



Board Agenda

Board Room | House 1

Wednesday 14 June 2017 | 09.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**
To **approve** the Minutes of the meeting of 24 May 2017.
2. **Matters Arising from the Minutes**
To **raise** any matters arising.
3. **Provost's Report (including update on Work Programme)**
To **receive** a report from the Provost.
4. **Audit Committee Annual Report 2016/17 – Response to Board**
To **consider and approve** the Document from Executive Officers dated 7 June 2017.
Treasurer/Chief Financial Officer to present.
5. **Research Highlights 2016**
To **receive** an update and **note** the Report from the Dean of Research, Professor John Boland, dated 7 June 2017.
Dean of Research to attend.
6. **Rankings Strategy**
To **consider and approve** the Document from the Dean of Research, Professor John Boland, dated 7 June 2017.
Dean of Research to attend.
7. **Planning Group Report #16 to Board**
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 12 June 2017.
 - Circulated for Board members only.

8. Annual HR Metrics Report

To **consider and note** the Report from the Director of Human Resources dated 1 June 2017.

Director of Human Resources, Ms Kate Malone, to attend.

9. Job Evaluation Framework

To **consider and approve** the Proposal from the Director of Human Resources dated 1 June 2017.

Director of Human Resources, Ms Kate Malone, to attend.

- Circulated for Board members only.

10. Administrative, Library, Technical and Support Staff (Professional Staff): Promotions and Progressions for 2016/17

To **approve** the Memorandum from the Director of Human Resources dated 7 June 2017.

Director of Human Resources, Ms Kate Malone, to attend.

- Circulated for Board members only.

11. E3 Phase 1 – Learning Foundry

To **receive** an update from the Bursar/Director of Strategic Innovation dated 7 June 2017.

- Circulated for Board members only.

Dean of Faculty of Engineering, Mathematics and Science, Professor Vinny Cahill, to attend.

12. Accommodation**(i) Report from the Accommodation Steering Group**

To **consider and approve** the Report from the Dean of Students dated 11 April 2017.

(ii) Oisín House Development Project – Update & Stage Gate 4 Funding Approval Request

To **consider and approve** the Memorandum from the Dean of Students dated 6 June 2017.

- Circulated for Board members only.

Dean of Students, Professor Kevin O'Kelly, to attend.

13. Annual Officers

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

14. Visitors

To **receive** a report from the Secretary to the College.

15. University Council

To **note and approve** the draft Acta of the Council meeting of 7 June 2017.

16. Any Other Urgent Business

Section B

17. Board Business

(i) Callover

To **note** the callover updated to 24 May 2017;

(ii) Outcomes

To **note** the Board outcomes from the meeting of 24 May 2017.

- Circulated for Board members only.

18. Audit Committee – External Audit Tender

To **note and approve** the Memorandum from the Chair of the Audit Committee, Mr Oliver Cussen, dated 13 June 2017.

19. University Safety Committee

To **note and approve** the draft Minutes of meeting of 24 May 2017.

20. Human Resources Committee

To **note and approve** the draft Minutes of meeting of 25 May 2017.

21. Library and Information Policy Committee

To **note and approve** the Minutes of meeting of 3 April 2017.

22. Quality Committee

To **note and approve** the draft Minutes of the meeting of 18 May 2017 plus Progress Reports for the Student Counselling Service and the College Health Service.

Section Cⁱ - Matters for Noting and Approval

23. 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, 3 July 2017 to 27 August 2017 and a report will be made to the Board at its first meeting of Michaelmas Term on 20 September 2017.

24. Higher Degrees

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 7 June 2017.

25. Proctors' Lists for Summer Commencements

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 13 June 2017.

- 26. 2010 Consolidated Statutes – Table on Academic Year Structure**
To **note** the Memorandum from the Registrar dated 25 May 2017.
- 27. Calendar – Revision of regulations for Degrees *jure officii***
To **note and approve** the Memorandum from the Registrar dated 25 May 2017.
- 28. Committee Membership**
- (i) Advisory Committee on Honorary Degrees**
To **note** the membership of Professor Mani Ramaswami on the Advisory Committee on Honorary degrees, to replace Professor Ian Robertson with immediate effect.
 - (ii) Technical Staff Committee**
To **note and approve** the Memorandum from the Secretary of the Technical Staff Committee, dated 6 June 2017.
- 29. Annual Reports**
- (i) Draft Trinity College Dublin Annual Report 2015-16**
To **approve** the report.
 - (ii) Library Annual Report 2015-16**
To **note** the report.
- 30. Heads of School**
- (i) Social Work and Social Policy**
To **note and approve** the nomination of Professor Eoin O’Sullivan as the Head of School of Social Work and Social Policy for an exceptional and final third term of one year from 3rd July 2017.
 - (ii) Physics**
To **note and approve** the nomination of Professor Igor Shvets as the Head of School of Physics for a second term of three years from 3rd July 2017.
- 31. Warden of Trinity Hall**
To **note** the appointment of Professor Roja Fazaeli as Warden of Trinity Hall with effect from July 2017, for a three-year term.
- 32. Board Members of the National Academy of Dramatic Art – The Lir**
To **note and approve** the Memorandum from the Secretary to the College dated 8 June 2017.
- 33. Prizes and Other Awards - A.J. Leventhal Scholarship**
To **note and approve** the Memorandum from the Dean of Arts, Humanities and Social Sciences dated 30 May 2017.
- 34. Disciplinary Finding**
To **note and approve** the Memorandum from the Senior Dean dated 6 June 2017.

35. Associated Companies – Reports of Directors

To note and approve the Memorandum from the Secretary to the Board dated 7 June 2017.

36. Cultural Diversity Working Group

To note and approve the Memorandum from Professor Robbie Gilligan dated 2 June 2017.

37. Attendance of incoming SU representative at Board

To note and approve the attendance of incoming SU representative as observer at the meeting of Board of 14 June 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.