



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 18 December 2019 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 27 November 2019.	[10.00-10.15] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[10.15-10.20]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[10.20-10.30]
4.	Strategic Plan 2020-2025 Community and Connection: Risk Assessment <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 13 December 2019. <i>Chief Risk Officer, Ms Julia Carmichael to attend.</i>	[10.30-10.45] (encl)
5.	University Risk Register <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the presentation from the Chief Risk Officer. <i>Chief Risk Officer, Ms Julia Carmichael to attend.</i>	[10.45-11.00] (encl)
6.	Quality Review of IT Services To <u>consider and approve</u> the Memorandum from the Quality Office on behalf of the Chief Operating Officer, dated 8 November 2019. <i>Director of IT Services, Mr Patrick Magee to attend</i>	[11.00-11.15] (encl)

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| 7. | Quality Review of Human Resources | [11.15-11.30]
(encl) |
| | To consider and approve the Memorandum from the Quality Office on behalf of the Chief Operating Officer, dated 8 November 2019.
<i>Director of Human Resources, Ms Antoinette Quinn to attend</i> | |

Break

[11.30-11.40]

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| 8. | Historic Accommodation Buildings – Project Update | [11.40-11.55]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only To note and discuss the Memorandum from the Dean of Students (Project Sponsor) dated 10 December 2019.
<i>Dean of Students, Professor Kevin O’Kelly (Project Sponsor) and Head of Capital Projects, Mr Greg Power to attend</i> | |

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| 9. | Printing House Square – Project Update | [11.55-12.05]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only To note and discuss the Memorandum from the Dean of Students (Project Sponsor) dated 11 December 2019.
<i>Dean of Students, Professor Kevin O’Kelly (Project Sponsor); Head of Capital Projects, Mr Greg Power; Principal Architect, Mr Ronan O’Connor (Director, McCulloughMulvin); Ms Valerie Mulvin (Co-Owner, McCulloughMulvin); Independent Monitor, Ms Denise Kennedy; and Chair of Steering Committee, Mr Joe Linders to attend</i> | |

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| 10. | University Council | [12.05-12.10]
(encl) |
| | To note and approve the draft Acta of the Council meeting of 4 December 2019 | |

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| 11. | Honorary Degree | [12.10-12.15]
(to be tabled) |
| | To note and approve the Memorandum from the Registrar dated 18 December 2019. | |

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| 12. | Any Other Urgent Business | |
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Section B¹

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| 13. | Board Business | |
| | (i) Callover | (encl) |
| | To note the callovers updated to 23 October 2019 and 27 November 2019; | |
| | (ii) Outcomes | (encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only. To note the Board outcomes from the meetings of 23 October 2019 and 27 November 2019. | |

¹ Including Section B items deferred from the meeting of 27 November 2019

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| 14. Audit Committee | To <u>note and approve</u> the draft Minutes of the meeting of 4 June 2019 and an extract from the draft Minutes of the meeting of 10 December 2019. | (encls) |
| 15. Coiste na Gaeilge | To <u>note and approve</u> the draft Minutes of the meeting of 1 May 2019. | (encl) |
| 16. Equality Committee | To <u>note and approve</u> the draft Minutes of meeting of 30 October 2019. | (encl) |
| 17. Finance Committee | To <u>note and approve</u> the draft Minutes of the meeting of 18 November 2019. | (encl) |
| 18. Human Resources Committee | To <u>note and approve</u> the draft Minutes of the meetings of 1 October 2019 and 28 November 2019. | (encls) |
| 19. Library and Information Policy Committee | To <u>note and approve</u> the draft Minutes of meeting of 13 May 2019. | (encl) |
| 20. Quality Committee | To <u>note and approve</u> the draft Minutes of the meeting of 9 October 2019 and 14 November 2019. | (encls) |

Section Cⁱ - Matters for Noting and Approval

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| 21. Pro-Chancellors of the University of Dublin | To <u>note</u> that Dr Sean Barrett and Dr David McConnell had completed their terms of office as Pro-Chancellors and to direct the Registrar to take steps to fill the vacancies. | |
| 22. Board Membership: Technical, Administrative and Support Staff Constituency – Weekly Paid | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 11 December 2019. | (encl) |
| 23. Membership of Principal Committees of Board | To <u>note and approve</u> the Memorandum from the Registrar dated 11 December 2019. | (encl) |
| 24. Higher Degrees | To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 23 October 2019, 13 November 2019 and on 27 November 2019. | (encls) |

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| 25. | Intermission of Non-Foundation Scholarship | (encl) |
| | To <u>note and approve</u> the Memorandum from the Dean of Graduate Studies dated 25 November 2019. | |
| 26. | Representation: The Lir (National Academy of Dramatic Arts) | (encl) |
| | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 10 December 2019. | |
| 27. | Trinity Brand Commercial Services Limited (TBCSL) – Loan Status | (encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Interim Treasurer/Chief Financial Officer dated 17 December 2019. | |

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.