



University of Galway Údarás na hOllscoile Summary of Ordinary Meeting 25th February 2026

1. The Governing Authority **noted** a Conflict of Interest for item No. 06.
2. The Governing Authority **noted** the apologies for the meeting.
3. The Governing Authority **approved** the following minutes:
 - a. Minutes of the meeting of 17th December 2025 were **approved**.
- 3.1 The Governing Authority **noted** the Action Log.
4. The Governing Authority **noted** the presentation on the Cúram Research Ireland Centre for Medical Devices.
5. The Governing Authority **noted** the review of Governance of the SDP Project and **approved** the commencement of tracking the implementation of recommendations.
6. The Governing Authority **noted** the key points of the meeting of the Finance & Resource Committee on 10th February 2026 and **approved** the recommendations from that meeting.
 - 6.1 The Governing Authority **approved** the HEA Budget Submission.
 - 6.2 The Governing Authority **deferred** the proposal on the acquisition of an existing company.
7. The Governing Authority **noted** the key points of the meeting of the Standing, Strategic Planning and Governance Committee on 04th February 2026, and **adopted** the recommendations.
8. The Governing Authority **noted** the update of the Nominations Committee and **approved** the appointment of Dr Helen Ryan as an external member to the Standing, Strategic Planning and Governance Committee and **noted** the update on the Governing Authority elections 2026.
9. The Governing Authority **noted** the Report of Academic Council.
10. The Governing Authority **noted** dul chun cinn le Straitéis na Gaeilge.
11. The Governing Authority **noted** the report of the President and UMT.
12. The Governing Authority **noted** the update on Student Matters.
13. The Governing Authority **adopted** the Finance & Resource Committee minutes of 08th December 2025.
 - 13.1 The Governing Authority **adopted** the Finance & Resource Committee minutes of 10th February 2026.
14. The Governing Authority **adopted** the Standing, Strategic Planning and Governance Committee minutes of 04th February 2026.
15. The Governing Authority **adopted** the Intellectual Property (IP) and Conflict of Interest updates.
16. The Governing Authority **adopted** the Breakdown of Expenditure and External Consultancy update.
17. The Governing Authority **adopted** the Annual Report of the Academic Appeals Committee.
18. The Governing Authority **agreed** to hold a joint meeting between the Governing Authority and the UMT on the 24th of March 2026.

Appendix 1 The Governing Authority **approved** the recommended Procurement Approvals from Finance & Resource Committee.