

University College Dublin
National University of Ireland, Dublin

**Statute 33: Finance and Asset
Management Committee
Amendment to Statute 32**

WE, the Governing Authority of University College Dublin, National University of Ireland, Dublin, a constituent University of the National University of Ireland, under and by virtue of the powers conferred on us by the Universities Act 1997, do by this present instrument under our seal, make the statute hereunto annexed for University College Dublin, National University of Ireland, Dublin.

Given under the Common Seal

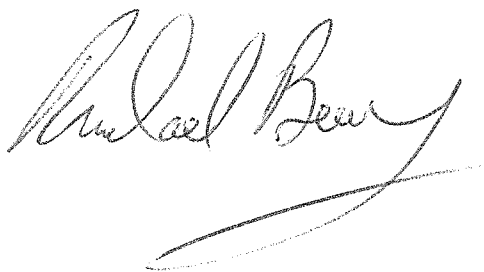
Of University College Dublin, National University of Ireland, Dublin

The 18th day of December 2025

Present when the Common Seal of University College Dublin, National University of Ireland, Dublin was affixed:

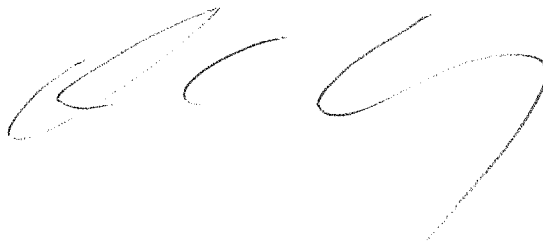
Chair of the Governing Authority:

Mr Michael Beary



President of the University:

Professor Orla Feely



1. Background:

In accordance with Section 10 of Chapter 5 of the Governing Statute, the Governing Authority has appointed a subcommittee which is called the Finance, Remuneration and Asset Management Committee (FRAMC).

On the making of the Governing Statute, the duty to monitor the implementation of human resources, remuneration and pay policy were removed from the oversight of FRAMC and reverted to the Governing Authority, pending its appointment of a Remuneration Committee in accordance with Section 18 of Chapter 5 of the Governing Statute.

The purpose of this Statute 33 is to amend the Governing Statute by removing the word "Remuneration" from the name of FRAMC in order to more accurately reflect the duties of FRAMC.

2. Be it enacted that:

Except for the appearance in Section 14 of Chapter 19 of the Governing Statute, all references to the "Finance, Remuneration and Asset Management Committee" in the Governing Statute are replaced with the designation "Finance and Asset Management Committee". These changes include the amendment of Statute 32, Chapter 5 (Sections 10, 11, 12 13 and 17) and Chapter 12 (Section 4).

In Section 14 of Chapter 19 of the Governing Statute the reference to the "Finance, Remuneration and Asset Management Committee" is amended to read the "Remuneration Committee".

Date of Commencement

Statute 33 will come into operation on 19 December 2025.

Date of enactment

Given under the Common Seal

Of University College Dublin, National University of Ireland, Dublin

On 18 December 2025

