



Board Agenda

Board Room | House 1

Wednesday 19 April 2017 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**

To approve the Minutes of the meetings of 22 March 2017 and 10 April 2017.

2. **Matters Arising from the Minutes**

To raise any matters arising.

3. **Provost's Report**

To receive a report from the Provost.

4. **Five-year Income and Expenditure Forecasts**

To consider and approve the Memorandum from the Treasurer/Chief Financial Officer dated 12 April 2017.

- Circulated for Board Members only.

5. **Risk Management Group Update and Risk Register**

To consider and approve the Memorandum from the Chief Operating Officer dated 11 April 2017.

6. **College Cultural Diversity Strategy**

To discuss the Memorandum from Professor Robbie Gilligan dated March 2017 (ref BD/16-17/086).

7. **Science Gallery Annual Report 2016**

To consider and approve the Report.

Director of Science Gallery, Ms Lynn Scarff, and Chair of the Science Gallery Board, Mr Shay Garvey, to attend.

8. **University Council**
To **note and approve** the draft Acta of the Council meeting of 5 April 2017 and Memorandum from the Dean of Health Sciences dated 7 March 2017 (CL/16-17/134).

9. **Any Other Urgent Business**

Section B

10. **Board Business**
- (i) **Callover**
To **note** the callover updated to 22 March 2017;
- (ii) **Outcomes**
- Circulated for Board members only.
- To **note** the Board outcomes from the meeting of 22 March 2017.
11. **Equality Committee**
To **note and approve** the draft Minutes of meeting of 22 March 2017.
12. **Quality Committee**
To **note and approve** the draft Minutes of meeting of 9 March 2017.
13. **Library and Information Policy Committee**
To **note and approve** the draft Minutes of meeting of 6 February 2017.

Section Cⁱ - Matters for Noting and Approval

14. **Schedule of Board Meetings 2016-17**
To **note** that the final Board meeting of the 2016-17 academic year will take place on Wednesday 14 June 2017, and that the meeting of 28 June 2017 will not now take place.
15. **Higher Degrees**
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 22 March and 5 April 2017.
16. **Proctors' Lists for Spring Commencements**
To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 18 April 2017.
17. **Committee of the Student Conduct and Capacity**
To **note and approve** the Memorandum from the Registrar dated 23 March 2017.

- 18. Sealings**
To note the sealings.
- 19. Prizes and Other Awards**
- (i) Leslie Bloomer Prize in Human Genetics and Dawson Prize in Genetics – change in values of prizes**
To note and approve the Memorandum from the Head of Genetics dated 30 March 2017.
- (ii) Visual and Performing Arts Fund 2016-2017**
To note and approve the Memorandum from the Provost dated 3 April 2017.
- 20. Committee Membership – Chair of the Audit Committee**
To note and approve the Memorandum from the Registrar dated 31 March 2017.
- 21. Heads of School**
- (i) Psychology (2017-2022)**
To note and approve that Professor David Hevey has been elected as Head of School of Psychology for a five-year term from 3 July 2017.
- 22. Information Technology Services Annual Report 2015-16 and Service Plan 2016-17**
To note the Report.
- 23. Almanack 2017-18 term dates**
To note the memorandum from the Editor of the Calendar dated 12 April 2017.

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.