



Board Agenda

Board Room | House 1

Wednesday 12 December 2018 | 10.00 – 13.00

Tea and coffee | 09.45

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To approve the Minutes of the meeting of 21 November 2018.	[10.00-10.10] (encl)
2. Matters Arising from the Minutes To raise any matters arising.	[10.10-10.20]
3. Provost's Report To receive a report from the Provost.	[10.20-10.30]
4. Global Relations Strategy (GRS3) – Business Case <ul style="list-style-type: none">• Circulated for Board Members only To consider and approve the Memorandum from the Vice-President for Global Relations dated 5 December 2018. <i>Ms Fedelma McNamara, Director of Internationalisation, to attend.</i>	[10.30-10.45] (encl)
5. Tobacco Free Trinity To consider and approve the Memorandum from the Director of the College Health Service, dated 12 December 2018. <i>Director of the College Health Service, Dr David McGrath and the Health Promotion Officer, Ms Martina Mullins to attend.</i>	[10.45-10.55] (encl)

- 6. Printing House Square – Quarterly Update** [10.55-11.10]
 • Circulated for Board Members only
 To **consider and approve** the following: (encl)
 (i) Update from the Project Sponsor, the Dean of Students, dated 5 December 2018;
 (ii) the Report from the Independent Monitor, Ms Denise Kennedy, dated 6 December 2018. (encl)
Professor Kevin O’Kelly (Project Sponsor), Mr Greg Power (Head of Capital Projects & Planning) and Ms Denise Kennedy (Independent Monitor) to attend.
- 7. Update on the Dartry Capital Project** [11.10-11.20]
 • Circulated for Board Members only (encl)
 To **consider and approve** the Memorandum from the Project Sponsor, the Dean of Students, dated 5 December 2018.
Dean of Students, Professor Kevin O’Kelly to attend.
- 8. EIB Loan Interest Rate** [11.20-11.30]
 • Circulated for Board Members only (encl)
 To **consider and approve** the Memorandum from the Project Appraisal Manager, dated 3 December 2018.
Mr Paul Coote, Project Appraisal Manager to attend.

Break

[11.30-11.40]

- 9. 2018/19 Annual Equality Monitoring Report** [11.40-11.50]
 To **consider and approve** the Annual Report. (encl)
The Equality Officer, Ms Aoife Crawford and Ms Gwen Turner, HR Manager, Workforce Planning & Management Reporting to attend.
- 10. Brexit Risk Working Group Update** [11.50-12.00]
 • Circulated for Board Members only (encl)
 To **receive** a report from the Chief Risk Officer, Ms Julia Carmichael.
Ms Julia Carmichael, Chief Risk Officer, to attend.
- 11. University Council** [12.00-12.05]
 To **note and approve** the draft Acta of the Council meeting of 28 November 2018. (encl)
- 12. Any Other Urgent Business**

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

- 13. Risk Management Policy** [12.05-12.15]
 To **approve** the revised Policy from the Chief Risk Officer, dated 5 December 2018. (encl)

Section B

- 14. Board Business** (encl)
- (i) Callover**
To note the callover updated to 21 November 2018;
- (ii) Outcomes**
- Circulated for Board members only.
- To note the Board outcomes from the meeting of 21 November 2018.
- 15. Coiste na Gaeilge** (encl)
To note and approve the draft Minutes of meeting of 3 July 2018.
- 16. Quality Committee** (encl)
To note and approve the draft Minutes of meeting of 15 November 2018.
- 17. Equality Committee** (encl)
To note and approve the draft Minutes of meeting of 27 November 2018.
- 18. Library and Information Policy Committee** (encl)
To note and approve the draft Minutes of meeting of 10 October 2018.
- 19. Engagement Advisory Group** (encl)
To note and approve the draft Minutes of meeting of 14 November 2018.

Section Cⁱ - Matters for Noting and Approval

- 20. Higher Degrees** (encl)
To note Higher Degrees, approved by the sub-committee of Board and Council on 28 November 2018.
- 21. Proctors' Lists for Winter Commencements**
To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 20 November 2018 and 27 November 2018.
- 22. Sealings** (encl)
To note the sealings.
- 23. Scholarship Intermission** (encl)
To note and approve the Memorandum from the Senior Lecturer/ Dean of Undergraduate Studies, dated 3 December 2018.
- 24. Agreement with Trinity Asia Services Pte. Ltd.** (encl)
To note and approve the Memorandum from the Secretary to the College, dated 5 December 2018 and the draft agreement.

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| 25. | Deed of Charge USA Dollar Deposit Account
To <u>note and approve</u> the document from the Project Appraisal Manager, dated 5 December 2018, for signing and sealing. | (encls) |
| 26. | Related Entity Financial Reporting
To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 14 November 2018. | (encl) |

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.