



**University College Dublin Governing Authority  
Summary of Ordinary Meeting  
13 December 2024**

1. The Governing Authority approved the minutes of the meeting of 24 October 2024.
2. The Governing Authority noted the President's Report.
3. The Governing Authority noted the Registrar's Update
4. The Governing Authority noted the report of the Students' Union.
5. The Governing Authority noted the Report of the Finance, Remuneration and Asset Management Committee.
6. The Governing Authority approved the FRAMC terms of reference pending a minor clarification.
7. On the recommendation of Management and FRAMC the Governing Authority approved the final Business Case for the Student Sports and Amenities Project, and approved the award of the main works contract for the construction of the Multipurpose Sports Halls, Performance, and Examination Centre and the corresponding increase in the development budget.
8. The Governing Authority noted the Report of the Audit and Risk Management Committee.
9. The Governing Authority noted the Report of the Audit and Risk Management Committee.
10. The Governing Authority noted the Annual Report of the Audit and Risk Management Committee.
11. The Governing Authority approved the ARMC terms of reference pending one additional change.
12. The Governing Authority noted the risk management update.
13. The Governing Authority approved the Review of the System of Internal Control.
14. The Governing Authority noted the update on the hourly-paid project.
15. The Governing Authority noted the Dignity and Respect Annual Report.
16. The Governing Authority noted the Annual Report of the Promotion Appeals Committee.
17. The Governing Authority noted the Gender Pay Gap Report.