



# Board Agenda

Board Room | House 1

Wednesday 12 September 2018 | 10.00 – 13.00

Apologies

Statements of Interest

Statutory Declarations

## Section A.1 Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 27 June 2018.

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 Update**

- Circulated for Board members only.

To **consider and approve** the following:

- report from the Programme Sponsor, Professor Gerard Lacey dated 4 September 2018;
- report from the Independent Monitor, Mr Leo Harmon, dated 31 August 2018.

*Professor Gerard Lacey (Programme Sponsor); Mr Leo Harmon (Independent Monitor); Mr Mervyn Green (TBS Steering Chair) and Mr Greg Power (Head of Capital Projects & Planning) to attend.*

**5. Printing House Square – Quarterly Update**

- Circulated for Board Members only

To **consider** and **approve** the following:

- (i) Update from the Project Sponsor, the Dean of Students, dated 4 September 2018;
- (ii) the Report from the Independent Monitor, Ms Denise Kennedy, dated 5 September 2018.

*Professor Kevin O’Kelly (Project Sponsor), Mr Greg Power (Head of Capital Projects & Planning) and Ms Denise Kennedy (Independent Monitor) to attend.*

**6. 2010 Consolidated Statutes – Proposed Changes to:**

- (i) Schedule 2 to the General Introduction;**
- (ii) Schedules 2, 3 and 4 to the Chapter on the Fellows; and**
- (iii) Schedule 1 to the Chapter on Professors**

To **consider and approve** the Memorandum from the Registrar dated 7 September 2018.

**7. Estates Strategy**

- Circulated for Board members only.

To **approve** the Document from the Bursar/Director of Strategic Innovation dated 4 September 2018.

**8. Athena SWAN Progress Update**

To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 4 September 2018.

**9. Visitors**

To **receive** a report from the Secretary to the College.

**10. Honorary Degrees**

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

**11. Any Other Urgent Business**

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

**12. Draft Fitness to Study Policy**

To **consider and approve** the memorandum from the Dean of Students dated 27 August 2018.

*Professor Kevin O’Kelly (Dean of Students) to attend.*

## Section B

**13. Board Business****(i) Callover**

To **note** the callover updated to 27 June 2018;

**(ii) Outcomes**

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 27 June 2018.

**14. University Safety Committee**

To **note and approve** the draft Minutes of meeting of 20 June 2018.

**15. Finance Committee**

To **note and approve** the draft Minutes of meeting of 6 July 2018.

**16. Library and Information Policy Committee**

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

**17. Engagement Advisory Group**

To **note and approve** the draft Minutes of meeting of 29 May 2018.

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

**18. Administrative Procedures in the Summer Session**

To **note** the memorandum from the Secretary to the College dated 5 September 2018.

**19. Committees****(i) Membership of Principal and Compliance Committees of Board**

To **note and approve** the Memorandum from the Registrar dated 5 September 2018, including a change to Schedule 2 of the Chapter on Committees.

**(ii) Membership of the Committee on Student Conduct and Capacity 2018-19**

To **note and approve** the Memorandum from the Registrar dated 11 September 2018.

**20. Council Membership – Faculty of Arts, Humanities & Social Sciences**

To **note** the Memorandum from the Secretary to the College, dated 4 September 2018.

**21. Board Membership: Non-Fellow Academic Staff Constituency**

To **note and approve** the memorandum from the Secretary to the College, dated 4 September 2018.

**22. Associated Companies - Reports of Directors to Board**

To **consider and approve** the Memorandum from the Secretary to the College dated 31 August 2018.

**23. Sealings**

To **note** the sealings.

**24. Related Entity Financial Reporting**

To **note** the memorandum from the Treasurer/Chief Financial Officer dated 5 September 2018.

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

**25. 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.