



Board Agenda

Board Room | House 1

Wednesday 14 December 2016 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. Minutes

To approve the Minutes of the meeting of 9 November 2016.

2. Matters Arising from the Minutes

To raise any matters arising.

- (i) To consider and approve the changes to the Diversity and Inclusion Strategy (ref BD/16-17/069, Action 069.1)

3. Provost's Report

To receive a report from the Provost.

4. Sustainability Report and Provost's Advisory Committee on Sustainability

To note the Memorandum from the Registrar dated 1 December 2016 and to receive a presentation on the Report.

Mr Joe Borza, Sustainability Advisor and Member of the Green Campus Committee, to attend.

5. Assurances required by Trustees of the Trinity Foundation

To approve the Memorandum from the Provost dated 9 December 2016.

- Circulated for Board members only.

6. Update on Estates Strategy

To note the Document from the Bursar/Director of Strategic Innovation and to receive an update.

7. Campus Medium Voltage (MV) Upgrade

To **note and approve** the Document from the Bursar/Director of Strategic Innovation dated 29 November 2016.

- Circulated for Board members only.

Break**8. 2010 Consolidated Statutes****(i) Timeline for Fellows' Assents to amend Chapter on the Fellows**

To **approve** the Memorandum from the Registrar dated 1 December 2016.

(ii) Proposed Change to Introduction Chapter

To **approve** the Memorandum from the Registrar dated 1 December 2016.

9. Increasing the Provision of Student Accommodation

To **note and discuss** the memorandum from the Chief Operating Officer dated 6 December 2016.

- Circulated for Board members only.

10. University Council

To **note and approve** the draft Acta of the Council meeting of 30 November 2016.

11. Any Other Urgent Business**Section B**

[Remainder of Business: 12.10-12.30]

12. Board Business**(i) Callover**

To **note** the callover updated to 9 November 2016;

(ii) Outcomes

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 9 November 2016.

13. Audit Committee

To **note and approve** the draft Minutes of the meeting of 1 December 2016.

14. Finance Committee

To **note and approve** the draft Minutes of the meeting of 22 November 2016 and Memorandum from the Secretary to the College re Voluntary Strike Off of the Houghton Institute for Graduate Education and Training in the Health Sciences Limited dated 14 November 2016.

15. Estates Policy Committee

To **note and approve** the draft Minutes of the meeting of 18 November 2016.

Section Cⁱ - Matters for Noting and Approval

16. Related Entity Financial Reporting

- (i) To **note and approve** the Memorandum from the Chief Financial Officer dated 2 November 2016 re Finance Committee minute FN/16-17/36.
- (ii) To **note and approve** the Memorandum from the Chief Financial Officer dated 6 December 2016 re Finance Committee minute FN/16-17/48.

17. Higher Degrees

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 30 November 2016.

18. Proctors' Lists for Winter Commencements

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 29 November 2016.

19. Sealings

To **note** the sealings.

20. Prizes and Awards

- (i) 2016 Entrance Exhibition Awards**
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 7 December 2016.
- (ii) School of Medicine Studentships 2016/17**
To **note and approve** the Memorandum from Ms Sharon Thompson, Medical Student and Intern Co-ordinator, dated 30 November 2016.
- (iii) Visual and Performing Arts Fund 2016/17**
To **note and approve** the Memorandum from the Provost dated 5 December 2016.
- (iv) Lucy Gwynn Prize**
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 29 November 2016.
- (v) Gold Medal Recommendation 2016**
To **note** that the Board had approved electronically on Friday 2 December 2016 the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 28 November 2016 regarding the award of an additional Gold Medal for the academic year 2015/16 to the following Human Health and Disease final year student: Strickland, Tammy.

21. Directors of Trinity Brand Commercial Services Limited

To **note and approve** the Memorandum from the Secretary to the College dated 5 December 2016.

22. Loan of painting

To **note and approve** the Memorandum from the Head of School of Computer Science and Statistics dated 5 December 2016.

23. Audit of Financial Statements – KPMG and the Office of the Comptroller and Auditor General Engagement Letters

To **note and approve** the Memorandum from the Internal Auditor dated 7 December 2016.

24. Compliance with the Companies Act 2014

To **note and approve** the Memorandum from the Secretary to the College dated 30 November 2016.

Section Dⁱ – Personnel Matters

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

ⁱ 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.