



# Board Agenda

Board Room | House 1

Wednesday 13 December 2017 | 10.00 – 13.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 15 November 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 Business School Report to Board**

(i) To **consider and approve** the Update from the Project Sponsor, Professor Gerard Lacey and the Programme Manager, Ms Edwina Hegarty dated 5 December 2017.

(ii) **TBS Independent Monitor Quarterly Report December 2017**

To **consider and approve** the Memorandum from the TBS Independent Monitor, Mr Leo Harmon dated 5 December 2017.

- Circulated for Board Members only.

*Project Sponsor, Steering Chair (Mr Mervyn Greene), Head of Capital Projects and Planning (Mr Greg Power), and TBS Independent Monitor to attend.*

5. **Printing House Square project (Oisín House) Quarterly Report**

To **consider and approve** the Update from the Project Sponsor, the Dean of Students and the Programme Manager Stephen Walsh.

*Project Sponsor (Prof Kevin O'Kelly), External Chair of the Steering Group (Mr Joe Linders), and Head of Capital Projects & Planning (Mr Greg Power) to attend.*

- Circulated for Board members only.

**6. Tobacco Free Zones****(i) Impact evaluation of Trinity's tobacco free zones pilot project**

To consider and note the Report dated 7 December 2017.

**(ii) Proposal for extended tobacco free zones with smoking shelters**

To consider and approve the Memorandum from Dr David McGrath, Director of the College Health Centre and Chair of the Trinity Tobacco Policy Committee, dated 7 December 2017.

*Director of the College Health Centre, and Health Promotion Officer (Ms Martina Mullin) to attend.*

**7. Sustainability Report to Board**

To consider and approve the Memorandum from the Registrar dated 5 December 2017.

*Member of Provost's Advisory Committee on Sustainability and Low Carbon Living (Mr Joe Borza), to attend.*

**8. 2010 Consolidated Statutes – Proposed Changes to Schedule 3 to the Chapter on the Fellows**

To consider and approve the Memorandum from the Registrar dated 29 November 2017.

**9. Trinity Gender Action Plan: Progress Report 1**

To consider and approve the Report from the Vice-Provost/Chief Academic Officer dated December 2017.

*Equality Officer, Ms Aoife Crawford, to attend.*

**10. Part-time Work, Flexibility and Family-related leave: Findings of an online survey of Trinity staff in April-May 2017**

To consider and approve the Report from the Equality Quality dated December 2017.

*Equality Officer, Ms Aoife Crawford, to attend.*

**11. Interim Update on Estates Strategy**

To receive an update from the Bursar/Director of Strategic Innovation dated 5 December 2017.

**12. Linked Provider Quality Assurance Procedures under the Qualifications & Quality Assurance (Education & Training) Act 2012**

To consider and approve the Memorandum from the Registrar dated 23 November 2017.

- 13. Assessment Board for Chief Operating Officer Position**  
To **consider and approve** the Memorandum from the Secretary to the College dated 5 December 2017.
- Circulated for Board members only.

- 14. University Council**  
To **note and approve** the draft Acta of the Council meeting of 29 November 2017.

- 15. Any Other Urgent Business**

## Section B

- 16. Board Business**
- (i) Callover**  
To **note** the callover updated to 15 November 2017;
- (ii) Outcomes**  
To **note** the Board outcomes from the meeting of 15 November 2017.
- Circulated for Board members only.
- 17. Estates Policy Committee**  
To **note and approve** the draft Minutes of meeting of 24 November 2017.
- 18. Library and Information Policy Committee**  
To **note and approve** the draft Minutes of meeting of 9 October 2017.
- 19. Quality Committee**  
To **note and approve** the draft Minutes of meeting of 9 November 2017 plus Progress Report on the Implementation Plan for the Chaplaincy.

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

- 20. Gold Medals 2017**  
To **note** that the attached Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 28 November 2017 had been approved electronically by the Board on 1 December 2017.
- 21. Committee Membership – Audit Committee**  
To **note and approve** the Memorandum from the Registrar dated 4 December 2017.
- 22. 2017 Entrance Exhibition Awards – Final Report**  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 November 2017.

**23. Higher Degrees**

To **note** Higher Degrees, approved by the sub-committee of Board and Council on (i) 15 November and (ii) 29 November 2017.

**24. Proctors' Lists for Winter Commencements**

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 27 November 2017.

**25. School of Medicine Studentships 2017/2018**

To **note and approve** the Memorandum from Sharon Thompson, Administrative Officer, School of Medicine, dated 14 November 2017.

**26. Postgraduate Advisor Nominations**

To **note and approve** the Memorandum from the Senior Tutor dated 27 November 2017.

**27. Directors of Trinity Brand Commercial Services Ltd**

To **note and approve** the Memorandum from the Secretary to the College dated 5 December 2017.

**Section D<sup>i</sup> – Personnel Matters**

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

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