



# Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 16 December 2020 | 10.00 – 13.30

Apologies

Statements of Interest

Declaration by New Members

## Section A.1 Policy Matters

		Indicative Timing
1.	<b>Minutes</b>	[10.00-10.15]
	(i) To <b>approve</b> the Minutes of the meetings of	
	(a) 18 November 2020, and proposed amendment;	(encls)
	(b) 26 November 2020	(encl)
	(ii) To <b>approve</b> a proposed amendment to the Minutes of the meeting of 14 October 2020 (inclusion of Appendix on Gold Medals, which was not originally included due to administrative error)	(encl)
2.	<b>Matters Arising from the Minutes</b>	[10.15-10.20]
	To <b>raise</b> any matters arising.	
3.	<b>Provost's Report</b>	[10.20-10.30]
	To <b>receive</b> a report from the Provost.	

4.	<p><b>E3 Learning Foundry</b></p> <p><b>(i) Business Development Update</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>receive a report</b> from the Dean of Science, Technology, Engineering and Mathematics, and the E3 Business Development Manager. <i>Dean of Science, Technology, Engineering and Mathematics, Professor Sylvia Draper; and E3 Business Development Manager, Ms Sinead Lucey to join the meeting for this sub-item.</i></p> <p><b>(ii) Capital Project Update</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>receive a report</b> from:</p> <p>(a) the Project Sponsor (Bursar);</p> <p>(b) the Independent Monitor – Memorandum dated 3 December 2020. <i>Independent Monitor, Mr Leo Harmon; E3 Programme Manager, Ms Edwina Hegarty; and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this sub-item.</i></p>	[10.30-10.50] (encl)
5.	<p><b>Printing House Square – Project Update</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>note and discuss</b>:</p> <p>(a) Presentation from the Project Sponsor (Professor Kevin O’Kelly);</p> <p>(b) Memorandum from the Independent Monitor dated 8 December 2020. <i>Project Sponsor, Professor Kevin O’Kelly; Head of Capital Projects and Planning, Mr Greg Power; Independent Monitor, Ms Denise Kennedy; Independent Chair of Steering Committee, Mr Joe Linders to join the meeting for this item.</i></p>	[10.50-11.05] (encl)
<b>Break</b>		[11.05-11.15]
6.	<p><b>Trinity East / Trinity Technology and Enterprise Campus: Early Activation Capital Project Committee</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>consider and approve</b> the Memorandum from the Chief Innovation and Enterprise Officer dated 8 December 2020. <i>Chief Innovation and Enterprise Officer, Dr Diarmuid O’Brien to join the meeting for this item.</i></p>	[11.15-11.30] (encl)
7.	<p><b>National Digital Research Centre (NDRC) Members’ Voluntary Liquidation</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>consider and approve</b> the Memorandum from the Secretary to the College and the Chief Innovation and Enterprise Officer, dated 9 December 2020. <i>Chief Innovation and Enterprise Officer, Dr Diarmuid O’Brien to join the meeting for this item.</i></p>	[11.30-11.45] (encl)

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|--------------|--|-------------------------|
| <b>8.</b>    | <b>Financial Year 2021 University Budget</b><br><ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> <p>To <b><u>consider and approve</u></b> the Memorandum from the Treasurer/Chief Financial Officer, and the Financial Planning and Risk Manager (Financial Services Division), dated 9 December 2020.</p> <p><i>Financial Planning and Risk Manager (Financial Services Division), Mr Keith Creedon to join the meeting for this item</i></p> | [11.45-12.00]<br>(encl) |
| <b>Break</b> |  | [12.00-12.10]           |
| <b>9.</b>    | <b>EIB Loan Facility Amendment – No-cost Option for Top-up Financing</b><br><ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> <p>To <b><u>consider and approve</u></b> the Memorandum from the Project Appraisal Manager, Financial Services Division dated 9 December 2020.</p> <p><i>Project Appraisal Manager (Financial Services Division), Mr Paul Coote to join the meeting for this item.</i></p>  | [12.10-12.25]<br>(encl) |
| <b>10.</b>   | <b>2010 Consolidated Statutes: Proposed Amendments</b><br><p>To <b><u>consider and approve</u></b> the Memorandum from the Registrar dated 10 December 2020.</p> <p><i>Senior Dean, Professor John Parnell and Associate Dean of Research, Professor Lorraine Leeson to be available to join the meeting for this item if desired.</i></p>   | [12.25-12.40]<br>(encl) |
| <b>11.</b>   | <b>Appointment of the Next Provost</b><br><ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> <p>To <b><u>consider and approve</u></b> the Memorandum from the Registrar dated 14 December 2020.</p>  | [12.40-12.50]<br>(encl) |
| <b>12.</b>   | <b>Visitors</b><br><p>To <b><u>receive</u></b> a report from the Secretary to the College.</p>   | [12.50-12.55]           |
| <b>13.</b>   | <b>University Council</b><br><p>To <b><u>note and approve</u></b> the draft Acta of the Council meeting of 25 November 2020.</p>   | [12.55-13.00]<br>(encl) |
| <b>14.</b>   | <b>Any Other Urgent Business</b><br><p>(i) <b>Appointment of Interim Chief Operating Officer</b><br/>         To <b><u>note and approve the following:</u></b></p> <p>a. Memorandum from the Bursar/Director of Strategic Innovation dated 15 December 2020 (encl)</p> <p>b. Memorandum from the Director of Human Resources dated 11 December 2020 (encl)</p>   | (encl)<br>(encl)        |

