



**University College Dublin Governing Authority
Summary of Ordinary Meeting
24 October 2024**

1. The Governing Authority agreed the minutes of the meeting of 19 September 2024 as a true record subject to minor amendments.
2. The Governing Authority adopted the Code of Practice for the Governance of State Bodies, subject to the IUA table of derogations.
3. The Governing Authority noted the President's Report.
4. The Governing Authority noted the update from the Students' Union.
5. The Governing Authority approved the UCD strategy to 2030.
6. The Governing Authority noted the draft implementation plan.
7. The Governing Authority noted the annual report and presentation from UCD Gaeltacht.
8. The Governing Authority confirmed that Residences Phase 2 Block A remains a strategic priority project for the University. On that basis, and on the recommendation of FRAMC, the Governing Authority approved the business case for the project for the purpose only of issuing tenders, and approved the issue of tenders for the construction of Block A of the student residences to deliver 493 beds, subject to approvals also being received from the HEA.
9. On the recommendation of ARMC, the Governing Authority approved the issuing of tender documents for external audit services for a period of four years.
10. The Governing Authority approved the Self-Assessment Report and recommendations.
11. The Governing Authority noted the quality review process and the QRRs from IT Services and the Schools of Civil Engineering, Politics and International Relations and Mechanical and Materials Engineering.
12. Subject to minor amendments, the Governing Authority approved the responses to the HEA in relation to the AGS.
13. The Governing Authority noted the update on the Charities (Amendment) Act 2024.