University College Dublin Governing Authority
Summary of Ordinary Meeting
19 September 2024

1.   The Governing Authority agreed the minutes of the meeting of 27 June 2024 as a true record subject to minor amendments.

2.   The Governing Authority noted the President's Report.

3.   The Governing Authority noted the Update from the Students' Union.

4.   The Governing Authority noted the update from the Finance, Remuneration and Asset Management Committee.

5.   The Governing Authority noted the Report of the Audit and Risk Management Committee.

6.   The Governing Authority approved the 2023/2024 C&AG audited Financial Statements and Letter of Representation and authorised to the Chair of ARMC to finalise the text changes in the accounts with Finance.

7.   The Governing Authority noted the update in IT Services internal audits.

8.   The Governing Authority approved the Governing Authority Manual of the Structure, Code of Practice and Procedures for the Governing Authority; the Standing Orders; the Schedule of Reserved Decisions and Delegated Authority; and the Governing Authority Code of Conduct.

9.   The Governing noted the update on Sustainability at UCD.