



## **UCD Governing Authority**

### **Summary of meeting of 21 March 2017**

1. The Governing Authority congratulated all those involved in the preparation of the application for the Athena Swan Bronze Award which was recently awarded to UCD.
2. The Governing Authority noted the President's report which included the recent QS rankings in which UCD was the number one University in Ireland across 40 of 43 subject areas. Governing Authority extended its congratulations to all concerned.
3. The Governing Authority noted the decisions of the Finance, Remuneration and Asset Management Committee from its meeting of 25 January 2017.
4. The Governing Authority noted decisions of the Audit and Risk Management Committee from its meeting on 15 February 2017 as well as the 2016 Annual Report of the committee. It also approved a recommended nominee for appointment to ARMC.
5. The Governing Authority accepted for publication the Quality Review Group Report for the UCD School of Medicine.
6. The meeting schedule for GA, FRAMC and ARMC for the period of September 2017 to January 2019 was approved and will be published in due course.

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.