



**University College Dublin Governing Authority
Summary of Ordinary Meeting
20 March 2025**

1. The Governing Authority agreed the minutes of the meetings of 13 December 2024 and 30 January 2025.
2. The Governing Authority noted the President's Report.
3. The Governing Authority noted the Registrar's report of Academic Council.
4. The Governing Authority noted the report of the Students' Union.
5. The Governing Authority noted the Report of the Audit and Risk Management Committee.
6. The Governing Authority approved the Irish FRS 102 Financial Statements 2023/2024, including the Statement of Governance and Internal Control and the Letter of Representation.
7. The Governing Authority approved the US GAAP Financial Statements 2023/2024, including the Statement of Governance and Internal Control, and the Letter of Representation.
8. The Governing Authority noted the UCD Subsidiary Financial Statements.
9. The Governing Authority approved the Annual Governance Statement 2023/2024.
10. The Governing Authority noted the Annual Governance Statements for UCD's six Irish subsidiary companies.
11. The Governing Authority noted the update from the Finance, Remuneration and Asset Management Committee and the FinPOST update.
12. The Governing Authority noted the FRAMC Annual Report.
13. The Governing Authority approved the updated Treasury Management Policy.
14. The Governing Authority noted the Academic Annual Report.
15. The Governing Authority noted the update on the University Strategy.
16. The Governing Authority noted the update on the development of the Strategy Oversight Committee.
17. The Governing Authority noted the HEA Budget Submission.
18. The Governing Authority noted the summary paper on the Programme for Government and Legislation Programme.
19. The Governing Authority approved the transfer of the ICANN/IANA delegation of the sponsoring organisation to .IE Domain Registry.
20. The Governing Authority approved the disestablishment of the Research Ethics Committee as one of its subcommittees and authorised the UMT to undertake any necessary tasks to facilitate its reestablishment as a committee under UMT (Research, Innovation and Impact Group).
21. The Governing Authority noted the Equality, Diversity and Inclusion Annual Report.
22. The Governing Authority noted the Research Integrity Officer Annual Report.
23. The Governing Authority noted the list of successful promotions candidates in the preceding year in accordance with the Faculty Promotions Policy.