



**University College Dublin Governing Authority  
Summary of Ordinary Meeting  
11 May 2023**

1. The Governing Authority approved the minutes of the meeting of 23 March 2023 and the Report of the Governing Authority Strategy Day of 26 January 2023.
2. The Governing Authority noted the final minutes of the ARMC meeting of 13 March 2023 and the draft minutes of the ARMC meeting of 17 April 2023.
3. The Governing Authority noted the UCD High-Level Risk Register.
4. The Governing Authority noted the update on the Code of Governance for Subsidiaries.
5. The Governing Authority approved the updated 7<sup>th</sup> Governing Authority Regulations and Select Committee Terms of Reference.
6. The Governing Authority approved the membership of the Select Committee as: Charles Coase (Chair), Marie O'Connor (Chair of the Governing Authority), Orla Feely (President), Pat Guiry, Molly Greenough, Liam McLoughlin and Mary O'Dea.

The Governing Authority extended Molly Greenough's membership of the Select Committee until December 2023.

7. The Governing Authority noted the minutes of the Finance, Remuneration and Asset Management Committee meetings of 10 March 2023, 4 April 2023 and 27 April 2023
8. The Governing Authority noted the Capital Funding and Expenditure Report.
9. The Governing Authority noted the proposals in relation to the drawdown and investment of funds under the EIB loan facility.
10. The Governing Authority noted the ongoing engagement with DFHERIS and indicated its support of the engagement with the objective of securing exchequer funding to progress Block A of the Residences Masterplan Phase 2, in the event that funding for the full project is not available.
11. The Governing Authority noted the HR Quarterly Report.
12. The Secretariat to seek further details on pension added years from HR.
13. The Governing Authority noted the President's Report.
14. The Governing Authority approved by electronic circulation the appointment of Professor Helen Roche to the post of Interim Vice-President for Research, Innovation and Enterprise for the shorter of a period of nine months commencing 1 May 2023, or until the longer-term post is filled.
15. The Governing Authority noted the Acting Registrar's update.
16. The Governing Authority noted the Students Union update.
17. The Governing Authority noted the update on the promotion of the Irish language and compliance with the Official Languages Act.

18. The Governing Authority noted the report of the External Effectiveness Review and agreed that a response to the report would be considered at the June meeting.
19. The Governing Authority noted the update on the appointment of the Registrar.
20. The Governing Authority approved the updated Faculty Promotions Committee Membership.
21. The Governing Authority noted the Quality Review Reports for the Library and the School of Geography.
22. The Governing Authority noted the final minutes of the Academic Council meeting of 24 November 2022.
23. The Governing Authority noted the Governing Authority meeting dates for 2023/2024.