



**UCD Governing Authority
Summary of meeting of 14 May 2020**

1. Governing Authority approved the minutes of the meeting of 26 March 2020.
2. Governing Authority Approved the minutes of the meeting of 20 February 2020.
3. Governing Authority noted the establishment of the GA Interim Sub-group and the associated Terms of Reference which were approved electronically between meetings.
4. Governing Authority noted the President's Report for the period since the last meeting, 26 March 2020.
5. Governing Authority noted that the Academic Council April meeting is delayed until Autumn and this includes decisions on the Academic Council Composition and a discussion on Academic Freedom.
6. Governing Authority noted the Registrar's Report on Academic Governance.
7. Governing Authority noted the Audit and Risk Management Committee 21 April 2020 meeting report.
8. Governing Authority noted the Special Audit and Risk Management Committee 24 March 2020 meeting minutes.
9. Governing Authority noted the Audit and Risk Management Committee 27 February 2020 meeting minutes.
10. Governing Authority noted the KPMG Management Letter.
11. Governing Authority approved the ARMC recommendation to extend KPMG's External Auditor contract by one-year.
12. Governing Authority noted the Finance, Remuneration and Asset Management Committee 22 April 2020 meeting report.
13. Governing Authority noted the Finance, Remuneration and Asset Management Committee 4 March 2020 meeting minutes.
14. Governing Authority noted the Special Finance, Remuneration and Asset Management Committee 9 April 2020 meeting report.
15. Governing Authority noted the Capital Funding and Expenditure Report.
16. Governing Authority noted the HR Agenda Report.
17. Governing Authority noted the UCD Subsidiary Companies' Financial Statements.
18. Governing Authority noted the report of the GA Interim Sub-Group meeting 22 April 2020.
19. Governing Authority noted the report of the GA Interim Sub-Group meeting 6 May 2020.

20. Governing Authority noted the presentation on English Language Academy/ Professional Academy and agreed that an update will be given at the October 2020 meeting
21. Governing Authority noted the Registrar's Status Report on Quality.
22. Governing Authority approved the Governing Authority Annual Self-Assessment Questionnaire.
23. Governing Authority approved the re-appointment of Professor Cecily Kelleher as College Principal of the College of Health and Agricultural Sciences.
24. Governing Authority approved the appointment of Professor Maeve Cook, Professor Michael Gilchrist, Professor Gary McGuire, and Professor Regina Uí Chollatáin to the Faculty Promotions Committee.
25. Governing Authority noted the Cinnte Institutional Review Report.
26. Governing Authority noted that Board Excellence, as part of the IUA Governance Support Programme, will support of University Risk Management, Internal Audit and the secretariat support to the Governing Authority.

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.