



**UCD Governing Authority
Summary of Ordinary Meeting of 12 November 2020**

1. Governing Authority approved the minutes of the meeting of 08 October 2020.
2. Governing Authority approved the summary report of the meeting of 08 October 2020.
3. Governing Authority noted the GA Action tracker.
4. Governing Authority noted the President's Report for the period since the last meeting, 08 October 2020.
5. Governing Authority noted the update on the Review of the Dignity and Respect Policies and Procedures presentation.
6. Governing Authority noted the UCD Professional Academy Update.
7. Governing Authority noted the Update on Student Enrolment and University Financial Position.
8. Governing Authority noted the Longer-term outlook and next steps for the 'Rising to the Future' Strategy.
9. Governing Authority approved the appointment of Mazars as external auditors for a period of four years to commence with the audit for the financial year ended 30 September 2021.
10. Governing Authority noted the University Secretariat updates.

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.