



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 26 February 2020 | 10.00 – 13.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b> To <b>approve</b> the Minutes of the meeting of 29 January 2020.	[10.00-10.15] (encl)
<b>2. Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[10.15-10.20]
<b>3. Provost's Report</b> To <b>receive</b> a report from the Provost.	[10.20-10.30]
<b>4. Planning Group Report #21</b> <ul style="list-style-type: none"><li>• Circulated for Board members only.</li></ul> To <b>consider and approve</b> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 19 February 2020.	[10.30-10.50] (encl)
<b>5. University Budget: Financial Year 2020</b> <ul style="list-style-type: none"><li>• Circulated for Board members only.</li></ul> To <b>consider and approve</b> the Memorandum from the Financial Planning and Risk Manager (FSD), dated 19 February 2020. <i>Financial Planning and Risk Manager (FSD), Mr Keith Creedon to attend.</i>	[10.50-11.10] (encl)
<b>6. Board Review Working Group – Update</b> <ul style="list-style-type: none"><li>• Circulated for Board members only.</li></ul> To <b>consider and approve</b> the Memorandum from the Chair of the Board Review Working Group and the Secretary to the College, dated 19 February 2020.	[11.10-11.30] (encl)
<b>Break</b>	[11.30-11.40]

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| <b>7.</b>  | <b>Senior Academic Promotions Call 2019</b><br><ul style="list-style-type: none"> <li>• Circulated for Board members only.</li> </ul> To <b><u>consider and approve</u></b> the Memorandum from the Provost, dated 17 February 2020. | [11.40-11.50]<br>(encl)          |
| <b>8.</b>  | <b>Fellowship 2020</b><br>(i) To <b><u>receive</u></b> a report from the Provost.<br>(ii) To <b><u>approve</u></b> the Memorandum from the Registrar dated 19 February 2020.   | [11.50-12.05]<br><br>(ii) (encl) |
| <b>9.</b>  | <b>Visitors</b><br>To <b><u>receive</u></b> a report from the Secretary to the College.  | [12.05-12.10]                    |
| <b>10.</b> | <b>University Council</b><br>To <b><u>note and approve</u></b> the draft Acta of the Council meeting of 12 February 2020.  | [12.10-12.15]<br>(encl)          |
| <b>11.</b> | <b>Any Other Urgent Business</b>   |                                  |

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

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| <b>12.</b> | <b>Policy on Externally Contracted Service Providers</b><br>To <b><u>consider and approve</u></b> the Memorandum from the Secretary to the College dated 19 February 2020. | [12.15-12.30]<br>(encl) |
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## Section B

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| <b>13.</b> | <b>Board Business</b><br><b>(i) Callover</b><br>To <b><u>note</u></b> the callover updated to 29 January 2020.<br><b>(ii) Outcomes</b><br><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 29 January 2020. | (encl)<br><br>(encl) |
| <b>14.</b> | <b>Audit Committee</b><br>To <b><u>note and approve</u></b> the draft Minutes of the meetings of<br>(i) 10 December 2019;<br>(ii) 28 January 2020;<br>(iii) 31 January 2020.   | (encls)              |

- 15. Estates Policy Committee** (encl)  
To **note and approve** the draft Minutes of the meetings of  
 (i) 21 June 2019;  
 (ii) 4 October 2019;  
 (iii) 2 December 2019.
- 16. Equality Committee** (encl)  
To **note and approve** the draft Minutes of meeting of 21 January 2020.
- 17. Finance Committee** (encl)  
To **note and approve** the draft Minutes of meeting of 4 February 2020.

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

- 18. E3 Learning Foundry: Independent Monitor Candidate** (encl)  
 • Circulated for Board members only.  
 To **consider and approve** the Memorandum from the Bursar, dated 18 February 2020.
- 19. Senate Business – Recommendation for the Award of the Degree MA (jure officii)** (encl)  
 To **note and approve** the Memorandum from the Registrar, dated 19 February 2020.
- 20. Committee on Student Conduct and Capacity** (encl)  
 To **note and approve** the Memorandum from the Registrar, dated 19 February 2020.
- 21. Trinity Ball 2021** (encl)  
 To **note and approve** the Memorandum from the Secretary to the College, dated 19 February 2020.
- 22. Higher Degrees** (encl)  
 To **note** Higher Degrees, approved by the sub-committee of Board and Council on 12 February 2020.
- 23. Related Entity Financial Reporting** (encl)  
 To **note** the memorandum from the Treasurer/Chief Financial Officer dated 18 February 2020.
- 24. Dates of Board/Council for 2020/21** (encl)  
 To **note and approve** the memorandum from the Secretary to the College dated 19 February 2020.

## Section D<sup>i</sup> – 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.