Ollscoil na Gaillimhe University of Galway | Údarás na hOllscoile Governing Authority

Údarás na hOllscoile

Summary of Ordinary Meeting 29th April 2026

1. The Governing Authority **noted** that no Conflict of Interest was declared.
2. The Governing Authority **noted** the apologies for the meeting.
3. The Governing Authority **approved** the following minutes:
    a. Minutes of the meeting of 24th March 2026 were **approved**.

3.1 The Governing Authority **approved** the abridged minutes from February 2026.

3.2 The Governing Authority **noted** the update on the European Union funded Asterisk Project.

3.3 The Governing Authority **noted** the Action Log.

4. The Governing Authority **noted** the strategic targets for the University of Galway Strategic Plan including progress on college target-setting.

4.1 The Governing Authority **approved** the Equality, Diversity, and Inclusion Strategy 2026-2030.

4.2 The Governing Authority **deferred** the Research and Innovation Strategy 2026-2030 for consideration at its June meeting.

4.3 The Governing Authority **noted** the update from the President on the meeting with the Higher Education Authority.

4.4 The Governing Authority **noted** the strategic plan for the TURAS Project.

4.5 The Governing Authority **noted** the update on Senior Appointments: Deputy President and Registrar and Vice President for Research and Innovation.

5. The Governing Authority **noted** the key points of the meeting of the Finance & Resource Committee on 9th and 20th April 2026 and **approved** the recommendations from the meetings.

5.1 The Governing Authority **approved** the joint acquisition of an existing company.

5.2 The Governing Authority **approved** the Governance Review of the SDP Project.

6. The Governing Authority **noted** the key points of the meeting of the Audit and Risk Committee on 22nd April 2026 and **approved** the recommendations from this meeting.

7. The Governing Authority **noted** the key points of the meeting of the Standing, Strategic Planning and Governance Committee on 8th April 2026 and **approved** the recommendations from this meeting and **noted** the deferral of the Research and Innovation Strategy to the May meeting of Standing, Strategic Planning and Governance Committee.
8. The Governing Authority **noted** the Report of the Údarás na hOllscoile Sub-committee Internal Effectiveness Reviews.
9. The Governing Authority **noted** the update on the Governing Authority Elections.
10. The Governing Authority **noted** the Report of Academic Council.
11. The Governing Authority **noted** Dul chun cinn le Straitéis na Gaeilge.
12. The Governing Authority **noted** the report of the President and UMT.

12.1 The Governing Authority **noted** the update on the Learning Commons capital project.

13. The Governing Authority **noted** the update on Student Matters.
14. The Governing Authority **adopted** the Audit and Risk Committee minutes of 11th March 2026.
15. The Governing Authority **adopted** the Finance & Resource Committee minutes of 9th April 2026.

15.1 The Governing Authority **adopted** the Finance & Resource Committee and the Capital Programmes Committee Minutes of 20th April 2026.

16. The Governing Authority **adopted** the Standing, Strategic Planning and Governance Committee Minutes of 8th April 2026.
17. The Governing Authority **noted** the Business Raised by Members and Any Other Business.