



**UCD Governing Authority
Summary of Ordinary Meeting of 24 March 2022**

1. Governing Authority approved the minutes of the meeting of 24 February 2022.
2. Governing Authority approved the summary report of the meeting of 24 February 2022.
3. Governing Authority noted the items in the Action tracker and the Programme Planner.
4. Governing Authority noted the President's Report for the period since the last meeting 24 February 2022, thanking the President for his very significant contribution to the University over the past eight years and wishing him and his family well in the future.
5. Governing Authority noted the ARMC Minutes of 18 November 2021 and 31 January 2022.
6. The Governing Authority approved the consolidated financial statements and the Mazars letters of representation.
7. Governing Authority approved the Annual Governance Statement 2020/2021.
8. Governing Authority noted the communication from the Higher Education Authority (HEA) in relation to the previous year's Annual Governance Statement.
9. Governing Authority noted the Special FRAMC Minutes of 12 November 2021.
10. Governing Authority noted the FRAMC Minutes of 23 November 2021 and 26 January 2022.
11. Governing Authority noted the HR quarterly report.
12. Governing Authority approved the membership of the Faculty Promotions Committee.
13. Governing Authority noted the communication from the Minister of Higher Education, Research Innovation and Science in relation to affordable student accommodation.
14. Governing Authority approved the submission of the Science Phase 3 HESIF application.
15. Governing Authority approved the appointment of the Acting Registrar.
16. Governing Authority approved the creation of a peer review panel for the exceptional appointment of a Full Professorship and makes the award of a Full Professorship, on the condition that the panel has approved the promotion.
17. Governing Authority noted the recommendations with regards to the annual self-assessment of the Governing Authority.
18. Governing Authority noted the Research Integrity Officer Annual Report.
19. Governing Authority noted the update on Research Areas and Committees.
20. Governing Authority noted the Equality, Diversity and Inclusion (EDI) Annual Report.
21. Governing Authority noted the Dignity and Respect Quarterly Update.

22. Governing Authority approved the recommendations of the Procedures Committee in relation to the tender process for the Appointment of the President.
23. Governing Authority approved the use of an e-survey as part of the Communications Plan for the Appointment of the President.
24. Governing Authority approved the Terms of Reference of the Search and Selection Committees.
25. Governing Authority approved the establishment of a Nominations Committee for the Appointment of the President.
26. Governing Authority elected three members to the vacant positions on the Nominations Committee as required under the approved Procedures.
27. Governing Authority noted the items raised under AOB.

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.