



Board Agenda

Board Room | House 1

Wednesday 24 May 2017 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. Minutes

To approve the Minutes of the meeting of 19 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. Trinity Investment Appraisal

To receive a report from Mr Alan Gray, Indecon.

- Circulated for Board Members only.

Mr Alan Gray to attend.

5. Trinity Business School Quarterly Report

(i) To consider and approve the Project Update from the Project Sponsor, Professor Gerard Lacey.

(ii) To consider and approve the Independent Monitor Report from Mr Leo Harmon.

(iii) Circulated for Board Members only.

Project Sponsor, Professor Gerard Lacey, Steering Chair Mr Mervyn Greene and Independent Board Monitor, Mr Leo Harmon to attend.

6. Report from the E-Voting Working Party

(i) To note the Memorandum from the Registrar dated 15 May 2017 and the Report;

(ii) To consider and approve the proposal for the e-Voting pilot.

7. Trinity Technology and Enterprise Campus

To **receive** a briefing from the Chief Innovation and Enterprise Officer, Dr Diarmuid O'Brien.

- Circulated for Board Members only.

Chief Innovation and Enterprise Officer to attend.

8. Strategy for Public Affairs and Communications 2017-19

To **receive** a briefing on the Strategy from the Director of Public Affairs and Communications, Mr Tom Molloy.

Director of Public Affairs and Communications to attend.

9. Annual Officers 2017-18

To **note and approve** the Memorandum from the Provost.

10. The 2010 Consolidated Statutes**(i) Schedule 2 to the Chapter on Committees re Board Remuneration Committee**

To **consider and approve** the Memorandum from the Registrar dated 16 May 2017.

(ii) Minor Changes to Chapters and Changes to Schedules

To **consider and approve** the Memorandum from the Registrar dated 4 May 2017.

11. (i) The Trinity Branding Document and**(ii) The Trinity Visual Identity Handbook**

To **approve** the documents for publication.

- Circulated for Board Members only.

Mr Kevin Ennis, Interim Director of Marketing, to attend.

12. University Council

To **note and approve** the draft Acta of the Council meeting of 10 May 2017.

13. Any Other Urgent Business

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

14. Absence Management Policy

To **consider and approve** the draft Policy from the Director of Human Resources dated 3 April 2017.

Section B

- 15. Board Business**
- (i) Callover**
To **note** the callover updated to 19 April 2017;
- (ii) Outcomes**
To **note** the Board outcomes from the meeting of 19 April 2017.
- Circulated for Board members only.
- 16. Estates Policy Committee**
To **note and approve** the draft Minutes of meeting of 28 April 2017.
- 17. Finance Committee**
To **note and approve** the draft Minutes of meeting of 3 May 2017.
- 18. Human Resources Committee**
To **note and approve** the draft Minutes of meeting of 13 April 2017.
- 19. Quality Committee**
To **note and approve** the draft Minutes of meeting of 20 April 2017.
- 20. University Safety Committee**
To **note and approve** the Minutes of meeting of (i) 20 October 2016 and (ii) the draft Minutes of 27 March 2017.

Section Cⁱ - Matters for Noting and Approval

- 21. Board Membership – Graduate Students’ Union**
To **note** that Mr Shane Collins had been re-elected as President of the Graduate Students’ Union for 2017-2018 and will serve as a member of the Board in 2017-2018.
- 22. Third Irish Language Scheme**
- (i) To **note** the Irish translation of the Third Irish Language Scheme (BD/16-17/193 refers).
- (ii) To **note** the Memorandum from the Secretary to the College dated 17 May 2017.
- 23. Remuneration Committee – Terms of Reference**
To **note and approve** the Memorandum from the Secretary to the College.
- 24. Higher Degrees**
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 10 May 2017.

25. Heads of School**(i) Nursing and Midwifery**

To **note and approve** the Memorandum from the Dean of Health Sciences dated 12 April 2017.

(ii) Pharmacy and Pharmaceutical Sciences

To **note and approve** the Memorandum from the Dean of Health Sciences dated 13 April 2017.

(iii) Extension of term – Interim Head of School of Medicine

To **note and approve** the Memorandum from the Dean of Health Sciences dated 3 May 2017.

(iv) Biochemistry and Immunology

To **note and approve** the nomination of Professor Ed Lavelle as the Head of School of Biochemistry and Immunology for a three-year term from 3rd July 2017.

(v) Computer Science and Statistics

To **note and approve** the nomination of Professor Carol O’Sullivan as the Head of School of Computer Science and Statistics for a three-year term from 3rd July 2017.

(vi) Chemistry

To **note and approve** the nomination of Professor Mike Lyons as the Head of School of Chemistry for a three-year term from 3rd July 2017.

(vii) Education

To **note and approve** the nomination of Professor Andrew Loxley as the Head of School of Education for a three-year term from 3rd July 2017.

(viii) Histories and Humanities

To **note and approve** the nomination of Professor Christine Morris as the Head of School of Histories and Humanities for a three-year term from 3rd July 2017.

(ix) Genetics and Microbiology

To **note and approve** the nomination of Professor Charles Dorman as the Head of School of Genetics and Microbiology for a second consecutive term of three years from 3rd July 2017.

26. Sealings

To **note** the sealings.

27. Foundation Scholarship – ‘Seen’ papers

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 13 May 2017.

28. Irish School of Ecumenics

To **note** following Irish School of Ecumenics Advisory Board Minutes:

- (i) 9 March 2015
- (ii) 9 November 2015
- (iii) 24 March 2016
- (iv) 24 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.