



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 27 May 2020 | 10.00 – 13.30

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.15]
To approve the Minutes of the meetings of	
(i) 20 April 2020 (Trinity Monday);	(encl)
(ii) 22 April 2020.	(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. Dartry Accommodation Project Update	[10.30-10.45]
• Circulated for Board members only	(encl)
To receive a presentation from the Dean of Students (Project Sponsor).	
<i>Dean of Students, Professor Kevin O'Kelly (Project Sponsor) and Head of Capital Projects, Mr Greg Power to attend remotely</i>	
5. Historic Accommodation Buildings Project Update	[10.45-11.00]
• Circulated for Board members only	(encl)
To receive a presentation from the Dean of Students (Project Sponsor).	
<i>Dean of Students, Professor Kevin O'Kelly (Project Sponsor) and Head of Capital Projects, Mr Greg Power to attend remotely</i>	
Break	[11.00-11.10]

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| 6. | Public Affairs and Communications Strategy
<ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Director of Public Affairs and Communications dated 20 May 2020.
<i>Director of Public Affairs and Communications, Mr Tom Molloy to attend remotely.</i> | [11.10-11.25]
(encl) |
| 7. | Science Gallery Dublin Annual Review 2019
To <u>consider and approve</u> the Science Gallery Dublin Annual Review 2019.
<i>Interim Director of Science Gallery Dublin, Dr Andrea Bandelli, and Chair of the Science Gallery Board, Ms Kathryn O'Donoghue, to attend.</i> | [11.25-11.40]
(encl) |
| 8. | Emergency Financial Management Group Update
<ul style="list-style-type: none"> • Circulated for Board members only To <u>receive</u> a report from the Treasurer/Chief Financial Officer. | [11.40-11.55]
(encl) |
| 9. | Associate Dean of Undergraduate Common Architecture
To <u>consider and approve</u> the Memorandum from the Provost dated 21 May 2020. | [11.55-12.05]
(encl) |
| Break | | [12.05-12.15] |
| 10. | 2010 Consolidated Statutes – Proposed Changes to Schedule 2 to the Chapter on Committees
To <u>consider and approve</u> the Memorandum from the Registrar dated 19 May 2020. | [12.15-12.30]
(encl) |
| 11. | Board Elections 2020
<ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Secretary to the College dated 26 May 2020. | [12.30-12.45]
(encl) |
| 12. | Annual Officers 2020/21
To <u>note and approve</u> the Memorandum from the Provost dated 19 May 2020. | [12.45-12.50]
(to be tabled) |
| 13. | Appointment of the Provost: Recommendation Committee for the Provost's Election
To <u>note and approve</u> the Memorandum from the Provost dated 22 May 2020. | [12.50-12.55]
(to be tabled) |
| 14. | University Council
To <u>note and approve</u> the draft Acta of the Council meeting of 13 May 2020. | [12.55-13.00]
(encl) |
| 15. | Any Other Urgent Business | |

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

- 16. Revised Web Policies and Cookie Policy** [13.00-13.15]
 To **consider and approve** the Memorandum from the Head of Web Design and Development dated 6 April 2020. (encl)
Head of Web Design and Development, Ms Maura Horan to attend remotely

Section B

- 17. Board Business**
- (i) Callover** (encl)
 To **note** the callover updated to 22 April 2020;
- (ii) Outcomes** (encl)
 • Circulated for Board members only
 To **note** the Board outcomes from the meeting of 22 April 2020.
- 18. Coiste na Gaeilge** (encl)
 To **note and approve** the draft Minutes of the meeting of 1 April 2020.
- 19. Engagement Advisory Group**
- To **note and approve** the draft Minutes of the Meetings of
- (i) 6 June 2019; (encl)
 - (ii) 12 September 2019; (encl)
 - (iii) 23 January 2020; (encl)
 - (iv) 16 April 2020. (encl)
- 20. Equality Committee** (encl)
 To **note and approve** the draft Minutes of meeting of 9 April 2020.
- 21. Finance Committee** (encl)
 To **note and approve** the draft Minutes of meeting of 7 May 2020.
- 22. Human Resources Committee** (encls)
 To **note and approve** the draft Minutes of the Meetings of
- (i) 6 February 2020
 - (ii) 9 March 2020
- 23. Library and Information Policy Committee** (encl)
 To **note and approve** the draft Minutes of the Meeting of 30 April 2020.
- 24. Quality Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 2 April 2020, and to **note** the Appendix: Report of the Linked Provider Working Group (LPWG) on the Review of the Royal Irish Academy of Music (RIAM) Quality Assurance Procedures

25. **College Safety Committee** (encl)
To note and approve the draft Minutes of the Meeting of 23 April 2020, and the Appendix: Terms of Reference

Section Cⁱ - Matters for Noting and Approval

26. **Inter-Institutional Collaboration Agreement with the National College of Art and Design** (encl)
To note and approve the Memorandum from the Associate Dean of Undergraduate Science Education dated 19 May 2020.
27. **Borrowing Framework and Loan Guarantees** (encl)
To note and approve the Memorandum from the Project Appraisal Manager, Financial Services Division, dated 20 May 2020.
28. **Financial Services Division Annual Report 2018/19** (encl)
To note and approve the Financial Services Division Annual Report 2018/19.
29. **Associated Companies – Directors’ Reports** (encl)
To note the Memorandum from the Secretary to the College dated 19 May 2020.
30. **Representation – Alfred Beit Foundation, Company Member and Committee of Management Member** (encl)
To note and approve the Memorandum from the Secretary to the College dated 20 May 2020.
31. **Higher Degrees** (encl)
To note Higher Degrees, approved by the sub-committee of Board and Council on 13 May 2020.
32. **Proctors’ Lists for Summer Commencements**
To note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 27 April 2020 and 22 May 2020.
33. **Heads of School**
To note and approve the following nominations:
- (i) Professor Christine Morris as Head of School of Histories and Humanities for a three-year term, commencing 1 June 2020;
 - (ii) Professor Patrick Wyse Jackson as Head of School of Natural Sciences for a second three-year term, commencing 1 June 2020.
34. **Sealings** (encl)
To note the sealings.
- Circulated for Board members only.

35. Attendance of incoming Students' Union (SU) and Graduate Students' Union (GSU) Presidents at Board

To **note and approve** the attendance of the incoming SU President, Eoin Hand, and the incoming GSU President - election to be held on 29 May 2020 - as observers at the Board meeting of 24 June 2020.

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.