



# Board Agenda

Board Room | House 1

Wednesday 22 June 2016 | 10.00

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

1. **Minutes**  
Meeting of 15 June 2016.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
  - (i) **Consolidated Financial Estimates 2015/16**
4. **Audit Committee Annual Report 2015/16 – Response to Board**  
Memorandum from the Treasurer/Chief Financial Officer dated 15 June 2016.
5. **Planning Group Report #15**  
Memorandum from the Vice-Provost/Chief Academic Officer.
  - Circulated for Board members only.
6. **Estates Strategy Implementation Plan**  
Memorandum from the Bursar/Director of Strategic Innovation dated 15 June 2016.
7. **Trinity Business School Update incorporating Value Engineering Options and requesting approval to sign the Main Contractor, Electrical Contractor, Mechanical Contractor contracts**  
Document from the Project Sponsor, Dr Gerard Lacey, dated 21 June 2016.
  - Circulated for Board members only.

*Project Sponsor, Dr Gerard Lacey, Independent Monitor, Mr Leo Harmon, and Project Manager, Ms Edwina Hegarty to attend.*

- 8. Establishment of Al Maktoum Centre for Islamic Studies – Final Agreement**
- (i) Memorandum from Dean of Arts, Humanities and Social Sciences dated 16 June 2016.
  - (ii) 10-year income and expenditure financial projections.  
*Dean of Arts, Humanities and Social Sciences, Professor Darryl Jones, and Head of School of Languages, Literatures and Cultural Studies, Professor Juergen Barkhoff, to attend.*
- 9. Foundation Scholar 2015/16 – Election to Scholarship**
- (i) Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 15 June 2016.
    - Circulated for Board members only.
  - (ii) Statutory Declaration
- 10. HR Annual Metrics Report**  
Memorandum from the Director of Human Resources dated 9 June 2016.  
*Director of Human Resources, Ms Kate Malone, to attend.*
- 11. University Council**  
Draft Acta of meeting of 8 June 2016.
- 12. Any Other Urgent Business**

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

- 13. Public Interest Disclosure Policy**  
Memorandum from the Secretary to the College dated 9 June 2016.
- 14. Records Management Policy**  
Memorandum from the Secretary to the College dated 16 June 2016.
- 15. Visibility of, and Access to, all Library Collections**  
Memorandum from the Librarian and College Archivist dated 15 June 2016.

## Section B

- 16. Board Business**

- (i) **Callover**  
for noting;
  - (a) **Call-over BD/15-16/095: Junior Academic Staff Progressions 2016**  
Memorandum from the Vice-Provost/Chief Academic Officer dated 25 May 2016.
    - Circulated for Board members only.
- (ii) **Outcomes**
  - Circulated for Board members only.

- 17. **Library and Information Policy Committee**  
Draft Minutes of meeting of 13 June 2016 and Stewardship Strategy 2015-20.
- 18. **Human Resources Committee**  
Draft Minutes of meeting of 26 May 2016.

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

- 19. **Administrative Arrangements in the Summer Session**  
to note that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 4 July 2016 to 28 August 2016 and a report will be made to Board at its first meeting of 21 September 2016.
- 20. **Board Elections 2016**  
to note that the following had been elected, to serve from 29 August 2016 to the last day of the Summer Session 2020:
  - (i) Fellows and Fellow Professors Constituency  
Professor Deirdre Ahern  
Professor Sarah Alyn Stacey  
Professor Eunan O'Halpin  
Professor Richard Timoney
  - (ii) Academic Staff (Non-Fellow) Constituency  
Dr Darren Fayne  
Professor Claire Laudet  
Professor Rachel Moss
  - (iii) Technical, Administrative and Support Staff Constituency
    - (a) Weekly paid  
Mr James Keogh
    - (b) Library Assistant, Senior Executive, Executive, Secretarial

Ms Stephanie Farrell

**21. Board Membership – Graduate Students’ Union**

to note that Mr Shane Collins had been elected as President of the Graduate Students’ Union for 2016-2017 and will serve as a member of the Board in 2016-2017.

**22. Headships of Schools**

**(i) Drama, Film and Music**

to approve the nomination of Professor Matthew Causey for a two-year term from 2016-2018, to take effect from 4 July 2016.

**(ii) English**

to approve the nomination of Professor Aileen Douglas for a three-year term from 2016-2019, to take effect from 4 July 2016.

**23. Sealings**

to be noted.

**24. Minor Changes and Additions to 2010 Consolidated Statutes of Trinity College Dublin and the University of Dublin including updates to 3 March 2016**

to note and approve memorandum from the College Registrar dated 15 June 2016.

**25. Proctors’ Lists for Commencements**

to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 14 June 2016.

**26. College Art Collections – Donations and Benefactions 2015-2016**

to note memorandum from the Curator of the College Art Collections, dated 14 June 2016.

**27. Nomination of Trinity Representative for Dublin Dental University Hospital (DDUH) Board**

to note and approve memorandum from the Secretary to the College dated 14 June 2016.

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

to note and approve memorandum from the Registrar dated 14 June 2016.

**29. Related Entity Financial Reporting**

to note and approve memorandum from the Treasurer/Chief Financial Officer dated 15 June 2016.

**30. Annual Reports**

**(i) Draft Annual Report of the College 2014/15**

**(ii) Library Annual Report 2014/15**

For noting.

**31. Prizes and Awards**

**(i) Ann Boland and Ann Budd Memorial Scholarship**

to note and approve memorandum from Kathleen O'Toole-Brennan, Trinity Access Programmes dated 15 June 2016.

**(ii) Geraldine McGuckian Award for Mature Students**

to note and approve (a) memorandum from Professor Maureen Junker-Kenny, Head of Religions and Theology, dated 15 June 2016 and (b) memorandum from Professor Hazel Dodge, Head of Classics, dated 15 June 2016.

**(iii) John A. Boland Memorial Scholarship (Law)**

to note and approve memorandum from Professor Oran Doyle, Head of School of Law, dated 16 June 2016.

**(iv) John A. Boland Memorial Prize (Religions and Theology)**

to note and approve memorandum from Professor Maureen Junker-Kenny, Head of Religions and Theology, dated 15 June 2016.

**32. Science Gallery International**

to note and approve memorandum from Dr Andrea Bandelli, CEO, Science Gallery International, dated 15 June 2016.

**33. Contractual Agreement between Thapar University, Thapar Educational Trust and Trinity College Dublin**

to note and approve the draft Contractual Agreement.

**34. Foundation Scholarship - Central Scholarship Committee**

to note and approve memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 16 June 2016.

**35. Tutors Nominations**

to note and approve memorandum from the Senior Tutor dated 16 June 2016.

**36. Proposed Changes relating to Provisions concerning MA Degrees in the Calendar**

to note and approve memorandum from the College Registrar dated 16 June 2016.

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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. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.