



## **UCD Governing Authority Summary of Ordinary Meeting of 15 September 2022**

1. Governing Authority noted the update from the Chairs of the Search and Selection Committees
2. Governing Authority approved the 23 June 2022 Meeting minutes
3. Governing Authority approved the 23 June 2022 Meeting Report
4. Governing Authority noted the items in the Action tracker and the Programme Planner
5. Governing Authority noted the Acting President's Report
6. Governing Authority noted the Registrar's update
7. Governing Authority noted the UCDSU President's update
8. Governing Authority noted the update from the Chair of the Audit and Risk Management Committee
9. Governing Authority noted the draft FRAMC Minutes of 9 June 2022
10. Governing Authority approved the GA Self-Assessment Report
11. Governing Authority approved the Standing Orders
12. Governing Authority approved the Schedules of Reserved Decision Making & Delegated Authority
13. Governing Authority noted the GA Code of Conduct
14. Governing Authority noted the Conflict of Interest Policy
15. Governing Authority approved the GA Manual and updated Appendix 14
16. Governing Authority approved the holding of a by-election to fill the vacant positions on the Governing Authority
17. Governing Authority approved the use of the multiple, non-transferrable voting system for the elections to the Governing Authority
18. Governing Authority approved the signing and sealing of Statute 29
19. Governing Authority approved Statute 30, Probation Management
20. Governing Authority noted the Code of Governance for Subsidiaries
21. Governing Authority noted the information on Gender Pay Gap reporting
22. Governing Authority noted the Bord Tacaíochta Gaeilge Annual Report 2021/22
23. Governing Authority noted the update on the GA External Effectiveness Review
24. Governing Authority noted the appointment of Professor Regina Uí Chollatáin as College Principal for Arts and Humanities
25. Governing Authority noted the update on C&AG requirements
26. Governing Authority noted the Annual Governance Statement clarifications 2020/2021
27. Governing Authority noted the update on the HEA Bill 2022
28. Governing Authority noted the Visiting Academic, Adjunct and Clinical Pathway Appointments

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.