



**University College Dublin Governing Authority
Summary of Ordinary Meeting
9 May 2024**

1. The Governing Authority agreed the minutes of 21 March 2024 pending amendments.
2. The Governing Authority noted the President's Report.
3. The Governing Authority approved the formation of an ad hoc committee to assess an application for promotion in accordance with the processes mandated in the Faculty Promotions Policy and with the authority to make a promotion on the advice of the committee being delegated to the President.
4. The Governing Authority noted the report of the Academic Council meeting of 30 April 2024.
5. The Governing Authority noted the report of the Students' Union.
6. The Governing Authority noted the report of the Finance, Remuneration and Asset Management Committee.
7. The Governing Authority approved the Preliminary Business Case for the Lyons Farm Knowledge Centre.
8. The Governing Authority noted FRAMC approval to incur expenditure in line with its delegated authority for professional fees and design costs.
9. The Governing Authority noted the report of the Audit and Risk Management Committee.
10. The Governing Authority noted the Enterprise-Level Risk Register.
11. The Governing Authority noted the update on the strategic planning process.
12. The Governing Authority noted the meeting dates for 2024/2025 and the current proposed dates for 2025/2026.
13. The Governing Authority noted the closure of recommendations from the 2023 External Effectiveness Review.
14. The Governing Authority approved the approach for the 2024 effectiveness self-assessment.
15. The Governing Authority approved the membership of the Faculty Promotions Committee for 2024/2025.