

## GOVERNING AUTHORITY MEETING

### Report of meeting of Friday, November 10<sup>th</sup> 2023 3.00pm, Zoom Video Call.

#### **PRESENT**

Prof Daire Keogh	Ms Fiona Naughton
Prof Yvonne Daly	Mr Thomas O'Dowd
Mr John Darby	Dr Aisling de Paor
Mr Justin Doyle	Ms Michele Pringle
Ms Sarah Fitzpatrick	Dr Declan Raftery
Mr David Harney	Mr Brian J. Smyth
Mr Cathal Marley (Chair)	Mr Seamus Walsh

#### **APOLOGIES:**

Ms Carol Hanney	Ms Brid Horan
Ms Marian Corcoran	Prof James O'Higgins Norman
Ms Marie Sinnott	

#### **IN ATTENDANCE:**

Dr Declan Raftery	Ms Marie Mellett
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#### **WELCOME**

The President welcomed members to the first meeting of the new Governing Authority. He thanked everyone for their participation and noted the apologies.

Mr Brian Smyth nominated external member Cathal Marley as interim Chair of the Authority; this was seconded by Mr John Darby.

**Approved** by the Authority

The agenda was adopted.

The interim Chair enquired if there were any conflicts of interest in relation to any item on the agenda that required a declaration on the part of a member(s) – None were declared.

## **1 GOVERNANCE**

### **1.1 Nomination and Appointment of a Chancellor**

The interim Chair proposed the outgoing Chancellor, Ms Brid Horan as Chancellor for the new DCU Governing Authority. The term will end on July 28<sup>th</sup> 2025. No other nominees were proposed.

By unanimous decision Ms Brid Horan was **approved** by the Authority as Chancellor of DCU.

### **1.2 Standing Orders and Regulations**

The tracked changes version of the Standing Orders and Regulations were circulated in advance of the meeting. The changes are minor and were required to reflect the changes as a result of the HEA Act 2022.

The President noted that Executive welcomed increasing the private meeting sessions (with no management present) with Governing Authority to twice a year.

The amended Standing Orders and Regulations were **approved** by the Authority.

**2 ANY OTHER BUSINESS**

None

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Interim Chair

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Date