



# Board Agenda

Board Room | House 1

Wednesday 27 April 2016 | 10.00

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

1. **Minutes**
  - (i) Meeting of 23 March 2016.
  - (ii) Meeting of 11 April 2016.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Audit Committee Annual Report to Board 2015/16**

Report from the Audit Committee dated April 2016.  
*Chair of the Audit Committee, Ms Julie O'Neill, and Internal Auditor, Mr Francis Sheeran to attend.*
5. **Guidelines for the Allocation of Staff Residential Accommodation and Office Space**

Memorandum from the Registrar, Chair of the Staff Accommodation Working Group, dated 16 March 2016.  
*The Senior Dean, Professor Brian McGing, to attend.*
6. **College Risk Register – Objectives and High Level Approach for Phase II**

Memorandum from the Chief Operating Officer dated 15 March 2016.
7. **Thapar University Partnership - Engineering, Computer Science and Trinity Teaching & Learning**

Memorandum from the Vice-President for Global Relations dated 20 April 2016.

  - Circulated for Board members only.

**8. Gender and Trinity Staff: Trends in Populations, Recruitment and Progression**

Memorandum from the Chair of the Equality Committee, Professor Catherine McCabe, dated 15 March 2016.

*Equality Officer, Ms Aoife Crawford, to attend.*

**9. Visitors**

Secretary to the College to report.

**10. University Council**

Draft Acta of meeting of 13 April 2016.

**11. Any Other Urgent Business**

## Section A.2 Policy Matters for discussion already considered by Principal Committees

**12. Information Transportation Specification (ITS) Structured Cabling Plan**

Memorandum from the Director, IT Services, Mr John Murphy, and Head of IT Operations and Academic Services, IT Services, Dr Geoff Bradley, dated 20 April 2016.

*Dr Geoff Bradley to attend.*

## Section B

**13. Board Business**

**(i) Callover**

for noting;

**(ii) Outcomes**

- Circulated for Board members only.

**14. Audit Committee**

Draft Minutes of meeting of 15 March 2016.

**15. Equality Committee**

Draft Minutes of meeting of 16 March 2016.

**16. Library and Information Policy Committee**

Draft Minutes of meeting of 15 February 2016

## Section C<sup>i</sup> - Matters for Noting and Approval

17. **Board Elections 2016**  
to note and approve a memorandum from the Secretary to the College dated 18 April 2016.
18. **Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 23 March and 13 April 2016.
19. **Proctors' Lists for Commencements**  
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 29 March 2016.
20. **Scholarship – Requests for Intermission**  
to note and approve memorandum from the Dean of Graduate Studies, dated 4 April 2016.
21. **Heads of School Elections**
  - (i) **Head of School of Religions, Peace Studies and Theology (2016-2019)**  
to note that Professor Siobhán Garrigan has been elected to the Head of School of Religions, Peace Studies and Theology with effect from 1 July 2016.
  - (ii) **Head of School of Psychology (2016-2017)**  
to note that Professor David Hevey has been elected to the Head of School of Psychology with effect from 1 July 2016.
22. **Schedule of Board and Council Meetings – 2016-2017**  
to note and approve memorandum from the Secretary to the College, dated 6 April 2016.
23. **Almanack 2016-17 term dates**  
to note memorandum from the Editor of the Calendar, Office of the College Secretary, dated 19 April 2016.
24. **Changes to the online Trinity Calendar**  
to note memorandum from the Secretary to the College dated 19 April 2016.

- 25. Existing Relationships with Israeli and Palestinian Institutions**  
to note memorandum from the Academic Secretary dated 4 April 2016.
- 26. Trinity Centre for Gender Equality and Leadership**  
to note and approve memorandum from the Vice-Provost/Chief Academic Officer dated 15 April 2016.
- 27. Sealings**  
to be noted.
- 28. Implementation Plan for Accommodation and Catering Services [BD/15-16/170 (BD/14-15/128)] – Catering Updates**  
to note memorandum from the Catering Manager, Ms Moira O’Brien, and the Commercial Director, Mr Adrian Neilan, dated 18 April 2016.
- 29. Board Meeting of 22 June 2016 – Attendance of incoming SU/GSU representatives**  
to note and approve the attendance of incoming SU/GSU representatives as observers at the last meeting of Board.
- 30. Corporate Services Division – Corporate Report 2014/15**  
to note the report.

## Section D<sup>i</sup> – Personnel Matters

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

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<sup>i</sup> 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.