

16th November 2021

**Graham Hayes,
Chairperson,
TU Dublin SU Student Council,
City Campus
Bolton Street,
Dublin 1.
D01 K822**

Dear Graham,

I refer to Article 33.5 Schedule C of the TU Dublin SU CLG Company Constitution regarding the membership of the Board of Directors of CLG *‘four directors appointed by the TU Dublin SU Student Council, one of whom must be a student studying at the Blanchardstown Campus, one of whom must be a student studying at the Tallaght Campus, and two of whom must be students studying at the City Campus (a student may not simultaneously be a director of the Company pursuant to Article 33.5 and a member of the Company pursuant to Article 5.7).*

In May 2021 a number of external directors resigned from the Board of TU Dublin SU CLG namely, Anne Connolly, Gemma Daly, Tom Costello and Breda O’Malley.

Three new external Directors were appointed as directors to the Board at a Board meeting held on 28th June 2021 for a three year period, effective from 1st July 2021. The three new external directors are Deiric O’Broin (appointed as Chair), Frank Crummey and Maria Hegarty.

The Board of TU Dublin SU CLG hereby asks Student Council to ratify the appointment of Deiric O’Broin as Chairperson of the Board and Frank Crummey and Maria Hegarty as external directors for the periods outlined above.

Kind regards,

**Maura Cunningham
Company Secretary
TU Dublin SU CLG
CRO No. 109412**