Governing Authority Self-Assessment Report
14. Governing Authority noted the outcome of Electronic Consultations held since 25 June 2020.

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.

