



Board Agenda

Board Room | House 1

Wednesday 23 May 2018 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

- 1. Minutes**
To approve the Minutes of the meeting of 25 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. Philanthropic Activity**
To receive a verbal report from the Director of Campaigns, Trinity Development and Alumni
- 5. Audit Committee Annual Report to Board 2017/18**
To consider and approve the Report dated May 2018.
- 6. Potential Site Acquisition**
To consider and approve the Memorandum from the Chief Innovation and Enterprise Officer, dated 10 May 2018.
 - Circulated for Board members only.
- 7. Risk Management Group - Update on the Risk Register**
To consider and approve the Memorandum from the Chief Operating Officer dated 16 May 2018.
- 8. Fellowship – report on the trial e-assents process**
To consider and approve the report and recommendations from the Registrar, dated 16 May 2018.

9. Quality Review of Estates and Facilities

To **note** and **approve** the memorandum from the Chief Operating Officer dated 16 May 2018.

Break**10. Confederal School of Religions, Peace Studies and Theology: Implementation Plan**

To **note** and **approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 14 May 2018.

- Circulated for Board members only.

11. External Member of the Board

To **note** and **approve** the Memorandum from the Secretary to the College dated 16 May 2018.

12. Annual Officers 2018-19

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

13. Board Self-Evaluation - Results

To **note** the memorandum from the Secretary to the College, dated 16 May 2018.

- Circulated for Board members only.

14. Clinical Staff Promotions effective 2018/19

To **approve** the memorandum from the Provost dated 14 May 2018.

- Circulated for Board members only.

15. University Council

To **note and approve** the draft Acta of the Council meeting of 9 May 2018.

16. Any Other Urgent Business**Section A.2 Policy Matters for discussion already considered by Principal Committees****17. Senior Academic Promotions Procedure: Amendments to Appendix 1 on Examples of Scoring Methodology and Appendix 4 on Definitions, and Addition of Appendix 6 on Promotions Protocol for Creative Arts Practitioners.**

To **note** and **approve** the memorandum from the Director of Human Resources dated 14 May 2018.

- Circulated for Board members only.

Section B

18. Board Business

(i) Callover

To **note** the callover updated to 25 April 2018;

(ii) Outcomes

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 25 April 2018.

19. Audit Committee

To **note and approve** the draft Minutes of meeting of 1 May 2018.

20. University Safety Committee

To **note and approve** the draft Minutes of meeting of 15 February 2018.

21. Finance Committee

To **note and approve** the draft Minutes of meeting of 23 April 2018.

22. Quality Committee

To **note and approve** the draft Minutes of meeting of 10 May 2018.

23. Human Resources Committee

To **note and approve** the following:

- (i) Minutes of meeting of 12 April 2018;
- (ii) Minutes of meeting of 11 May 2018.

24. Library and Information Policy Committee

To **note and approve** the draft Minutes of meeting of 5 February 2018.

25. Engagement Advisory Group

To **note and approve** the draft Minutes of meeting of 22 February 2018.

Section Cⁱ - Matters for Noting and Approval

26. Higher Degrees

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 9 May 2018.

27. Headship of School

To **note and approve** the nomination of Professor Jürgen Uhlich to the headship of the School of Languages, Literatures and Cultural Studies, for a term of three years from 2 July 2018 to the end of the academic year 2020/2021.

28. Amendment to the Calendar entry for The Nóirín Plunkett Scholarship

To note and approve the memorandum from the Deputy Director, Trinity Access Programmes, dated 11 May 2018.

29. Amendment to the constitution of Science Gallery International company

To note and approve the memorandum from the CEO of the Science Gallery International dated 15 May 2018.

30. Sealings

To note the sealings.

31. Almanack 2018-19 term dates

To note the memorandum from the Editor of the Calendar dated 17 May 2018.

32. Related Entity Financial Reporting

To note the memorandum from the Treasurer/Chief Financial Officer dated 17 May 2018.

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.