



**University College Dublin Governing Authority
Summary of Ordinary Meeting
26 October 2023**

1. The Governing Authority agreed the minutes of the the ordinary meeting of 21 September 2023 and the special meeting of 18 October 2023.
2. The Governing Authority noted the President’s Report.
3. The Governing Authority appointed Professor Niamh Moore-Cherry as Interim College Principal of Social Sciences and Law from 1 December 2023 for a period not to exceed 12 months.
4. The Governing Authority noted the Acting Registrar’s Report.
5. The Governing Authority noted the Students’ Union Update.
6. The Governing Authority noted the update of the Audit and Risk Management Committee.
7. The Governing Authority noted the Annual Report of the Audit and Risk Management Committee.
8. The Governing Authority noted the update from the Finance, Remuneration and Asset Management Committee.
9. The Governing Authority noted the Annual Report of the Finance, Remuneration and Asset Management Committee.
10. The Governing Authority approved the revocation of Statute 14 and the enactment of Statute 31.
11. The Governing Authority noted the School of Medicine Quality Review Report.
12. The Governing Authority noted the final report of the 7th Governing Authority Select Committee.
13. The Chair of the Governing Authority acknowledged the contribution of the members and thanked them for their service to UCD.