



**University College Dublin Governing Authority
Summary of Ordinary Meeting
27 June 2024**

1. The Governing Authority appointed Miranda Bauer (SU President), Tia Cullen (SU Education Officer) and Ciara Donohue (SU Welfare Officer) to the Governing Authority for terms of one year or until a new SU Executive is elected and assumes office.
2. The Governing Authority appointed Miranda Bauer to the Finance, Remuneration and Asset Management Committee.
3. The Governing Authority agreed the minutes of the meeting of 9 May 2024 as a true record.
4. The Governing Authority noted the President's Report.
5. The Governing Authority noted the Update from the Students' Union.
6. The Governing Authority noted the two Reports of the Audit and Risk Management Committee.
7. The Governing Authority noted the update on the hourly-paid project.
8. The Governing Authority noted the report of the Finance, Remuneration and Asset Management Committee.
9. The Governing Authority accepted the recommendation of the FRAMC and approved the Final Business Case for Block H of the Newman Building Refurbishment Project and the necessary costs to allow the project to progress in full to the development stage, including the award of the main works contract.
10. The Governing Authority accepted the recommendation of the FRAMC and gave 'approval in principle' of the proposal for the James Joyce Library Refurbishment Project.
11. The Governing Authority approved an increase in expenditure to progress Phase 2 of the James Joyce Library Refurbishment project.
12. The Governing Authority accepted the recommendation of FRAMC and approved the expenditure necessary to allow the Residences Phase 2A project to proceed to tender stage.
13. The Governing Authority approved the 2024/2025 Budget.
14. The Governing Authority noted the Code of Practice for the Governance of State Bodies.
15. The Governing Authority deferred final consideration of the Statute until the issues noted have been satisfactorily addressed.
16. The Governing Authority approved the HEA System Performance Framework 2024 – 2028.
17. The Governing Authority approved the 2022/2023 Charities Annual Return and Compliance Record Form.

18. The Governing Authority noted the update on the Charities (Amendment) Bill 2023.
19. The Governing Authority approved the proposal for the NUI to act on behalf of UCD in verifying graduate data for the Central Registration Authority for the purposes of compiling the roll of eligible voters for the six university members of Seanad Éireann.
20. The Governing Authority noted the update on the CINNTE Institutional Review and Quality Improvement Plan.
21. The Governing Authority approved the appointment of Professor Frank McDermott to the Faculty Promotions Committee.