



UCD Governing Authority

Summary of Ordinary Meeting of 08 October 2020

1. Governing Authority approved the minutes of the meeting of 10 September 2020 pending minor amendments.
2. Governing Authority approved the summary report of the meeting of 10 September 2020.
3. Governing Authority noted the GA Action tracker.
4. Governing Authority noted the GA Work Programme
5. Governing Authority noted the President's Report for the period since the last meeting, 10 September 2020.
6. Governing Authority noted the Presentation on the Athena SWAN institutional bronze award renewal.
7. Governing Authority noted the Review of the Dignity and Respect Policies and Procedures presentation.
8. Governing Authority noted the Audit and Risk Management Committee 23 September 2020 meeting draft minutes.
9. Governing Authority noted the Audit and Risk Management Committee 23 May 2020 meeting minutes.
10. Governing Authority noted the Audit and Risk Management Committee Annual Report.

11. Governing Authority noted the Finance, Remuneration and Asset Management Committee 17 September draft meeting minutes.
12. Governing Authority noted the Finance, Remuneration and Asset Management Committee 17 June 2020 meeting minutes.
13. Governing Authority noted the Capital Funding and Expenditure Report.
14. Governing Authority noted the HR Quarterly Report
15. Governing Authority noted the Finance, Remuneration and Asset Management Committee Annual Report.
16. Governing Authority approved the proposal to renew the agreement with Beijing Dublin International College (BDIC) as a joint College.
17. Governing Authority noted the HEA Performance Compact
18. Governing Authority noted the update regarding the Memorandum of Agreement renewing the National College of Art and Design as a Recognised College.

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.