Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

Board Agenda

Trinity Board Room | Trinity Business School Building
Wednesday 19 June 2024 | 10.00 – 13.00

Apologies	
Statements of Interest	
New Members' Declaration	

Section A.1 Policy and Strategic Matters

		Indicative Timing
1.	**Minutes** To **approve** the minutes of the meeting of 22 May 2024	[10.00-10.05] (encl)
2.	**Matters Arising from the Minutes** To **raise** any matters arising	[10.05-10.10]
	### Major Strategy Item	
3.	**Strategic Plan 2025-2030** To **receive** an update from the Vice-Provost/Chief Academic Officer	[10.10-10.20]
	### Critical Infrastructure Matters	
4.	**Report from the Chair of the Critical Infrastructure Committee** To **receive** a verbal report from Ms Tara Doyle	[10.20-10.25]
5.	**Large Scale Sports Infrastructure Fund – Iveagh Grounds Application** • **Circulated for Board members only** To **consider and approve** the documentation from the Chief Operating Officer dated 13 June 2024 *Ms Breda Walls, Director of Student Services, Ms Michelle Tanner, Director of Sport and Physical Activity, and Mr Matthew Dossett, Deputy Director of Sport and Physical Activity, to join the meeting for this item*	[10.25-10.40] (encl)
6.	**Strategic Capital Projects Dashboard** • **Circulated for Board members only** To **receive** an update from the Bursar/Director of Strategic Innovation	[10.40-10.50] (encl)

7.	**Trinity East Update** • **Circulated for Board members only**	[10.50-11.10] (encl)

To **consider and approve** the presentation from the Bursar/Director of Strategic Innovation dated 12 June 2024

Mr Colin Brogan, Capital Projects Manager, and Mr Stephen Walsh, Programme Manager for Strategic Projects, to join the meeting for this item

8.	**Old Library Redevelopment Project** • **Circulated for Board members only**	[11.10-11.30]

(i)   To **consider and approve** the presentation from the Bursar/Director of Strategic Innovation dated 12 June 2024   (encl)

(ii)   To **note** the memorandum from the Bursar/Director of Strategic Innovation dated 18 June 2024   (encl)

Professor Eoin O'Sullivan, Senior Dean, and Ms Edwina Hegarty, Programme Manager for Strategic Projects, to join the meeting for this item

Break	[11.30-11.40]

Financial/Audit Matters

9.	**Quarterly Financial Review and Forecasts Q2 2023/24** • **Circulated for Board members only**	[11.40-11.55] (encl)

To **note and discuss** the presentation from the Treasurer/Chief Financial Officer dated 12 June 2024

Risk and Compliance Matters

10.	**Report from the Chair of the Risk and Compliance Committee** To **receive** a verbal report from Professor Mark Cunningham	[11.55-12.00]

People and Culture Matters

11.	**Report from the Chair of the People and Culture Committee** To **receive** a verbal report from Professor Darryl Jones	[12.00-12.05]

Other

12.	**New Governance Structure – Lessons Learned** To **note and discuss** the memorandum from the Secretary to the College/Director of Governance dated 13 June 2024	[12.05-12.20] (encl)
13.	**Annual Officers** To **approve** the memorandum from the Provost dated 19 June 2024	[12.20-12.25] (to be tabled)
14.	**Provost's Report** To **receive** a verbal report from the Provost	[12.25-12.35]
15.	**Any Other Urgent Business**	

Section A.2 Policy Matters already considered by Principal Committees

[12.35-13.00]

16. **University Risk Register 2023/24 – Medium and Low Risk Summary** (encl)
- **Circulated for Board members only**

To **consider and approve** the memorandum from the Chief Risk Officer dated 11 June 2024

Ms Julia Carmichael, Chief Risk Officer, to be available to join the meeting for this item, if required

17. **Revised IT and Cyber Security Policy** (encl)

To **note and approve** the memorandum from the Director of IT Services and the Cyber Security Manager dated 18 June 2024

Mr Patrick Magee, Director of IT Services, to be available to join the meeting for this item, if required

Section B – Reports from Principal Committees

18. **Board Business - Callover** (encl)

To **note** the callover updated to 22 May 2024

19. **University Council** (encl)

To **note and approve** the draft Acta of the meeting of 5 June 2024

20. **Audit Committee** (encl)

To **note and approve** the minutes of the meeting of 14 March 2024

21. **Environment and Sustainability Committee** (encl)

To **note and approve** the minutes of the meeting of 27 February 2024

22. **Finance Committee**

To **note and approve** the following:
(i)   Minutes of the meeting of 30 April 2024 (encl)
(ii)   Draft minutes of the meeting of 30 May 2024 (encl)

23. **Quality Committee** (encl)

To **note and approve** the draft minutes of the meeting of 23 May 2024

24. **Risk and Compliance Committee** (encl)

To **note and approve** the draft minutes of the meeting of 7 June 2024 and appendix: Revised Terms of Reference

Section C[i] - Matters for Noting and Approval

25. **Board Elections 2024 – Academic Staff (Non-Fellow) Constituency**
To **note** that Professor Jason Wyse has been elected to Board (2024/25 – 2027/28, first term)

26. **Board Membership**
(i) **Students' Union**
To **note** that the following have been elected, and will serve as members of the Board of the College for the academic year 2024/25
President: Ms Jenny Maguire
Welfare Officer: Mr Hamza Bana
(ii) To **note and approve** that the incoming members in (i) may attend to observe the Board meeting of 19 June 2024

27. **Administrative Procedures in the Summer Session**
To **note and approve** that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Board meeting of 2023/24 (19 June 2024) and the first Board meeting of 2024/25 (9 October 2024), and a report will be made to Board at its meeting of 9 October 2024

28. **Prizes and Other Awards**
(i) **John A. Boland Scholarship** (encl)
To **note and approve** the memorandum from the School of Law dated 27 May 2024
(ii) **Postgraduate Travelling Scholarship in Medicine 2024** (encl)
To **note and approve** the memorandum from the School of Medicine dated 15 May 2024

29. **Higher Degrees**
To **note** the Higher Degrees, approved by Council on the 5 June 2024 (encl)

30. **Planning Group Report #30 to Board** (encl)
- **Circulated for Board members only**
To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 12 June 2024

31. **Almanack 2024-2025** (encl)
To **note and approve** the memorandum from the Editor of the University Calendar dated 12 June 2024

32. **Associated Companies – Reports of Directors to Board** (encl)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 11 June 2024

33.	**Trinity Global Annual Report 2023/24**	(encl)
	To **note** the report from the Vice-President for Global Engagement	
34.	**Charities Regulator – Replacement Trustees**	(encl)
	To **note and approve** the memorandum from the Governance Manager dated 12 June 2024	

Section D[i] – Personnel Matters

In compliance with the Data Protection Acts, this information is restricted.

---

i 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 Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.