

## UCD Governing Authority Summary of Ordinary Meeting of 26 January 2023

- 1. The Governing Authority noted the Acting President's update.
- 2. The Governing Authority noted the POST Update.
- 3. The Governing Authority approved the Charities Compliance Record Form.
- 4. The Governing Authority noted the deadline for SIPO declarations.
- 5. The Governing Authority noted the 7th Governing Authority draft timeline and HEA Act update.
- 6. The Governing Authority noted the update on the External Effectiveness review.
- 7. The Governing Authority noted the School of Education QRR and Management Response.

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.