



# Board Agenda

Board Room | House 1

Wednesday 21 November 2018 | 11.00 – 13.00

## Apologies

## Statements of Interest

## Section A.1 Policy Matters

### 1. Minutes

To **approve** the Minutes of the meeting of 3 October 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 14 November 2018;
- report from the Independent Monitor, Mr Leo Harmon, dated 14 November 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. Gender Action Plan - Progress Report

To **consider and approve** the report from the Vice-Provost/Chief Academic Officer, dated November 2018.

*Ms Aoife Crawford, Equality Officer, to attend.*

### 6. University Council

To **note and approve** the draft Acta of the Council meeting of 17 October 2018.

### 7. Any Other Urgent Business

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

### 8. Meeting Hours Policy

To **approve** the Policy from the Vice-Provost/Chief Academic Officer, dated 14 November 2018.

### 9. Risk Management Policy

To **approve** the revised Policy from the Chief Risk Officer, dated 13 November 2018.  
*Ms Julia Carmichael, Chief Risk Officer, to attend.*

## Section B

### 10. Board Business

#### (i) Callover

To **note** the callover updated to 3 October 2018;

#### (ii) Outcomes

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 3 October 2018.

### 11. Audit Committee

To **note and approve** the draft Minutes of meeting of 23 October 2018, including Appendix:

- (i) Revised Terms of Reference for the Audit Committee.

### 12. University Safety Committee

To **note and approve** the draft Minutes of meeting of 4 October 2018.

### 13. Quality Committee

To **note and approve** the draft Minutes of meeting of 4 October 2018, including Appendices:

- (ii) Revised Terms of Reference for the Quality Committee and
- (iii) the General Procedure for Quality Reviews.

### 14. Finance Committee

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

### 15. Human Resources Committee

To **note and approve** the draft Minutes of meeting of 18 October 2018.

### 16. Library and Information Policy Committee

To **note and approve** the draft Minutes of meeting of 28 May 2018.

## 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 26 September and 26 October 2018.
18. **Proctors' Lists for Autumn Commencements**  
To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 24 October 2018.
19. **Assistant Warden of Trinity Hall**  
To note and approve the appointment of the Dr Bevin McGeever, B.A., M.RES. (I.C.L.), PH.D. (I.C.L.) as Assistant Warden of Trinity Hall, from 1 November 2018 for a two-year term.
20. **Appointment of Assistant Junior Deans**  
To note and approve the Memorandum from the Junior Dean dated 13 November 2018.
21. **Financial Signatories**  
To note and approve the Memorandum from the Secretary to the College, dated 15 November 2018.
22. **Sealings**  
To note the sealings.
23. **Prizes and Other Awards**
- (i) **Gold Medals**  
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 November 2018;
  - (ii) **Entrance Exhibitions**  
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 13 November 2018;
  - (iii) **Lucy Gwynn Prize**  
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 15 November 2018.
24. **Equality Committee Annual Report 2017-18**  
To note the report.

**25. Representation - Committee of Management of the Alfred Beit Foundation**

Professor Carmel O’Sullivan, School of Education, was appointed as a member to the Committee of Management of the Alfred Beit Foundation from 27 June 2012 to 26 June 2016 (BD/11-12/325). Due to an oversight, a further proposal was not brought to the Board in 2016 and Professor O’Sullivan has continued to serve in that role. It is now proposed to **ratify and approve** Professor O’Sullivan for a second four-year term from 27 June 2016 to 26 June 2020.

**26. Related Entity Financial Reporting**

To **note** the Memorandum from the Treasurer/Chief Financial Officer, dated 14 November 2018.

**27. Irish School of Ecumenics-TCD Advisory Board**

To **note** the minutes of the meeting of 15 November 2017.

**28. Committee on Student Conduct and Capacity**

To **note and approve** the Memorandum from the Registrar, dated 14 November 2018.

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

**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.