



# Board Agenda

Board Room | House 1

Wednesday 25 May 2016 | 10.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

1. **Minutes**  
Meeting of 27 April 2016.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Nomination of Vice-Provost/Chief Academic Officer**  
Memorandum from the Provost dated 25 May 2016.
  - Circulated for Board members only.
5. **GeneSIS G1**
  - (i) **GeneSIS G1 – Project Close Out Report**  
Report from Genesis Project Manager, Michael Hughes, dated May 2016.  
*Project Sponsor, Mr John Murphy, Director of IT Services will attend.*
  - (ii) **Observations Report Project GeneSIS**  
Report from the Independent Project Monitor, Dr Marcel McCann, dated 8 February 2016.  
*Independent Project Monitor, Dr Marcel McCann, to attend.*
6. **Junior Academic Staff Progressions for 2016**  
Memorandum from the Vice-Provost/Chief Academic Officer and Director of Human Resources dated 18 May 2016.
  - Circulated for Board members only.

- 7. Proposed Acquisition of 37 Fenian Street**  
Memorandum from the Bursar/Director of Strategic Innovation dated 17 May 2016.
- 8. University Council**  
Draft Acta of meeting of 11 May 2016.
- 9. Any Other Urgent Business**

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

- 10. Treasury Management Policy Revision**  
Memorandum from Project Appraisal Manager dated 17 May 2016.  
*Chief Financial Officer to present.*
- 11. Dignity and Respect Policy**  
Memorandum from the Chair of the Equality Committee, Professor Catherine McCabe, dated 17 May 2016.
- 12. Probation Review Policy for Professional, Research, Administrative, Library, Technical and Support Staff of Trinity College Dublin**  
*Director of Human Resources to attend.*
- 13. Carer's Leave Policy**  
*Director of Human Resources to attend.*
- 14. Parental Leave Policy**  
*Director of Human Resources to attend.*
- 15. Force Majeure Leave Policy**  
*Director of Human Resources to attend.*

## Section B

### 16. Board Business

#### (i) Callover

for noting;

#### (a) Call-over BD/15-16/095: Update on Progress

Memorandum from the Vice-Provost/Chief Academic Officer dated 18 May 2016.

#### (ii) Outcomes

- Circulated for Board members only.

### 17. Finance Committee

Draft minutes of meeting of 4 May 2016.

### 18. Coiste na Gaeilge

Draft minutes of meeting of 8 April 2016.

### 19. Engagement Advisory Group

Minutes of meeting of 19 February 2016.

### 20. Human Resources Committee

Draft minutes of meeting of 21 April 2016.

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

### 21. Progress Report for the Day Nursery

Memorandum from the Chief Operating Officer dated 18 May 2016.

### 22. Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 11 May 2016.

**23. Heads of School**

to note and approve the following nominations to Headships of Schools:

- (i) Mathematics (2016-2019)**  
Professor John Stalker with effect from 1 July 2016.
- (ii) Engineering (2016-2019)**  
Professor Henry Rice with effect from 1 July 2016.
- (iii) Chemistry (2016-2019)**  
Professor Sylvia Draper with effect from 1 July 2016.

**24. Prizes and Other Awards**

- (i) Student Prizes and Awards in the School of Medicine**  
to note and approve memorandum from the Head of School of Medicine dated 17 May 2016.
- (ii) Rory McDonagh Prize**  
to note and approve memorandum from the Dean of the Trinity Business School, Professor Andrew Burke, dated 11 May 2016.
- (iii) Microbiology Society Prize**  
to note and approve memorandum from the Head of School of Genetics and Microbiology dated 18 May 2016.

**25. Loan Request of Oscar Wilde Material to Petit Palais, Paris**

to note and approve memorandum from the Librarian and College Archivist dated 16 May 2016.

**26. Memorandum of Understanding with Armagh Public Library**

to note and approve memorandum from the Librarian and College Archivist dated 16 May 2016.

## 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.