



# Board Agenda

Trinity Board Room | Top Floor, Trinity Business School Building  
Wednesday 22 May | 10.00 – 13.20

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

	Indicative Timing
<p>1. <b>Minutes</b> To <b>approve</b> the Minutes of:</p> <ul style="list-style-type: none"><li>(i) the meeting of 24 April 2019;</li><li>(ii) the meeting of 29 April 2019.</li></ul>	[10.00-10.15] (encls)
<p>2. <b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.</p>	[10.15-10.20]
<p>3. <b>Provost's Report</b> To <b>receive</b> a report from the Provost.</p>	[10.20-10.30]
<p>4. <b>Update on the College Strategic Plan 2019-2024: Community and Connection</b> To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer.</p>	[10.30-10.40]
<p>5. <b>Trinity Business School Update</b> To <b>receive</b> an update on the Trinity Business School and to note the Memorandum from the Independent Monitor, Mr Leo Harmon, dated 15 May 2019.</p> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul> <p><i>Programme Sponsor, Dr Gerard Lacey; Programme Manager, Ms Edwina Hegarty; Head of Capital Projects and Planning, Mr Greg Power; Built Environment Project Manager, Mr Tom Armstrong; Independent Monitor, Mr Leo Harmon; and Steering Chair, Mr Mervyn Green to attend.</i></p>	[10.40-10.55] (encls)
<p>6. <b>Dartry Accommodation Project</b> To <b>consider and approve</b> the project proposal presented by the Dean of Students.</p> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul> <p><i>Dean of Students, Professor Kevin O'Kelly to attend.</i></p>	[10.55-11.10] (encl)

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| <b>7.</b> | <b>Science Gallery Dublin Annual Review 2018</b>   | [11.10-11.20]<br>(encl) |
|           | To <b><u>consider and approve</u></b> the Science Gallery Dublin Annual Review 2018.<br><i>Director of Science Gallery Dublin, Ms Ann Mulrooney, and Chairman of the Science Gallery Board, Mr Shay Garvey, to attend.</i>   |                         |
| <b>8.</b> | <b>2010 Consolidated Statutes – Proposed Changes to:</b>   | [11.20-11.35]<br>(encl) |
|           | <ul style="list-style-type: none"> <li>i. Schedules 1, 2 and 4 to the Chapter on Student Conduct and Capacity</li> <li>ii. Schedule 2 to the Chapter on Units</li> <li>iii. Schedule 3 to the Chapter on College Community</li> <li>iv. Schedule 2 to the Chapter on Committees</li> </ul> |                         |
|           | To <b><u>consider and approve</u></b> the Memorandum from the Registrar dated 15 May 2019.   |                         |

### Break

[11.35-11.45]

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| <b>9.</b>  | <b>2010 Consolidated Statutes – Assent of the Fellows</b>                              | [11.45-11.50]                   |
|            | To receive a report from the Registrar.  |                                 |
| <b>10.</b> | <b>Annual Officers 2019-20</b>   | [11.50-11.55]<br>(to be tabled) |
|            | To <b><u>note and approve</u></b> the Memorandum from the Provost dated 22 May 2019.   |                                 |
| <b>11.</b> | <b>University Council</b>  | [11.55-12.00]<br>(encl)         |
|            | To <b><u>note and approve</u></b> the draft Acta of the Council meeting of 8 May 2019. |                                 |
| <b>12.</b> | <b>Any Other Urgent Business</b>   |                                 |

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

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| <b>13.</b> | <b>Risk Management Policy</b>  | [12.00-12.15]<br>(encl)  |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Chief Risk Officer dated 15 May 2019, and the accompanying Policy.               |                          |
|            | <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul>  |                          |
|            | <i>Chief Risk Officer, Ms Julia Carmichael to attend.</i>  |                          |
| <b>14.</b> | <b>Probationary and Review Procedures for Academic Staff</b>   | [12.15-12.30]<br>(encls) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Director of Human Resources, dated 15 May 2019, and the accompanying Procedures. |                          |
|            | <i>Director of Human Resources, Ms Antoinette Quinn and HR Senior Talent Manager, Ms Fidelma Haffey to attend.</i>                             |                          |

