



There will be a meeting of the Board on Wednesday 7 October 2015 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A.1 Policy Matters

- 1. Minutes**
Meeting of 16 September 2015.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Lease of Stack B Building**
Memorandum from the Bursar dated 28 September 2015.
 - Circulated for Board members only.
- 5. Associate Dean of Undergraduate Science Education**
 - (i) Establishment of the role**
Memorandum from the Provost dated 1 October 2015.
 - Circulated for Board members only.
 - (ii) Annual Office**
Provost to report.
- 6. University Council**
Draft Acta of meeting of 23 September 2015.
- 7. Any Other Urgent Business**
 - (i) Science Gallery International: Revised Company Constitution**
Memorandum from the Secretary to the College, dated 1 October 2015.

Section A.2 Policy Matters for discussion which have already been considered by Principal Committees

- 8. Statement of Governance and Internal Control**
Memorandum from the Treasurer/CFO and Secretary to the College, dated 30 September 2015.

Section B Reports from Principal Committees

- 9. Board Business**
 - (i) Callover**
for noting;
 - (ii) Outcomes**
 - Circulated for Board members only.
- 10. Finance Committee**
Draft Minutes of meeting of 25 September 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

11. Board Membership

(i) Fellows' and Fellow Professors' Constituency

to note the resignation of Professor Peter Coxon with effect from 24 September 2015 and to further note that Professor Robert Gilligan is to be a member of the Board for the remainder of Professor Coxon's term of office, to the end of the academic year 2017-18. Professor Gilligan fulfils the criteria, set out in the Statutes, as the person who achieved the highest number of votes in the most recent Board election, without being elected.

(ii) External Members

to note that the Minister for Education and Skills had appointed Mr Tony Keohane as a member of the Board from the date of this meeting to the end of the academic year 2018-2019.

12. Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 23 September 2015.

13. Prizes and Other Award

(i) Gold Medals

to note and approve a memorandum from the Senior Lecturer/Dean of Undergraduate Studies.

(ii) Establishment of Genetics Educational Endowment Fund

to note and approve a memorandum from Prof Tony Kavanagh dated 29 September 2015.

14. Disability Act 2005, Section 39 (1)

to note the nomination of Ms Sheena Brown as Disability Inquiry Officer for complaints for staff and the general public under Section 39 (1) of the Disability Act 2005, in place of Ms Monica Alcock, with effect from 1 October 2015.

15. School of Business – Name Change

to note and approve the memorandum from the Dean of Arts, Humanities and Social Sciences, dated 30 September 2015.

16. Naming Convention for Trinity Research Centres

to note and approve memorandum from the Registrar, dated 30 September 2015.

17. Update on Organisational Structure of the Provost's Directorate

to note and approve memorandum from the College Secretary, dated 30 September 2015.

18. Committees – Administrative and Library Staff Review Committee

to note and approve the memorandum from the Acting Secretary of the Committee, dated 29 September 2015.

19. Senior Promotions – Ad Hoc Appeals Committee

to note and approve the memorandum from the Manager, Staff Performance and Review on behalf of the Ad Hoc Appeals Committee, dated 29 September 2015.

20. Name Change Request – Centre for Telecommunications and Value Chain Research (CTVR)

to note and approve the memorandum from the Dean of Engineering, Mathematics and Science dated 2 October 2015

Section D Personnel Matters

In compliance with the Data Protection Acts this information is restricted