



**UCD Governing Authority  
Summary of meeting of 12 December 2019**

1. Governing Authority approved the Minutes of the Ordinary Meeting held on 17 October 2019.
2. Governing Authority noted the Annual Report of the President 2018/2019.
3. Governing Authority noted the President's Report, which provided updates from the President since the GA meeting of 17 October 2019, including UCD being named the Sunday Times University of the Year 2020.
4. Governing Authority noted the Report of the Audit and Risk Management Committee of their meeting held on 14 November 2019.
5. Governing Authority received a presentation on the *UCD Risk Management Status Overview*, the *UCD Risk Management Framework* and the *UCD High Level Risk Register*. Following which Governing Authority approved the *UCD Risk Management Framework* and the *University's Risk Appetite*.
6. Governing Authority noted the Report from the Finance, Remuneration and Asset Management Committee (FRAMC) from the meeting held on 18 November 2019.
7. Governing Authority noted the decisions and approved the recommendations of the FRAMC, as included in the Capital Funding and Expenditure Report.
8. Governing Authority noted the Bursar's Update Report which included the Treasury Report for the year ended 30 September 2019.
9. Governing Authority noted the HR Update Report which was approved by FRAMC at its meeting on 18 November 2019.
10. Governing Authority noted the Research Finances Report for the year ended 30 September 2019.
11. Governing Authority approved Standing Orders of the Sixth Governing Authority and approved the Schedules of Reserved Decisions Making and the development of a Schedule of Delegated Authority.
12. Governing Authority accepted the UCD College of Business Quality Review Group Report and noted the UMT Response.
13. Governing Authority approved the Code of Responsible Conduct in Research.
14. Governing Authority approved the Code of Good Practice in Research.
15. Governing Authority noted and approved items in the report of the Academic Council meeting held on 21 November 2019.
16. Governing Authority approved the augmented membership of the Discipline Appeals Committee.
17. Governing Authority noted the Review of the Central Pool Academic Appointments 2019/2020.

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.