



**University College Dublin Governing Authority  
Summary of Special Meeting  
7 November 2023**

1. The Governing Authority unanimously appointed Anne-Marie Taylor as interim Chair of the Governing Authority.
2. The Governing Authority unanimously appointed Michael Beary as Chair of the Governing Authority.
3. The Governing Authority approved its Governance Documents: the Manual of the Structures and Practices of the Governing Authority; the Standing Orders; the Schedule of Reserved Decisions and Delegated Authority; and the Governing Authority Code of Conduct.
4. The Governing Authority unanimously appointed Peter Cross as Chair of FRAMC.
5. The Governing Authority appointed to FRAMC: Orla Feely, David Kelly, Martha Ní Riada, and Fiona Mullan from among its membership, and Ger Perdisatt as a non-Governing Authority external member.
6. The Governing Authority unanimously appointed Antoinette Dunne as Chair of ARMC.
7. The Governing Authority appointed Conor Galvin, Prag Sharma and Anne-Marie Taylor as members of ARMC.
8. The Governing Authority appointed the membership of the Nominations Committee as Michael Beary, Peter Cross, Antoinette Dunne, Orla Feely and Martha Ní Riada.
9. Governing Authority appointed Triona McCormack as Vice-President for Strategy and External Engagement for a term of five years, renewable for one further term of up to five years.