



**UCD Governing Authority
Summary of Ordinary Meeting of 9 September 2021**

1. Governing Authority approved the minutes of the meeting of 24 June 2021.
2. Governing Authority approved the summary report of the meeting of 24 June 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 24 June 2021.
5. Governing Authority noted the Draft FRAMC 10 June 2021 meeting minutes.
6. Governing Authority approved the GA Self-Assessment Survey recommendations.
7. Governing Authority approved the appointees to the Disciplinary Appeals Board Panel.
8. Governing Authority approved giving the Chair the delegated authority to select a Deputy Chair from the panel for the Discipline Appeals Board.
9. Governing Authority noted the quality Review Reports for the following:
 - UCD Teaching and Learning
 - UCD School of Music.
10. Governing Authority approved the amended Schedules of Reserved Decision Making & Delegated Authority and Governing Authority Standing Orders.
11. Governing Authority noted the Governing Authority Manual, Governing Authority Code of Conduct and Conflict of Interest Policy.
12. Governing Authority approved reappointment of Carla Gummerson as the Student Representative to the Research Ethics Committee.
13. Governing Authority approved the appointment of Prof Dympna Devine to the Faculty Promotions Committee for a 2-year term till 31 August 2023.
14. Governing Authority noted the Dignity and Respect Implementation Plan – Progress Report.
15. Governing Authority noted the clarification responses on the Annual Governance Statement 2019/20 which were provided to the Higher Education Authority on 6 September 2021.

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.