

**University of Galway Údarás na hOllscoile  
Summary of Ordinary Meeting 24<sup>th</sup> March 2026**

1. The Governing Authority **noted** that no Conflict of Interest was declared.
2. The Governing Authority **noted** the apologies for the meeting.
3. The Governing Authority **approved** the following minutes:
  - a. Minutes of the meeting of 25<sup>th</sup> February 2025 were **approved**.
- 3.1 The Governing Authority **approved** the abridged minutes from October 2025 and December 2025.
- 3.2 The Governing Authority **noted** the update on the European Union funded Asterisk Project.
- 3.3 The Governing Authority **noted** the Action Log.
4. The Governing Authority **approved** the business case for the Curriculum Management Project including its implementation costs.
  - 4.1 The Governing Authority **noted** correspondence from the Higher Education Authority.
5. The Governing Authority **noted** the key points of the meeting of the Finance & Resource Committee on 9<sup>th</sup> and 18<sup>th</sup> March 2026 and **approved** the recommendations from the meetings.
6. The Governing Authority **noted** the key points of the meeting of the Audit and Risk Committee on 19<sup>th</sup> March 2026 and **approved** the recommendations from this meeting.
7. The Governing Authority **noted** the key points of the meeting of the Audit and Risk Committee on 4<sup>th</sup> March 2026 and **approved** the recommendations from this meeting.
8. The Governing Authority **approved** the Annual Governance Statement for 2024-2025.
9. The Governing Authority **approved** the Governing Authority Election Procedure and Regulations.
10. The Governing Authority **approved** the recommendations of the Nominations Committee.
11. The Governing Authority **noted** the report of the President and UMT.
12. The Governing Authority **noted** the update on Student Matters.
13. The Governing Authority **adopted** the Audit and Risk Committee minutes of 04<sup>th</sup> December 2025.
14. The Governing Authority **adopted** the Annual Governance Statements from Subsidiaries.
15. The Governing Authority **noted** the Business Raised by Members and Any Other Business.