



There will be a meeting of the Board on Wednesday 27 January 2016 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A.1 Policy Matters

1. Minutes

- (i) Amendment to the Minutes of 11 November 2015.
- (ii) Meeting of 9 December 2015.

2. Matters Arising from the Minutes

- (i) **Oisín House [BD/15-16/094 refers]**
Memorandum from Michael Murray, Campus Security Services Manager, and Head of College Security dated 19 January 2016 and presentation by Dublin University Rifle Club of 13 January 2016.

3. Provost's Report

4. Rankings Strategy - Update

Dean of Research.

5. US GAAP Financial Statements for year ended 30 September 2014

Memorandum from Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 January 2016.

Deputy Chief Financial Officer, Ms Louise Ryan, to attend.

- Circulated for Board members only.

6. Trinity Business School – tender and contracts

Presentation document from the Project Sponsor, Professor Gerard Lacey dated 20 January 2016.

Project Sponsor, Professor Gerard Lacey, to attend.

- Circulated for Board members only.

7. Irish Language Policy

Memorandum from the Chair of Coiste na Gaeilge, Dr Liam Dowling, dated 1 December 2015 (deferred from the Board meeting of 9 December 2015).

8. Quality - Implementation Plan for the Disability Service

Memorandum from the Chief Operating Officer dated 9 October 2015 (deferred from the Board meeting of 9 December 2015).

9. Strategy for Sport and Integrated Implementation Strategy for Sport

Documentation from the Head of Sport and Recreation, Ms Michelle Tanner and Dean of Students, Dr Kevin O'Kelly dated 20 January 2016.
Dean of Students and Head of Sport and Recreation to attend.

10. Sports Sponsorship Policy and Governance Framework Proposal

Memorandum from the Secretary to the College and Head of Sport and Recreation dated 20 January 2016.

Head of Sport and Recreation to attend.

11. Establishment of Al Maktoum Centre for Islamic Studies
Memorandum from the Dean of Arts, Humanities and Social Sciences, Professor Darryl Jones, dated 20 January 2016.
Dean of Arts, Humanities and Social Sciences and Professor Juergen Barkhoff to attend.

12. Visitors
Secretary to report.

13. University Council
(i) Acta of meeting of 18 November 2015 (deferred from the Board meeting of 9 December 2015).
(ii) Draft Acta of meeting of 13 January 2016.

14. Any Other Urgent Business

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

15. Revised Equality Policy
Memorandum from the Chair of the Equality Committee dated 1 December 2015 (deferred from the Board meeting of 9 December 2015).

16. Museum Standards Programme for Ireland (MSPI) Maintenance of Accreditation Policy Review
Document from Librarian and College Archivist dated 5 October 2015 (deferred from the Board meeting of 9 December 2015).

Section B Reports from Principal Committees

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

18. Audit Committee
Draft Minutes of meeting of 7 January 2016.

19. Estates Policy Committee
Draft Minutes of meeting of 4 December 2015.

20. Finance Committee
Draft Minutes of meeting of 16 December 2015 and Treasury Management Policy Change: Capital Development Fund – Structured Deposit proposal.

21. Equality Committee
Draft Minutes of meeting of 1 December 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

22. Pro-Chancellors of the University (see BD/15-16/014 of 16 September 2015)

to note that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin:

- (i) **Professor Jane Grimson**, B.A., B.A.I., M.SC. (TOR.), PH.D. (EDIN.), C.ENG., FIAE, F.R.ENG., M.R.I.A., F.T.C.D. (1991).
- (ii) **Professor David McConnell**, M.A., PH.D. (CAL. TECH.), F.Z.S.I., M.E.M.B.O., M.R.I.A., F.T.C.D. (1978).

23. Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 13 January 2016.

24. Reporting from External Bodies

to note and approved memorandum from the Secretary to the College dated 19 January 2016.

25. Related Entity Financial Reporting

to note and approve memorandum from the Treasurer/Chief Financial Officer dated 13 January 2016.

26. Representation

- (i) **HEAnet Ltd.**
to note and approve memorandum from the Registrar dated 11 January 2016.
- (ii) **Ghala Ltd.**
to note and approve memorandum from the Secretary to the College dated 18 January 2016.

27. Scholarship

- (i) **Intermission**
to note and approve memorandum from Senior Lecturer/Dean of Undergraduate Studies dated 8 December 2015.
- (ii) **Foundation Scholarship 2014/15 – additional award**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 January 2016.

28. School of Medicine – Scholarships 2015-16

to note and approve memorandum from the School Administrative Manager of the School of Medicine dated 14 December 2015.

29. Prizes and Awards

- (i) Establishment of an endowment fund from a gift by the family of the late Padraic Fallon for Annual Edmund Burke Lecture in perpetuity**
to note and approve memorandum from the Director of the Trinity Long Room Hub dated 18 December 2015.
- (ii) Establishment of an endowment fund for a gift by Terry and Marjorie Neill to support the operations of the Trinity Long Room Hub, Arts and Humanities Research Institute**
to note and approve memorandum from the Director of the Trinity Long Room Hub dated 18 December 2015.
- (iii) Ronald J. Hill Prize in Political Science**
to note and approve memorandum from the Head of School of Social Sciences and Philosophy dated 21 December 2015.
- (iv) Gold Medal Recommendation 2015**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 January 2016.

30. Tutorship

to note and approve memorandum from the Senior Tutor dated 18 December 2015.

31. Sealings

For noting.

32. European Banking Institute Membership Proposal

to note and approve memorandum from Head of the School of Law, Professor Oran Doyle, and McCann Fitzgerald Chair of Corporate Law, Professor Blanaid Clarke, dated 19 January 2016.

33. Policy for the Management of Legal Cases and Legal Costs

to note and approve memorandum from the College Solicitor/Information Compliance Officer dated 19 January 2016.

34. Trinity Ball 2017

to note and approve memorandum from the Secretary to the College dated 18 January 2016.

35. The College Steward

to note memorandum from the Provost dated 19 January 2016.

36. Annual Report from Financial Services Division

[FSD Annual Report 2014/15](#)

37. Ad Hoc Appeals Committee for the Decisions of the Review Committees for Administrative, Professional and Support Staff

to note and approved memorandum from the Registrar dated 26 January 2016.

Section D Personnel Matters

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