



**University College Dublin Governing Authority
Summary of Ordinary Meeting
21 March 2024**

1. The Governing Authority agreed the minutes of 14 December 2023 and 1 February 2024.
2. The Governing Authority noted the President's Report.
3. The Governing Authority reappointed Professor Aoife Ahern as College Principal for the College of Engineering and Architecture from 21 June 2024 for a period of 5 years.
4. The Governing Authority noted the update from the Students' Union.
5. The Governing Authority reviewed the HEA Forecast Submission 2024.
6. The Governing Authority approved the Annual Governance Statement.
7. The Governing Authority approved the Review of the Effectiveness of the System of Internal Control.
8. The Governing Authority noted the subsidiary company Annual Governance Statements.
9. The Governing Authority approved the 2022/2023 FRS102 Financial Statements and Management Letter and the 2022/2023 US GAAP Financial Statements and Management Letter.
10. The Governing Authority noted the 2022/2023 Financial Statements for UCD's 10 wholly controlled subsidiary companies.
11. The Governing Authority noted the update on the System Performance Framework.
12. The Governing Authority confirmed its meeting dates for the 2024/2025 academic year.
13. The Governing Authority noted the 2023 Research Integrity Officer Annual Report.
14. The Governing Authority noted the 2023 EDI Annual Report.