



# Board Agenda

Board Room | House 1

Wednesday 15 June 2016 | 10.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

- 1. Minutes**  
Meeting of 25 May 2016.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Constitution and Legal Agreements to incorporate Trinity's Commercial subsidiary**  
Memorandum from the Commercial Director, Mr Adrian Neilan dated 8 June 2016.  
*Commercial Director, Mr Adrian Neilan; College Solicitor, Ms Sinead MacBride; and Séamus Given, Arthur Cox, to attend.*
- 5. Dean of Research Annual Report**  
Memorandum from the Dean of Research dated  
*Dean of Research to attend.*
- 6. Trinity College Dublin Policy on University Sponsorship of Clinical Trials**  
Memorandum from Professor Michael Gill dated 8 June 2016.  
*Professor Michael Gill to attend.*
- 7. Foundation Scholarship 2016 – Additional Scholarship Award**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 8 June 2016.

8. **Annual Officers 2016-2017**  
Memorandum from the Provost.
9. **Trinity Business School Revised Business case and additional funds**  
Memorandum from Dr Gerard Lacey, Project Sponsor, dated 10 June 2016.  
*Project Sponsor, Dr Gerard Lacey, Dean of the Business School, Professor Andrew Burke, and Independent Monitor, Mr Leo Harmon, to attend.*
  - Circulated for Board Members only.
10. **Minor Changes to the 2010 Consolidated Statutes of Trinity College Dublin and the University of Dublin including updates to 3 March 2016**  
Memorandum from the Registrar dated 1 June 2016.
11. **Honorary Degree Nomination**  
Memorandum from the Registrar.
12. **Any Other Urgent Business**

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

13. **Digital Content Creation Policy and Programme**  
Memorandum from the Librarian and College Archivist dated 7 June 2016.  
*Librarian and College Archivist, Ms Helen Shenton, to attend.*

## Section B

14. **Board Business**
  - (i) **Callover**  
for noting;
  - (ii) **Outcomes**
    - Circulated for Board members only.
15. **Equality Committee**  
Draft Minutes of meeting of 18 May 2016.

16. **Quality Committee Minutes**  
Draft Minutes of meeting of 1 June 2016.
17. **Library and Information Policy Committee**  
Draft Minutes of meeting of 18 April 2016.

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

18. **Deanship of Health Sciences (2016-2019)**  
to note that Professor Mary McCarren has been re-elected to the Deanship of the Faculty of Health Sciences for a three-year term with effect from 4 July 2016 to the last day of Trinity Term 2019.
19. **Prizes and Awards: A.J. Leventhal Scholarship**  
to note and approve memorandum from the Dean of Arts, Humanities and Social Sciences dated 24 May 2016.
20. **Tutorship Nominations**  
to note and approve memorandum from the Senior Tutor, dated 31 May 2016.
21. **Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 8 June 2016.
22. **Intermissions of Foundation and Non-Foundation Scholarship**
- (i) **Undergraduate**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 3 June 2016.
  - (ii) **Postgraduate**  
Memorandum from the Dean of Graduate Studies dated 3 June 2016.
23. **Committee Membership - Finance Committee – External Member**  
to note and approve the nomination of Ms Caroline Curtis as an external member of the Finance Committee for a second term from 2016/17 to 2018/19.

## 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.