



**UCD Governing Authority  
Summary of Ordinary Meeting of 24 June 2021**

1. Governing Authority approved the minutes of the meeting of 13 May 2021.
2. Governing Authority approved the summary report of the meeting of 13 May 2021
3. Governing Authority noted the items in the Action tracker and the Programme Planner.
4. Governing Authority noted the President's Report for the period since the last meeting 13 May 2021.
5. Governing Authority endorsed the direction of travel and next steps as outlined in the presentation.
6. Governing Authority noted the minutes of FRAMC meeting of 27 April 2021.
7. Governing Authority approved the request to release approved project funding for the project up to a maximum of €5m, to allow the project to deliver stage 2a/2b of the design process with the aim to submit the project for planning and statutory approvals by September 2021.
8. Governing Authority approved the request to increase the approved project budget for the New 8 Lane Running Track to allow for the completion of the works, including the installation of floodlights.
9. Governing Authority approved the Budget 2021-22.
10. Governing Authority noted the Five-Year Plan.
11. Governing Authority approved the new Access Participation KPI and its target of 35%, by 2024.
12. Governing Authority approved the Governing Authority Self-Assessment Survey.
13. Governing Authority approved the initiation of the tender process for the identification of potential appointees to the Disciplinary Appeals Board Panel.
14. Governing Authority noted The QIP Institutional Review of UCD Progress Report.
15. Governing Authority noted the quality Review Reports for the following:
  - UCD School of Earth Sciences
  - UCD Registry
  - UCD School of Sociology
16. Governing Authority approved the extension to Prof Tadgh O'Keeffe's term bringing it to 31 August 2022.
17. Governing Authority noted the visiting Academic and Adjunct clinical Pathway appointments.
18. Governing authority noted the appointments under Research Funded Pathway Policy.

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.