



**UCD Governing Authority  
Summary of Ordinary Meeting of 26 March 2020**

1. Governing Authority approved the Minutes of the Ordinary Meeting held on 20 February 2020.
2. Governing Authority noted the University COVID-19 contingencies, response and planning with regards to health and safety, student supports, teaching and learning, assessment and financial implications.
3. Governing Authority expressed gratitude to all University staff and supporters. The Governing Authority will continue to help and guide UCD throughout the COVID-19 response.
4. Governing Authority noted the President's Report, which provided updates from the President since the GA meeting of 20 February 2020.
5. Governing Authority noted and congratulated two UCD Schools, Economics and Languages, Cultures and Linguistics who won Athena SWAN Bronze awards for their commitment to gender equality.
6. Governing Authority approved in principle the establishment of a sub-group to advise the President during the pandemic. Terms of reference for the group will be approved electronically between meetings.
7. Governing Authority noted the minutes from the Audit and Risk Management Committee (ARMC) from the meeting held on 14 November 2019.
8. Governing Authority noted the summary report from the Audit and Risk Management Committee (ARMC) from the meeting held on 27 February 2020.
9. Governing Authority approved the revised Audit and Risk Management Committee (ARMC) Terms of Reference.
10. Governing Authority approved the submission of the Annual Governance Statement 2018/2019 to the Higher Education Authority.
11. Governing Authority noted the minutes from the Finance, Remuneration and Asset Management Committee (FRAMC) from the meeting held on 30 January 2020.
12. Governing noted the summary report from the Finance, Remuneration and Asset Management Committee (FRAMC) from the meeting held on 4 March 2020.
13. Governing Authority approved the revised Finance, Remuneration and Asset Management Committee (FRAMC) Terms of Reference.
14. Governing Authority approved the Irish and US Generally Accepted Accounting Principle (GAAP) returns.
15. Governing Authority approved an increase in Directors and Officers Liability Insurance.
16. Governing Authority noted the Academic Report for 2018/2019.
17. Governing Authority noted the Research Integrity Officer's Annual 2019 Report.

18. Governing Authority noted the Research Ethics Committee Summary 2018/2019 Report.
19. Governing Authority approved the Code of Conduct for members of Governing Authority and members of its committees.
20. Governing Authority noted the Self-Assessment Questionnaire.
21. Governing Authority noted the Schedule of Reporting and Reporting Templates.
22. Governing Authority noted the revised Governing Authority Manual.
23. Governing Authority approved the Rolling Governance Review UCD response for submission to the HEA.
24. Governing Authority approved Statute 29 – amendment to Statute 25.
25. Governing Authority noted the Cubane Activity Report.

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.