



**UCD Governing Authority
Summary of Ordinary Meeting of 25 March 2021**

1. Governing Authority approved the minutes of the meeting of 10 December 2020.
2. Governing Authority approved the summary report of the meeting of 10 December 2020.
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 10 December 2020.
5. Governing Authority noted Audit and Risk Management Committee Minutes of meeting of 21 January 2021.
6. Governing Authority approved the Annual Governance Statement 2019/20 for submission to HEA.
7. Governing Authority approved the Consolidated Financial Statements – US and Irish Generally Accepted Accounting Principles (GAAP) Returns.
8. Governing Authority approved the KPMG Letters of Representation.
9. Governing Authority noted the minutes of FRAMC meeting of 27 January 2021, 03 December 2020 and 24 November 2020.
10. Governing Authority noted the Capital Funding and Expenditure Report.
11. Governing Authority approved the FRAMC Self-assessment Report.
12. Governing Authority noted the HR Quarterly Report.
13. Governing Authority agreed to Endorsement of the 5 principles and the direction of travel set out in the Advanced Systems and Services Enabler 04 paper.
14. Governing Authority approved the revised KPI's applicable to the Strategic Plan
15. Governing Authority noted the Research Integrity Officer Annual Report 2019/2020.
16. Governing Authority noted Equality Diversity and Inclusion Annual Report 2019/2020.
17. Governing Authority noted UCD Action Plan to tackle Sexual Violence and Harassment.
18. Governing Authority noted Bord Tacaíochta Gaeilge – Annual Report 2019/2020.
19. Governing Authority noted the GA Self-Assessment Report 2020 – Update on Implementation of Recommendations.
20. Governing Authority approved the three new appointments from 1st September 2021 to 31st August 2024 to the Faculty Promotions Committee.
21. Governing Authority noted the Global Engagement Strategy 2021/2024
22. Governing Authority noted the UCD Performance Dialogue for the period September 2019 to August 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.