



**UCD Governing Authority
Summary of meeting of 20 February 2020**

1. Governing Authority approved the Minutes of the Ordinary Meeting held on 12 December 2020.
2. Governing Authority noted the President's Report, which provided updates from the President since the GA meeting of 12 December including: Strategic Plan – four themes implementation Steering Group; student accommodation and the Transformation Project.
3. Governing Authority noted the Coronavirus update and were informed by the *UCD Coronavirus Novel Contingency Plan*.
4. Governing Authority noted the minutes from the Finance, Remuneration and Asset Management Committee (FRAMC) from the meeting held on 18 November 2019.
5. Governing Authority noted the summary report of the Finance, Remuneration and Asset Management Committee (FRAMC) from the meeting held on 30 January 2020.
6. Governing Authority noted the decisions and approved the recommendations of the FRAMC, as included in the Capital Funding and Expenditure Report.
7. Governing Authority noted the HR Update Report which was approved by FRAMC at its meeting on 30 January 2020.
8. Governing Authority approved the University High Level Risk Register and *Path to Green* papers.
9. Governing Authority agreed to ensure that the student survey include items on student accommodation to capture data and issues to inform future decision making.
10. Governing Authority approved the Strategic Plan High Level Key Performance Indicators.
11. Governing Authority received a presentation on the Equality, Diversity and Inclusion Annual Report 2019-19. It was noted that the Dignity and Respect reporting tool will shortly be launched.
12. Governing Authority noted the *Faculty Promotions Annual Report* and the *Faculty Promotions Appeals Annual Report*.
13. Governing Authority approved Statute 28, Disciplinary Statute.
14. Governing Authority approved Julie O'Neill's membership of the Finance, Remuneration and Asset Management Committee (FRAMC)
15. Governing Authority noted the Department of Education and Skills Call for Expressions of Interest – appointment to University Governing Authorities and/or to the Board of Comhairle Bhéalóideas Éireann (the Folklore Council of Ireland).

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.