



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

AGENDA

Apologies

Statement of Interest

Section A

- 1. Minutes**
Meeting of 25 February 2015.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Trinity College Dublin Library Strategy 2014-2015**
Document from the Librarian and College Archivist, dated 25 March 2015.
●Circulated for Board members only
The Librarian and College Archivist will attend for this item
- 5. Quarterly Update on the Trinity Business School Project**
Memorandum from the Bursar/Director of Strategic Innovation, dated 18 March 2015, with:
 - (i) Board Update from the Sponsor;
 - (ii) Updated Governance Arrangements;
 - (iii) Report from the Independent Board Monitor, Mr Leo Harmon.
Mr Harmon will attend for this item
- 6. Student Charges – Revised Proposals**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 March 2015.
- 7. University Council**
Draft Acta of meeting of 11 March 2015.
- 8. Scholarship**
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 25 March 2015.
- 9. National Digital Research Centre Limited re-organisation**
Memorandum from the Secretary to the College and Dean of Research, dated 18 March 2015.
- 10. Visitors**
Secretary to report.
- 11. Any Other Urgent Business**

Section B

12. Board Business

- (i) **Callover**
for noting;
- (ii) **Outcomes**
 - Circulated for Board members only.

13. Finance Committee

Draft Minutes of meeting of 12 March 2015.

14. Human Resources Committee

- (i) Draft Minutes of meeting of 5 March 2015.
- (ii) Revised Recruitment Procedures.

15. Library and Information Policy Committee

- (i) Draft Minutes of meeting of 19 January 2015;
- (ii) Social Networking and Social Media Policy (ref Minute LIPC/14-15/20).

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

16. Board Meetings

- (i) **Cancellation of Board Meeting Scheduled for 31 March 2015**
to note that the Board Meeting Scheduled for Tuesday 31 March 2015 has been cancelled (see Board minute BD/14-15/179 of 25 February 2015);
- (ii) **Board Meeting Scheduled for 29 April 2015**
to note that this meeting will be held in St James's Hospital, by invitation, (further details to follow);
- (iii) **Schedule of Board and Council Meetings – 2015-2016**
to note and approve memorandum from the Secretary to the College, dated 16 March 2015.

17. Board Membership - Students' Union Elections 2015

to note that the following had been elected, and would serve as members of the Board of the College for the academic year 2015-2016:

President:	Ms Lynne Ruane
Welfare and Equality Officer:	Mr Conor Clancy
Education Officer:	Ms Molly Kenny

18. Scholarship – Requests for Intermission

to note and approve memorandum from the Dean of Graduate Studies, dated 11 March 2015.

- 19. Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 11 March 2015.
- 20. Prizes and Other Awards**
to note and approve the following recommendations from the Senior Tutor's Office, dated 11 March 2015 in respect of the following awards:
(i) Jackie Akerele Fund;
(ii) John Bennett Fund;
(iii) Minchin Bursary;
(iv) Frederick Purser Undergraduate Fund.
- 21. Sealings**
to be noted.
- 22. Borrowing Framework and Loan Guarantees**
to note memorandum from the Financial Planning Manager, dated 18 March 2015.
- 23. Related Entity Financial Reporting – Ghala Limited**
to note memorandum from the Chief Financial Officer, dated 18 March 2015.
- 24. Library and Information Policy Committee – External Member**
to note and approve the nomination of Mr John McDonough, Director of the National Archives, as an external member of the Library and Information Policy Committee.
- 25. Staff Accommodation Working Group**
to note and approve memorandum from the Registrar, dated 18 March 2015.
- 26. Trinity Ball 2016**
to note and approve that the Trinity Ball for 2016 should be held on Friday 16 April 2016 rather than 8 April 2016 as approved at the last meeting of the Board.
- 27. Tutorship**
to note and approve memorandum from the Senior Tutor, dated 11 March 2015.

Section D – Personnel Matters

In compliance with the Data Protection Acts this information is restricted