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| <b>15.</b> | <b>Career Framework for Professional, Administrative and Support Staff</b>  | [12.30-12.45]<br>(encls) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Director of Human Resources, dated 13 May 2019, and the accompanying proposals.<br><i>Director of Human Resources, Ms Antoinette Quinn and HR Head of Strategic Planning and Process Improvement, Ms Gwen Turner to attend.</i> |                          |
| <b>16.</b> | <b>Procedures for Progression within the Assistant Professor Grade</b>  | [12.45-13.00]<br>(encls) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 May 2019, and the accompanying Procedures.  |                          |
| <b>17.</b> | <b>Revised Tenure Track Procedures for new Assistant Professors</b>   | [13.00-13.10]<br>(encls) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 May 2019, and the accompanying Procedures.  |                          |
| <b>18.</b> | <b>Revised Gender Identity and Gender Expression Policy</b>   | [13.10-13.15]<br>(encls) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Director of Diversity and Inclusion, dated 15 May 2019, and the accompanying Policy.  |                          |

## Section B

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| <b>19.</b> | <b>Board Business</b>  |        |
|            | <b>(i) Callover</b>  | (encl) |
|            | To <b><u>note</u></b> the callover updated to 24 April 2019;   |        |
|            | <b>(ii) Outcomes</b>   | (encl) |
|            | <ul style="list-style-type: none"> <li>• Circulated for Board members only.</li> </ul> To <b><u>note</u></b> the Board outcomes from the meeting of 24 April 2019. |        |
| <b>20.</b> | <b>Coiste na Gaeilge</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of meeting of 3 December 2018.   |        |
| <b>21.</b> | <b>Finance Committee</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of meeting of 1 May 2019.  |        |
| <b>22.</b> | <b>Equality Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of meeting of 4 April 2019.  |        |
| <b>23.</b> | <b>Quality Committee</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of meeting of 11 April 2019.   |        |
| <b>24.</b> | <b>Human Resources Committee</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of meeting of 2 May 2019.  |        |
| <b>25.</b> | <b>Safety Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of meeting of 4 April 2019.  |        |

- 26. Library and Information Policy Committee** (encl)  
To **note and approve** the draft Minutes of meeting of 4 February 2019.

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

- 27. HEA Borrowing Framework** (encl)  
To **note and approve** the Memorandum and attachments from the Project Appraisal Manager, Financial Services Division, dated 15 May 2019.

**28. Headship of Schools**

To **note and approve** the following:

- (i) Nomination of Professor Henry Rice to the headship of the School of Engineering for a three-year term commencing 3 June 2019;
- (ii) Nomination of Professor Jarlath Killeen to the headship of the School of English for a three-year term commencing 3 June 2019;
- (iii) Nomination of Professor Sinead Ryan to the headship of the School of Mathematics for a three-year term commencing 3 June 2019;
- (iv) Nomination of Professor John Gilmer to the headship of the School of Pharmacy and Pharmaceutical Sciences for a three-year term commencing 3 June 2019;
- (v) Nomination of Professor Andrew Burke to the headship/Deanship of Trinity Business School for a four-year term commencing 3 June 2019;
- (vi) Nomination of Professor Lorna Carson to the headship of the School of Linguistic, Speech and Communication Sciences for a three-year term commencing 3 June 2019.

- 29. New Awards 2019/20 – School of Medicine** (encl)  
To **note and approve** the Memorandum from the School of Medicine, dated 8 May 2019, proposing establishment of the following:

- (i) St James's Hospital Prize
- (ii) Henry H Balch Medal
- (iii) Henry H Balch Fund
- (iv) P J Dowling Fund

- 30. Intermissions of Foundation and Non-Foundation Scholarship** (encl)  
To **note and approve** the Memorandum from Senior Lecturer dated 11 April 2019.

- 31. Dates of Board/Council for 2019/20** (encl)  
To **note and approve** the document from the Secretary to the College.

- 32. Higher Degrees** (encl)  
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 8 May 2019.

**33. Pro-Dean of the Faculty of Health Sciences**

To **note** that Professor Brian O’Connell was appointed by the Provost as Pro-Dean of the Faculty of Health Sciences for the period from 25 April 2019 to 6 May 2019.

**34. Nomination of Trinity Representatives for Dublin Dental University Hospital (DDUH) Board**

(encl)

To **note and approve** the Memorandum from the Secretary to the College, dated 15 May 2019.

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

**In accordance 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.