



There will be a meeting of the Board on Wednesday 24 February 2016 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A.1 Policy Matters

1. **Minutes**
Meeting of 27 January 2016. (encl)
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Annual Equality Monitoring Report 2014-15**
Memorandum from the Chair of the Equality Committee, Dr Catherine McCabe, dated 16 February 2016. (encl)
5. **Planning Group Report #14**
Memorandum from the Vice-Provost/Chief Academic Officer
●Circulated for Board members only (encl)
6. **Commercial Revenue Unit – Trinity Commercial Services Business Plan**
Business Plan and Presentation from the Commercial Director. (encls)
Commercial Director, Mr Adrian Neilan, to attend.
7. **Estates Review**
Bursar/Director of Strategic Innovation to report.
8. **Statutes**
Registrar to report.
9. **Foundation Scholarship 2014/15 – Election to Scholarship**
 - (i) Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 28 January 2016. (encl)
● Circulated for Board Members only.
 - (ii) Statutory Declaration. (encl)
10. **Proposal for Tobacco Free Zones**
Memorandum from Dr David McGrath, Director College Health Centre and Chair of the Tobacco Free Trinity Committee, dated 16 February 2016. (encl)
Dr David McGrath, Director of the College Health Centre, to attend.
11. **Fellowship 2016**
Provost to report.
12. **University Council**
Draft Acta of meeting of 10 February 2016. (encl)
13. **Any Other Urgent Business**

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

- 14. Draft Dignity and Respect Policy**
Memorandum from the Chair of the Equality Committee, Dr Catherine McCabe, dated 16 February 2016. (encl)

Section B Reports from Principal Committees

- 15. Board Business**
- (i) **Callover** (encl)
for noting;
 - (ii) **Outcomes** (encl)
• Circulated for Board members only.
- 16. Library and Information Policy Committee**
Minutes of meeting of 7 December 2015 and Trinity Website URL Policy. (encl)
- 17. Equality Committee**
Draft Minutes of meeting of 21 January 2016. (encl)
- 18. Finance Committee**
- (i) Minutes of meeting of 22 January 2016 (encl)
 - (ii) Extract from Minutes of meeting of 15 February 2016. (encl)
- 19. College Safety Committee**
Draft Minutes of meeting of 11 November 2015. (encl)

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. Board Elections 2016**
to note and approve memorandum from the Secretary to the College dated 15 February 2016. (encl)
- 21. Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 10 February 2016. (encl)
- 22. Senate Business - Recommendations for the award of the degree MA (jure officii)**
to note and approve memorandum from the Registrar, dated 17 February 2016. (encl)

23. Prizes and Other Awards

- (i) **School of Medicine Prizes and Medals 2014/2015**
to note and approve memorandum from the Medical Student Coordinator Sophister Years, School of Medicine dated 20 January 2016. (encl)
- (ii) **Patrick O'Sullivan Prize**
to note and approve memorandum from the Deputy Chief Financial Officer dated 15 February 2016. (encl)
- (iii) **Visual and Performing Arts Fund 2015/2016**
to note and approve memorandum from the Provost dated 12 February 2016. (encl)
- (iv) **Taylor Exhibition**
to note and approve memorandum from the Professor of Music dated 8 February 2016. (encl)
- (v) **Student Prizes in the School of Pharmacy and Pharmaceutical Sciences**
to note and approve memorandum from the Head of School of Pharmacy and Pharmaceutical Sciences dated 12 February 2016. (encl)
- (vi) **Franz Fasenfeld Prize**
to note and approve memorandum from the Head of School of Computer Science and Statistics dated 1 February 2016. (encl)
- (vii) **Minchin Bursary**
to note and approve memorandum from the Student Support Officer dated 9 February 2016. (encl)
- (viii) **Jackie Akerele Fund**
to note and approve memorandum from the Student Support Officer dated 16 February 2016. (encl)

24. Benefactions - Seamus Heaney Chair in Irish Writing

to note and approve memorandum from the Head of School of English dated 30 October 2015. (encl)

25. Approval of New Degree Title – Master in Pharmacy

to note and approve memorandum from the Registrar dated 17 February 2016. (encl)

26. Appeals Process for the decisions of the Review Committees for Administrative, Professional and Support Staff

to note and approve memorandum from the Registrar dated 15 February 2016. (encl)

Section D Personnel Matters

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