## Section A.2 Policy Matters for discussion already considered by Principal Committees

- 15. Revised Data Protection Policy** [13.00-13.15]  
 To **consider and approve** the Memorandum from the Data Protection Officer dated 8 December 2020. (encl)  
*Data Protection Officer, Mr John Eustace to be available to join the meeting for this item if desired.*

## Section B

- 16. Board Business**
- (i) Callover**  
 To **note** the callover updated to:  
 (a) 18 November 2020; (encl)  
 (b) 26 November 2020. (encl)
- (ii) Outcomes**
- **Circulated for Board members only.**  
 To **note** the Board outcomes from the meetings of  
 (a) 18 November 2020; (encl)  
 (b) 26 November 2020. (encl)
- 17. Audit Committee**  
 To **note and approve** the draft Minutes of the meetings of:  
 (i) 29 September 2020; (encl)  
 (ii) 10 November 2020. (encl)
- 18. Finance Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 24 November 2020.
- 19. Human Resources Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 29 October 2020.
- 20. Library and Information Policy Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 5 October 2020.
- 21. Quality Committee**  
 To **note and approve** the draft Minutes of the meetings of:  
 (i) 22 October 2020; (encl)  
 (ii) 12 November 2020, and Appendix: Implementation Plan for Quality Review of Financial Services Division (FSD) (encl)

**22. Remuneration Committee**

To **note and approve** the following:

- (i) draft Minutes of the Meeting of 15 December 2020 (encl)
- (ii) Appendix: Memorandum from the Dean of the Faculty of Science, Technology, Engineering and Mathematics dated 14 December 2020 (to be tabled)

*Dean of the Faculty of Science, Technology, Engineering and Mathematics, Professor Sylvia Draper to be available to join the meeting for this item if desired.*

**23. Safety Committee**

To **note and approve** the draft Minutes of the meeting of 27 October 2020 and Appendix: Revised Safety Committee Terms of Reference

(encl)

## Section C<sup>i</sup> - Matters for Noting and Approval

**24. Board Membership****(i) External Member**

To **note** that the Minister for Higher and Further Education, Research, Innovation and Science had nominated Professor Andrea Nolan as a member of the Board from the date of this meeting to the end of the academic year 2023/24.

**(ii) Substitution of Board Member**

- **Circulated for Board members only**

To **note and approve** the Memorandum from the Secretary to the College dated 15 December 2020.

(encl)

**25. Membership of Equality Committee**

To **note and approve** the Memorandum from the Registrar dated 10 December 2020.

(encl)

**26. Science Gallery International – Appointment of Members and Directors**

To **note and approve** the Memorandum from the Chief Executive Officer of Science Gallery International, dated 11 November 2020.

(encl)

**27. Chairperson of Disciplinary Panel**

To **note and approve** the appointment of Mr Jonathan Newman SC as Chairperson of the Disciplinary Panel, with the agreement of the Academic Staff Association, to serve for a period of three years to end of the academic year 2022/23.

**28. Student Conduct and Capacity Committee – 2020/21 Membership**

To **note and approve** the Memorandum from the Registrar dated 11 December 2020.

(encl)

**29. Higher Degrees**

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 25 November 2020.

(encl)

**30. Head of School of Medicine**

To **note and approve** the nomination of Professor Michael Gill as Head of School of Medicine for a three-year term to the end of the academic year 2022/23.

**31. Interim Head of School of Computer Science and Statistics**

To **note and approve** the Memorandum from the Dean of the Faculty of Science, Technology, Engineering and Mathematics dated 30 November 2020.

(encl)

**32. Sealings**

To **note** the sealings.

- **Circulated for Board members only.**

(encl)

**33. Gold Medal Nominations 2020**

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 December 2020.

(encl)

**34. Related Entity Financial Reporting**

To **note** the memorandum from the Treasurer/Chief Financial Officer dated 9 December 2020.

(encl)

**35. TTEC Pre-Development Project: Prior Information Notice**

To **note** the memorandum from the Chief Innovation and Enterprise Officer dated 8 December 2020.

(encl)

## Section D<sup>i</sup> – Personnel Matters

**In accordance with the Data Protection Acts, this information is restricted**

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<sup>i</sup> Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.