



**There will be a meeting of the Board on Wednesday 25 February 2015 at 10.00 am in the Board Room.**

**Tea and coffee will be available in the Ante Room from 9.45 am**

## **AGENDA**

### **Apologies**

### **Statement of Interest**

### **Section A**

- 1. Consolidated financial statements for the years ended 30 September 2012 and 30 September 2013**
  - (i) Memorandum from the Chair of the Audit Committee, dated 17 February 2015.
  - (ii) Consolidated financial statements for the years ended 30 September 2012 and 30 September 2013

*The College Auditor, representative of the Comptroller and Auditor General, and Deputy Chief Financial Officer will attend*
- 2. Trinity Endowment Funds**
  - (i) Memorandum from the Chair of the Audit Committee, dated 17 February 2015;
  - (ii) Trinity Endowment Fund Financial Statements (formerly Trust Funds (Benefactions)) for the 15 month period ended 30 September 2014.

*The College Auditor and Deputy Chief Financial Officer will attend.*
- 3. Minutes**

Meeting of 28 January 2015.
- 4. Matters Arising from the Minutes**
- 5. Provost's Report**
- 6. Planning Group Report No 12**

Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 February 2015.

  - Circulated for Board members only
- 7. Online Education Project II**

Memorandum from the Associate Dean for Online Education and the Secretary to the College, dated 18 February 2015.

  - Circulated for Board members only
- 8. Setting up a Company in Singapore**

Memorandum from the Secretary to the College, dated 18 February 2015.

*Professor John Gormley will attend*

  - Circulated for Board members only
- 9. Quality – Progress Report on Human Resources**

Memorandum from the Interim Chief Operating Officer, dated 4 December 2014.
- 10. Fellowship 2015**

Provost to report.
- 11. Honorary Degrees**

Registrar to report.
- 12. Visitors**

Secretary to report

- 13. University Council**  
Draft Acta of meeting of 11 February 2015.

**14. Any Other Urgent Business**

**Section B**

- 15. Board Business**
- (i) **Callover**  
for noting;
  - (ii) **Outcomes**
    - Circulated for Board members only.
- 16. Audit Committee**  
Draft Minutes of meeting of 12 February 2015.
- 17. College Safety Committee**
- (i) Draft Minutes of meeting of 17 October 2014;
  - (ii) University of Dublin Policy on Smoking.
- 18. Equality Committee**
- (i) Draft Minute of meeting of 18 February 2015;
  - (ii) Statement on Marriage Equality Referendum (draft – subject to Board approval)
- 19. Finance Committee**  
Draft Minutes of meeting of 4 February 2015.

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.

**Section C – Matters for Noting and Approval**

- 20. Foundation Scholarship**  
to note and approve memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 17 February 2015.
- 21. Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 11 February 2015.
- 22. Prizes and Other Awards**
- (i) **School of Engineering – MAI Stream Prizes**  
to note and approve memorandum from the School Administrator, dated 4 February 2015;
  - (ii) **School of Medicine Prizes and Medals 2013-2014**  
to note and approve memorandum from the Medical Student Co-ordinator, Sophister Years, School of Medicine, dated 30 January 2015.
- 23. Calendar Entry – Establishment of the John Kirker Memorial Lecture in Epilepsy**  
to note and approve memorandum from the School Administrative Manager, School of Medicine, dated 6 February 2015.

- 24. Chaplaincy - Church of Ireland**  
to note that the Revd Hilary Dungan has been nominated as Interim Church of Ireland Chaplain from January to June 2015 pending a nomination of a successor to the Revd Darren McCallig, who has resigned.
- 25. Senate Business**
- (i) **MA (*jure officii*) – Staff on Contracts of Indefinite Duration**  
to note and approve memorandum from the Registrar, Chair of the Statutes Schedules Working Party, dated 17 February 2015.
  - (ii) **Recommendations for the award of the degree MA (*jure officii*)**  
to note and approve memorandum from the Registrar, dated 18 February 2015.
- 26. Trinity Ball 2016**  
to note and approve the request of the Trinity Ball Committee for permission to hold the 2016 Trinity Ball on Friday 8 April 2016.
- 27. Committees**
- (i) **Equality Committee**  
to note and approve the nomination of Professor Martine Cuypers as a member of the Equality Committee, in place of Professor Leo Stassen, to 21 October 2016;
  - (ii) **Technical Staff Committee**  
to note and approve the nomination of Mr Raymond Keaveny, Constituency Two and Mr James Cumiskey, Constituency Four as staff representatives on the Technical Staff Committee for the review period 2014-2015 and 2015-2016.
- 28. Head of School of Business**  
to note and approve the appointment of Professor Andrew Burke as Head/Dean of the School of Business from 1 March 2015 until the end of Trinity Term 2019.
- 29. Consolidated Financial Statements and HEA Funding Statements for the year ended 30 September 2014 – Revised Timeline**  
to note and approve memorandum from the Chief Financial Officer and the Deputy Chief Financial Officer, dated 18 February 2015.
- 30. Related Entity Financial Reporting – Haughton Institute Minute (FN14 – 15/80 of the Finance Committee Minutes of 4 February 2015 refers)**  
to note and approve memorandum from the Chief Financial Officer, dated 18 February 2015.

#### Section D – Personnel Matters

*In compliance with the Data Protection Acts this information is restricted*