UCD Governing Authority

Summary of meeting of 27 March 2018

1. The Governing Authority noted the President's Report.

2. The Governing Authority approved a request for the GA Chair to approve the appointee of the Selection Panel for the Principal of the College of Business position in between meetings of GA.

3. The Governing Authority noted the External Review Update.

4. The Governing Authority noted the summary from the Audit and Risk Management meeting of 15 February 2018 and the Annual Report 2017.

5. The Governing Authority noted the interim report from the Working Group established to review the draft of consolidated Statute 25.

6. The Governing Authority noted decisions of the Finance, Remuneration and Asset Management Committee from its meetings of 24 January and 12 February 2018, including capital items.

7. The Governing Authority approved the membership of the *Composition of the Sixth Governing Authority Working Group.*

8. The Governing Authority noted the report of the meeting of the Academic Council Executive Committee of 7 February 2018.

9. The Governing Authority accepted for publication the Quality Review Group Reports for *UCD Estate Services* and the *UCD School of Physics.*

10. Governing Authority approved the appointment of Mary O'Dea as the nominee of the Recognised Colleges to Governing Authority for the period 30 April 2018 to 31 January 2019.

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.