FN/23-24/53 Related Entity Financial Reporting

XX The Committee noted the circulated memorandum from the Interim Chief Financial Officer dated 01.02.2024 and recommended the Directors' Report and audited Financial Statements of the following entities to Board for noting:

- Irish Bioeconomy Foundation CLG for the year ended 31.12.2021
- Irish Universities Association (IUA) for the year ended 31.12.2022
- Central Applications Offices (CAO) for the year ended 31.12.2022

Action:

53.1 The Directors' Report and audited Financial Statements of the Irish Bioeconomy Foundation CLG (FY2021), IUA and CAO (FY2022) to be forwarded to Board for noting.

The Committee noted the next Finance Committee meeting is scheduled for **7 March 2024 at 10:00am** in the Provost's Library.

PROVOST..... DATE.....