



# Board Agenda

Board Room | House 1

Wednesday 25 April 2018 | 10.00 – 13.00

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

#### 1. Minutes

To **approve** the Minutes of:

- (i) the meeting of 28 March 2018;
- (ii) the meeting of 9 April 2018.

#### 2. Matters Arising from the Minutes

To **raise** any matters arising.

#### 3. Provost's Report

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

#### 4. 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.

#### 5. E3 Business Case

To **consider and approve** the Business Case from the Bursar/ Director of Strategic Innovation in memorandum dated 18 April 2018.

*Mr Paul Coote, Project Appraisal Manager, and Ms Edwina Hegarty, Programme Manager, to attend.*

- Circulated for Board members only.

#### 6. General Data Protection Regulation (GDPR)

To **consider** the Memorandum from the Data Protection Officer, Ms Jennifer Ryan, and the Secretary to the College dated 18 April 2018.

*Data Protection Officer, Ms Jennifer Ryan, to attend.*

7. **Description of Undergraduate Students – Dubium for the Visitors**  
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 18 April 2018.
- Circulated for Board members only.

8. **Senior Academic Promotions and Junior Academic Progressions effective 2018/19**  
To **approve** the memorandum from the Provost dated 23 April 2018.
- Circulated for Board members only.

### Break

9. **University Council**  
To **note and approve** the draft Acta of the Council meeting of 4 April 2018.
10. **Any Other Urgent Business**

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

11. **Review Procedures for Clinical Staff Promotion**  
To **consider and approve** the memorandum from the Vice-Provost, Chief Academic Officer, dated 18 April 2018.  
*Director of HR, Ms Antoinette Quinn, and the Head of the School of Medicine, Professor Michael Gill, to attend.*

## Section B

12. **Board Business**
- (i) **Callover**  
To **note** the callover updated to 28 March 2018;
- (ii) **Outcomes**
- Circulated for Board members only.
- To **note** the Board outcomes from the meeting of 28 March 2018.
13. **Equality Committee**  
To **note and approve** the draft Minutes of meeting of 5 April 2018.
14. **Quality Committee**  
To **note and approve** the draft Minutes of meeting of 22 March 2018

**15. Human Resources Committee**

To **note and approve** the draft Minutes of meeting of 12 April 2018.

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

**16. Higher Degrees**

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 4 April 2018.

**17. Proctors' Lists for Spring Commencements**

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 10 April 2018.

**18. Headship of Schools**

To **note and approve** the following nominations:

- (i) Professor Damian Murchan (Assistant Professor) to the Headship of the School of Education from 26 April 2018 for a three-year term to the end of Trinity Term 2021;
- (ii) Professor Gail McElroy (Professor in Political Science) to a second term in the Headship of the School of Social Sciences and Philosophy, for a three-year term 2018 to the end of Trinity Term 2021.

**19. HEA Borrowing Framework & Loan Guarantee**

To **note** the memorandum from Mr Paul Coote, Project Appraisal Manager, dated 16 April 2018.

**20. Prizes and Other Awards**

**(i) Postgraduate Travelling Scholarship, Sir Edward Halloran Bennett Medal in Surgery and the Sheppard Memorial Prize**

To **note and approve** the Memorandum from the Administrator, Research & Postgraduate Education, School of Medicine, dated 29 March 2018.

**(ii) Visual and Performing Arts Fund 2017/18**

To **note and approve** the Memorandum from the Provost dated 29 March 2018.

**21. Progression and Awards – Criteria for the Award of a Gold Medal**

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 18 April 2018.

**22. Annual Governance Statement**

To **note and approve** the memorandum from the Secretary to the College dated 18 April 2018.

**23. Service Level Agreement with Trinity Brand Commercial Services Ltd.**

To **note and approve** the memorandum from the Secretary to the College dated 17 April 2018.

**24. Printing House Square – Appointment of Independent Monitor**

To **note and approve** the memorandum from the Dean of Students, Project Sponsor, dated 19 April 2018.

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

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

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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.