



**University College Dublin Governing Authority  
Summary of Ordinary Meeting  
21 September 2023**

1. The Governing Authority approved the minutes of the meeting of 22 June 2023, pending one amendment.
2. The Governing Authority noted the President's Report
3. The Governing Authority appointed Professor Colin Scott to the position of Registrar, Deputy President and Vice-President for Academic Affairs for a period of 10 years from 1 December 2023.
4. The Governing Authority noted the update on Senior Appointments
5. The Governing Authority noted the Acting Registrar's update.
6. The Governing Authority noted the Students Union update.
7. The Governing Authority noted the final minutes of the ARMC meeting of 13 June 2023.
8. The Governing Authority noted the ARMC Update.
9. The Governing Authority noted the draft minutes of the 14 June 2023 and 26 July 2023 meetings of FRAMC.
10. The Governing Authority noted the update from FRAMC.
11. The Governing Authority noted the update from the 7<sup>th</sup> GA Select Committee.
12. The Governing Authority reviewed and approved the updates to its Governance Documents.
13. The Governing Authority approved the Final response to the recommendations of the External Effectiveness Review, pending minor revisions.
14. The Governing Authority noted the self-assessment implementation update.
15. The Governing Authority acknowledged the contributions of the AILG-elected members to UCD's Governing Bodies since 1908 and the long-standing relationship between UCD and the AILG.
16. The Governing Authority approved the document for publication.
17. The Governing Authority noted the report of the Governing Authority Staff Elections.
18. The Governing Authority noted the Bord Tacaíochta Gaeilge Annual Report.
19. The Governing Authority noted the Quality Review Reports for the School of Philosophy, School of History and school of Biology and Environmental Science.