Board Agenda

Trinity Board Room │ Trinity Business School Building
Wednesday 27 November 2019│ 10.00 – 13.00

Apologies
Statements of Interest
Declaration by New Member

Section A.1 Policy Matters	
	Indicative Timing
1. **Minutes** To **approve** the Minutes of the meeting of 23 October 2019.	[10.00-10.15] (encl)
2. **Matters Arising from the Minutes** To **raise** any matters arising.	[10.15-10.20]
3. **Provost's Report** To **receive** a report from the Provost.	[10.20-10.30]
4. **Strategic Plan 2020-2025** ● **Circulated for Board members only.** To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 22 November 2019. *Chief Risk Officer, Ms Julia Carmichael to attend*	[10.30-10.50] (encl)
5. **TTEC Predevelopment Project** ● **Circulated for Board members only.** To **consider and approve** the Memorandum from the Chief Innovation and Enterprise Officer (Project Sponsor), Interim Treasurer/Chief Financial Officer, Dean of Research and Interim Project Director (Deloitte) dated 19 November 2019. *Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien; Dean of Research, Professor Linda Doyle; and Interim Project Director, Mr Jon Milward (Deloitte) to attend*	[10.50-11.10] (encl)

6.	**Associate Vice-Provost for Equality, Diversity and Inclusion** To <u>receive</u> a presentation from the Associate Vice-Provost for Equality, Diversity and Inclusion. *Associate Vice-Provost for Equality, Diversity and Inclusion, Professor Clodagh Brook to attend*	[11.10-11.25]
	Break	[11.25-11.35]
7.	**E3 Revisited Business Case and Governance Structure** • **Circulated for Board members only.** To <u>consider and approve</u> the Memorandum from the Dean of Engineering, Mathematics and Science (Project Sponsor) dated 22 November 2019. *Head of School of Computer Science and Statistics, Prof Jeremy Jones; Head of School of Engineering, Prof Henry Rice; Head of School of Natural Science, Prof Patrick Wyse Jackson; Project Appraisal Manager (FSD), Mr Paul Coote; and Programme Manager, Edwina Hegarty to attend.*	[11.35-11.50] (encl)
8.	**Sustainable Procurement Policy** To <u>consider and approve</u> the Memorandum from the Procurement Manager dated 20 November 2019. *Procurement Manager, Mr Ben Hartnett and Sustainability Advisor, Ms Michele Hallahan to attend.*	[11.50-12.05] (encl)
9.	**Dartry Accommodation Project Update** • **Circulated for Board members only.** To <u>receive</u> a presentation from the Dean of Students (Project Sponsor). *Dean of Students, Professor Kevin O'Kelly to attend*	[12.05-12.20]
10.	**University Council** To <u>note and approve</u> the draft Acta of the Council meeting of 13 November 2019.	[12.20-12.25] (encl)
11.	**Any Other Urgent Business**	
	Section B	
12.	**Board Business** **(i)** **Callover** To <u>note</u> the callover updated to 23 October 2019;	(encl)

	(ii) **Outcomes**
	        • **Circulated for Board members only.**
	        To <u>note</u> the Board outcomes from the meeting of 23 October 2019.
		(encl)

13.	**Equality Committee** To <u>note and approve</u> the draft Minutes of meeting of 30 October 2019.	(encl)

14. Human Resources Committee (encl)
To **note and approve** the draft Minutes of meeting of 1 October 2019.

15. Library and Information Policy Committee (encl)
To **note and approve** the draft Minutes of meeting of 13 May 2019.

Section Cⁱ - Matters for Noting and Approval

16. Tutors Nominations (encl)
To **note and approve** the memorandum from the Senior Tutor dated 11 November 2019.

17. Membership of Equality Committee (encl)
To **note and approve** the memorandum from the Chair of the Equality Committee dated 1 November 2019.

18. Student Conduct and Capacity Committee (encl)
To **note and approve** the memorandum from the Registrar dated 19 November 2019.

19. Associated Companies (encl)
To **note and approve** the memorandum from the Secretary to the College dated 19 November 2019.

20. Gold Medal Nominations 2019 (encl)
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 27 November 2019.

21. Scholarship for Dual Degree Programmes (encl)
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 20 November 2019.

22. Beneficial Ownership (encl)
To **note and approve** the memorandum from the Secretary to the College dated 20 November 2019.

23. Revised Lir Constitution (encl)
To **note and approve** the memorandum from the Secretary to the College dated 20 November 2019.

24. Higher Degrees (encl)
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 2 October 2019.

25.	**Proctors' Lists for Winter Commencements**	
	To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 20 November 2019.	
26.	**Sealings**	(encl)
	To **note** the sealings.	
27.	**Related Entity Financial Reporting**	(encl)
	To **note** the memorandum from the Interim Treasurer/Chief Financial Officer dated 20 November 2019.	

Section D^i – Personnel Matters

In compliance 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.