



# Board Agenda

Board Room | House 1

Wednesday 31 January 2018 | 10.00 – 13.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

1. **Minutes**  
To **approve** the Minutes of the meeting of 13 December 2017.
2. **Matters Arising from the Minutes**  
To **raise** any matters arising.
3. **Provost's Report**  
To **receive** a report from the Provost.
4. **Commercial Revenue Strategy - Update of 2016/17 Results, Budget for 2017/18 and Updated Long-term Forecast**  
To **consider and approve** the Memorandum from the Commercial Director, Mr Adrian Neilan.  
*Commercial Director to attend.*
5. **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.
6. **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.
7. **Modular Billing and Fees for Supplemental Examinations**  
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 24 January 2018.
  - Circulated for Board members only.

## Break

8. **University Council**  
To **note and approve** the draft Acta of the Council meeting of 17 January 2018.
9. **Any Other Urgent Business**

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

10. **Fraud Policy**  
To **consider and approve** the Memorandum from the Secretary to the College.  
(Audit Committee)

## Section B

11. **Board Business**
- (i) **Callover**  
To **note** the callover updated to 13 December 2017;
- (ii) **Outcomes**
- Circulated for Board members only.
- To **note** the Board outcomes from the meeting of 13 December 2017.
12. **Audit Committee**  
To **note and approve** the draft Minutes of the meetings of 5 December 2017 and 15 December 2017.
13. **Equality Committee**  
To **note and approve** the draft Minutes of meeting of 30 November 2017.
14. **Estates Policy Committee**  
To **note and approve** the draft Minutes of meeting of 24 November 2017.
15. **Finance Committee**  
To **note and approve** the draft Minutes of meeting of 18 December 2017.
16. **Quality Committee**  
To **note and approve** the draft Minutes of the meeting of 14 December 2017.

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

### 17. Higher Degrees

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 17 January 2018.

### 18. Associated Companies - Reports of Directors to Board

To **consider and approve** the Memorandum from the Secretary to the College.

### 19. Prizes and Awards: Rewording of the Julian Boldy prizes in Geology, to accommodate the new TR062 Geography and Geoscience moderatorship

To **note and approve** the Memorandum from the Head of Geology, Dr David Chew, dated 15 December 2017.

### 20. Head of School of Medicine

To **note and approve** the appointment of Professor Michael Gill as Head of the School of Medicine for 3 years (2017-2020) from 14 December 2017 (first term).

### 21. Related Entity Financial Reporting

To **note** the memorandum from the Treasurer/Chief Financial Officer dated 24 January 2018.

### 22. Updated Audit Committee Annual Report Response

To **note and approve** the document from the Chief Financial Officer, dated 24 January 2018.

### 23. Representation – Board of Tallaght Hospital

To **note and approve** the nomination of Professor Anne-Marie Brady as Trinity's representative on the above Board

### 24. Financial Services Division Annual Report 2016-17

To **note and approve** the document from the Chief Financial Officer.

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

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

<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.