



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 11 September 2019 | 10.00 – 13.00

Apologies

Statements of Interest

Declarations by New Members

Section A.1 Policy Matters

| | Indicative Timing |
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| 1. Minutes | [10.00-10.15] |
| To approve the Minutes of the following meetings: | |
| (i) Joint Meeting of Board and University Council, 19 June 2019. | (encl) |
| (ii) Board Meeting, 19 June 2019 | (encl) |
| 2. Matters Arising from the Minutes | [10.15-10.20] |
| To raise any matters arising. | |
| 3. Provost's Report | [10.20-10.30] |
| To receive a report from the Provost. | |
| 4. Printing House Square | [10.30-10.50] |
| To consider and discuss an update on the Printing House Square Project and Memorandum from the Independent Monitor dated 4 September 2019. <i>Dean of Students, Professor Kevin O'Kelly; Deputy Head of Capital Projects, Greg Power; and Independent Monitor, Denise Kennedy to attend.</i> | |
| • Circulated for Board members only | |
| 5. Trinity Technology and Enterprise Campus (TTEC) | 10.50-11.10] |
| To consider and discuss a Memorandum from the Chief Operating Officer and the Chief Innovation and Enterprise Officer dated 2 September 2019. <i>Chief Innovation and Enterprise Officer, Dr Diarmuid O'Brien to attend.</i> | |
| • Circulated for Board members only | |
| 6. Brexit Risk Working Group | [11.10-11.25] |
| To receive an update from the Chief Risk Officer. <i>Chief Risk Officer, Ms Julia Carmichael to attend.</i> | |
| • Circulated for Board members only | |

Break

[11.25-11.35]

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| 7. | Board Review Group and Proposed Amendments to Higher Education Legislation To <u>consider and discuss</u> the Memorandum from the Secretary to the College dated 4 September 2019. | [11.35-11.50] (encl) |
| 8. | Equality Advocate To <u>consider and approve</u> the Memorandum from the Provost dated XX. | [11.50-12.05] (to follow) |
| 9. | Visitors To <u>receive</u> a report from the Secretary to the College. | [12.05-12.10] |
| 10. | Honorary Degree To <u>receive</u> a report from the Registrar. | [12.10-12.15] (to be tabled) |
| 11. | Annual HR Metrics Report To <u>consider and note</u> the Report from the Director of Human Resources dated 13 June 2019. <i>Director of Human Resources, Ms Antoinette Quinn to attend.</i> | [12.15-12.30] (encl) |
| 12. | Any Other Urgent Business | |

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

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| 13. | Probationary and Review Procedures To <u>consider and approve</u> the Memorandum from the Director of Human Resources, dated 4 September 2019, and the accompanying Procedures. <i>Director of Human Resources, Ms Antoinette Quinn and HR Head of Talent, Ms Fidelma Haffey to attend.</i> | [12.30-12.45] (encls) |
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Section B

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| 14. | Board Business | |
| | (i) Callover To <u>note</u> the callover updated to 22 May 2019 and 19 June 2019; | (encls) |
| | (ii) Outcomes • Circulated for Board members only. To <u>note</u> the Board outcomes from the meetings of 22 May 2019 and 19 June 2019 | (encls) |

15. Human Resources Committee

To **note and approve** the draft Minutes of the meeting of 5 June 2019, and the policies approved at that meeting:

- (i) Human Resources Recruitment Policy (encl)
- (ii) Vetting/Foreign Police Certification Policy (encl)
- (iii) Leave Entitlements Policy (encl)
- (iv) Consultancy and Outside Earnings Policy (encl)

16. Audit Committee

To **note and approve** the draft Minutes of meeting of 2 April 2019. (encl)

17. Quality Committee

To **note and approve** the draft Minutes of meeting of 16 May 2019. (encl)

18. Library and Information Policy Committee

To **note and approve** the draft Minutes of the meeting of 25 March 2019. (encl)

19. Finance Committee

To **note and approve** the draft Minutes of meeting of 10 June 2019. (encl)

Section Cⁱ - Matters for Noting and Approval

20. Administrative Procedures in the Summer Session

To **note** the memorandum from the Secretary to the College dated 4 September 2019. (encl)

21. Membership of Principal and Compliance Committees of Board

To **note and approve** the Memorandum from the Registrar dated 4 September 2019. (encl)

22. Membership of Advisory Committee on Honorary Degrees

To **note** the membership of Professor Gillian Martin, Professor Ciaran Brady, Professor Brian Broderick and Professor Kevin Conlon on the Advisory Committee on Honorary Degrees. Also to note the retirement of Professor Charles Normand (in 2018) and Professor David Dickson (in 2017) from the Committee.

23. Foundation Scholarship - Central Scholarship Committee

To **note and approve** the Memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 29 August 2019. (encl)

24. Dublin City Council Audit Committee

To **note and approve** the nomination of Ms Louise Ryan, Deputy Chief Financial Officer, to the Audit Committee of Dublin City Council for a second term.

- 25. Board of Trinity Asia Services Pte Limited** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 4 September 2019.
- 26. Science Gallery International: Changes to Constitution and Licence Fee Agreement** (to follow)
To **note and approve** the Memorandum from the Executive Director of Science Gallery International dated 5 July 2019.
- 27. Sealings** (encl)
To **note** the sealings.
- 28. School of Medicine Prizes and Medals 2018/2019** (encl)
To **note and approve** the Memorandum from the School of Medicine dated 16 July 2019.
- 29. Board Membership**
- (i) **Graduate Students' Union**
To **note** that Ms Shaz Oye has been elected as President of the Graduate Students' Union for 2019-20 and will serve as a member of the Board in 2019-20
- (ii) **Students' Union**
To **note** that the following have been elected, and will serve as members of the Board of the College for the academic year 2019-2020:
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| President | Ms Laura Beston |
| Welfare Officer | Ms Aisling Leen |
| Education Officer | Ms Niamh McCay |

Section Dⁱ – Personnel Matters

In accordance 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.