



**There will be a meeting of the Board on Wednesday 11 November 2015 at 10.00 am in the Board Room.**

## **AGENDA**

### **Apologies**

### **Statement of Interest**

#### **Section A.1 Policy Matters**

- 1. Minutes**  
Meeting of 07 October 2015
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Trinity Business School**
  - (i) Project Summary Update from the Project Sponsor**  
Presentation from Professor Gerard Lacey dated 3 November 2015.
  - (ii) Status Report from the Independent Monitor**  
Memorandum from Mr Leo Harmon dated 2 November 2015.
    - Circulated for Board members only  
*Professor Gerard Lacey and Mr Leo Harmon to attend.*
- 5. Oisín House Development Project**  
Memorandum from the Dean of Students dated 4 November 2015.
  - Circulated for Board members only  
*Dean of Students to attend.*
- 6. University Council**  
Draft Acta of meeting of 21 October 2015.
- 7. Any Other Urgent Business**

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

- 8. Global Brain Health Initiative (GBHI)**
  - (i) GBHI Proposal**  
Memorandum from the Head of School of Psychology, Professor Ian Robertson, and Professor Brian Lawlor, School of Medicine dated 6 November 2015.  
*Professor Ian Robertson to attend.*
  - (ii) GBHI Governing Board**  
Memorandum from the Provost dated 9 November 2015.
    - Circulated for Board members only
- 9. Public Interest Disclosure (Whistleblowing) Policy**  
Memorandum from the Secretary to the College and Assistant Secretary to the College dated 29 October 2015.
- 10. Adoptive Leave Policy**  
Memorandum from the Director of HR dated 2 November 2015.

**11. Regulations on Outside Earnings**

Memorandum from the Director of HR dated 2 November 2015.

- Circulated for Board members only.

**Section B Reports from Principal Committees****12. Board Business**

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

**13. Audit Committee**

Draft Minutes of meetings as follows:

- (i) 18 June 2015;
- (ii) 15 October 2015.

**14. Finance Committee**

Draft Minutes of meeting of 20 October 2015.

**15. Equality Committee**

Draft Minutes of meetings as follows:

- (i) 18 March 2015;
- (ii) 14 May 2015;
- (iii) 14 October 2015.

**16. Human Resources Committee**

Draft Minutes of meeting of 22 October 2015.

**17. Estates Policy Committee**

Draft Minutes of meeting of 18 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****18. Higher Degrees**

to note Higher Degrees, approved by the sub-committee of Board and Council on 21 October 2015.

**19. Proctors' Lists for Autumn Commencements**

to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 27 October 2015.

**20. Headship of Schools**

- (i) **School of Education**  
to note and approve the nomination of Professor Michael Shevlin as Head of School (2015-2016).
- (ii) **School of Dental Science**  
to note and approve the nomination of Professor Brian O'Connell to the headship of the School of Dental Science/Dean of Dental Affairs from 1 November 2015 to 31 October 2020.

**21. Prizes and Other Awards**

- (i) **Trinity Visual and Performing Arts Fund 2014/15**  
to note and approve memorandum from the Provost, dated 22 October 2015.
- (ii) **Lucy Glynn Award: Awarding Committee Nomination**  
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 5 October 2015.
- (iii) **Deaf Studies Prizes**  
to note and approve memorandum from the Head of School of Linguistic, Speech and Communication Sciences, dated 8 October 2015.
- (iv) **The Tavistock Trust for Aphasia Prize**  
to note and approve memorandum from the Head of School of Linguistic, Speech and Communication Sciences, dated 2 November 2015.

**22. Representation**

- (i) **Science Gallery International**  
to note and approve the nomination of the Dean of Research, Professor John Boland, as a representative of the College on the Board of Science Gallery International.
- (ii) **National Institute for Bioprocessing Research and Training (NIBRT)**  
to note and approve the memorandum from the Secretary to the College dated 2 November 2015.
- (iii) **Molecular Medicine Ireland (MMI)**  
to note and approve the nomination of Professor Orla Hardiman, School of Medicine, as a representative of the College on the MMI Board.
- (iv) **Dental Council**  
to note and approve the memorandum from the Secretary to the College dated 10 November 2015.

**23. Inquiry Officer for Students with Disability**

to note and approve memorandum from the Disability Officer, dated 12 October 2015.

**24. Chaplaincy – Church of Ireland**

- (i) to note that the Revd Bernadette Daly has been nominated as Interim Church of Ireland Chaplain from October 2015 to January 2016 pending a permanent nomination.
- (ii) to note that the Revd Steve Brunn has been appointed to the position of Church of Ireland Chaplain and Dean of Residence, to take up office in January 2016.

**25. Tutorship**

to note and approve memorandum from the Senior Tutor, dated 27 October 2015.

**26. Related Entity Financial Reporting**

to note and approve memorandum from the Chief Financial Officer, dated 3 November 2015.

**27. Committees**

to approve the nomination by the Registrar of Professor Robert Gilligan as a member of the Finance Committee.

**Section D Personnel Matters**

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