



UCD Governing Authority

Summary of meeting of 30 April 2018

1. The Governing Authority noted the President's Report.
2. The Governing Authority noted the first draft of the qualitative element of the HEA Performance Compact 2018-2021.
3. The Governing Authority approved Mr David Kelly as Bursar/Chief Financial Officer for a 10 year term from 28 May 2018.
4. The Governing Authority noted decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meeting of 18 April 2018, and approved in principle the proposal to establish an English Language Academy.
5. The Governing Authority noted the summary from the Audit and Risk Management meeting of 12 April 2018.
6. The Governing Authority approved the summary report of the meeting of the Academic Council Executive Committee of 13 March 2018.
7. The Governing Authority accepted for publication the Quality Review Group Report for the *UCD School of Biosystems and Food Engineering*.
8. The Governing Authority noted the appointment of *Visiting Academic, Adjunct and Clinical Staff*.

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.