



**University College Dublin Governing Authority
Summary of Ordinary Meeting
30 January 2025**

1. The Governing Authority approved the Oversight Agreement and authorised the Chair to sign it.
2. The Governing Authority noted the summary of the Special ARMC Meeting regarding IT Services.
3. The Governing Authority approved the re-appointment of Forvis Mazars as UCD's external auditor for a period of four years to undertake the audits for financial years up to and including 30 September 2028.
4. The Governing Authority noted the initiation of the appointment process for the College Principal for Health and Agricultural Sciences.