



**UCD Governing Authority  
Summary of Ordinary Meeting of 27 January 2022**

1. Governing Authority approved the minutes of the meeting of 16 December 2021.
2. Governing Authority approved the summary report of the meeting of 16 December 2021.
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 of 16 December 2021.
5. Governing Authority endorsed the proposed move to a more service-focussed and platform delivery approach for implementing Enabler 4 and approved the UCD management's approach to programme implementation.
6. Governing Authority noted the Quality Review Report for the UCD School of Public Health, Physiotherapy and Sports Science.
7. Governing Authority noted the final Minutes of the meeting of Academic Council dated 22 April 2021.
8. Governing Authority noted the proposed process for appointing an Acting Registrar.
9. Governing Authority noted the Update on the HEA Bill
10. Governing Authority approved the membership and Chair of the Procedures Committee.
11. 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.