



Board Agenda

Board Room | House 1

Wednesday 28 March 2018 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 28 February 2018.

2. **Matters Arising from the Minutes**

To **raise** any matters arising.

3. **Provost's Report**

To **receive** a report from the Provost.

4. **Consolidated Financial Statements for the year ended 30 September 2017 and associated Letters of Representation to KPMG and the C&AG.**

(i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 20 March 2018.

(ii) To **consider and approve** the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2018.

Ms Louise Ryan, Deputy Chief Financial Officer; Ms Eimear Farrell, Management & Financial Accounting Manager, FSD; Mr Francis Sheeran, Internal Auditor; Sean O'Keefe of KPMG and Niamh Kilkenny of the Comptroller and Auditor General's Office to attend.

5. **Trinity Endowment Funds – year ended 30 September 2017**

[10.50-11.00]

(i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 20 March 2018. (encl)

(ii) To **consider and approve** the Memorandum from the Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2018. (encl)

The Internal Auditor, Mr Francis Sheeran; Ms Louise Ryan, Deputy Chief Financial Officer; Ms Eimear Farrell, Management and Financial Accounting Manager, FSD, and Mr Sean O'Keefe of KPMG to attend.

6. Trinity Business School Update

To **consider and approve** the following:

- (i) report from the Programme Sponsor, Professor Gerard Lacey dated 20 March 2018.
- (ii) report from the Independent Monitor, Mr Leo Harmon, dated 20 March 2018.

Gerard Lacey, Mervyn Green (TBS Steering Chair) and Greg Power (Head of Capital Projects & Planning) to attend.

- Circulated for Board members only.

7. Science Gallery Annual Review 2017

To **consider and approve** the Review.

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

Break**8. Modular Fees, Fees for Supplemental Exams and Multi-Year Student Tuition Fee Policies**

To consider & approve the following:

- (i) memorandum from the Provost, dated 26 March 2018, and memorandum from the President of the Trinity College Dublin Students' Union, dated 23 March 2018;
- (ii) memorandum from the Provost, memorandum from the Treasurer/Chief Financial Officer, both dated 26 March 2018, and memorandum from the President of the Trinity College Dublin Graduate Students' Union, dated 23 March 2018.

- Circulated for Board members only.

9. Update on plans for Trinity @ Grand Canal Quay

To **receive** a report from the Chief Innovation and Enterprise Officer, dated 16 March 2018.

Dr Diarmuid O'Brien, Chief Innovation & Enterprise Officer to attend.

- Circulated for Board members only.

10. Printing House Square project (Oisín House) Quarterly Report

To **consider and approve**

- (i) the Update from the Project Sponsor, the Dean of Students, and the Programme Manager, Stephen Walsh;
- (ii) the Report from the interim Independent Monitor, Mr Leo Harmon.

Project Sponsor (Professor Kevin O'Kelly), Head of Capital Projects & Planning (Mr Greg Power) and interim Independent Monitor (Mr Leo Harmon) to attend.

- Circulated for Board members only.

- 11. Foundation Scholarship**
Report of the Senior Lecturer/Dean of Undergraduate Studies dated 20 March 2018.
- 12. University Council**
To **note and approve** the draft Acta of the Council meeting of 7 March 2018.
- 13. Any Other Urgent Business**

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

- 14. Revised Campus Tours Policy**
To note and approve the memorandum from Jillian Wilson, Head of Central Events, Commercial Revenue Unit dated 20 March 2018.
Head of Central Events, Commercial Revenue Unit, to attend.

Section B

- 15. Board Business**
- (i) Callover**
To **note** the callover updated to 28 February 2018;
- (ii) Outcomes**
- Circulated for Board members only.
- To **note** the Board outcomes from the meeting of 28 February 2018.
- 16. Audit Committee**
To **note and approve** the draft Minutes of meetings of 13 February 2018 and 20 March 2018.
- 17. Finance Committee**
To **note and approve** the draft Minutes of meeting of 7 March 2018.

Section Cⁱ - Matters for Noting and Approval

- 18. Board Membership: Technical, Administrative and Support Staff Constituency**
To **note and approve** the memorandum from the Secretary to the College, dated 21 March 2018.
- 19. Higher Degrees**
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 7 March 2018.

20. Headship of School

To **note and approve** the nomination of Professor Stephanie Holt to the Headship of the School of Social Work and Social Policy for a term of three years, from July 2018 to 1 July 2021.

21. Prizes and Other Awards**(i) Gold Medals**

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 March 2018.

22. Representation – Irish Bioeconomy Foundation company

To **note and approve** the memorandum from the Dean of Research, dated 22 March 2018.

23. Related Entity Financial Reporting

To **note** the memorandum from the Chief Financial Officer, dated 21 March 2018, including:

- (i) Haughton Institute company
- (ii) Ghala Limited
- (iii) Trinity Online Services Ltd. (TOSL)

24. Senior Academic Promotions – Online Application Form

To **note** the memorandum from the Director of Human Resources dated 14 March 2018, including the updated application form.

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.