Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

Board Agenda

Remote Meeting │ Hosted from Provost's Library
Wednesday 17 June 2020 │ 10.00 – 12.00

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 27 May 2020.	[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.	**Trinity Technology and Enterprise Campus (TTEC) Early Activation Business Case** • **Circulated for Board members only** To **consider and approve** the Memorandum from the Chief Innovation and Enterprise Officer, and the Director of Trinity Research and Innovation, dated 12 June 2020. *Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien; and Director of Trinity Research and Innovation, Mr Leonard Hobbs to attend remotely*	[10.30-10.50] (encl)
5.	**E3 Research Institute Vision Document** To **consider and approve** the Memorandum from the Dean of Research dated 16 June. *Dean of Research, Professor Linda Doyle to attend remotely*	[10.50-11.10] (encl)
	Break	[11.10-11.20]

6.	**Panel of Enquiry – Student Case** To **consider** the Report of the Chairperson of the Panel of Enquiry, dated 11 June 2020.	[11.20-11.30] (to be tabled)
7.	**Appointment of the Provost: Recommendation Committee for the Provost's Election** To **note and approve** the Memorandum from the Provost dated 16 June 2020.	[11.30-11.35] (to be tabled)
8.	**University Council** To **note and approve** the draft Acta of the Council meeting of 3 June 2020.	[11.35-11.40] (encl)
9.	**Any Other Urgent Business**	

Section B

10.	**Board Business**
	(i) Callover
	          To **note** the callover updated to
	          a. 22 April 2020;
	          b. 27 May 2020.
	(ii) Outcomes
	          • **Circulated for Board members only**
	          To **note** the Board outcomes from the meetings of
	          a. 22 April 2020;
	          b. 27 May 2020.
		
		(encl)
		(encl)
		
		(encl)
		(encl)

11.	**Coiste na Gaeilge** To **note and approve** the draft Minutes of the meeting of 1 April 2020.	(encl)

12.	**Engagement Advisory Group**
	To **note and approve** the draft Minutes of the Meetings of
	          (i) 6 June 2019;
	          (ii) 12 September 2019;
	          (iii) 23 January 2020;
	          (iv) 16 April 2020.
		
		(encl)
		(encl)
		(encl)
		(encl)

13.	**Equality Committee** To **note and approve** the draft Minutes of meeting of 9 April 2020.	(encl)
14.	**Finance Committee** To **note and approve** the draft Minutes of meeting of 7 May 2020.	(encl)

15.	**Human Resources Committee**	
	To <u>**note and approve**</u> the draft Minutes of the Meetings of	
	(i) 6 February 2020;	(encl)
	(ii) 9 March 2020.	(encl)

16.	**Library and Information Policy Committee**	
	To <u>**note and approve**</u> the draft Minutes of the Meeting of 30 April 2020.	(encl)

17.	**Quality Committee**	(encl)
	To <u>**note and approve**</u> the draft Minutes of the meeting of 2 April 2020, and to <u>**note**</u> the Appendix: Report of the Linked Provider Working Group (LPWG) on the Review of the Royal Irish Academy of Music (RIAM) Quality Assurance Procedures	

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

Section C[i] - Matters for Noting and Approval

19.	**Proctors' Lists for Spring Commencements**	
	To <u>**note**</u> that an amended Proctors' List was approved by the sub-committee of Board and Council on 26 May.	

20.	**Higher Degrees**	(encl)
	To <u>**note**</u> Higher Degrees, approved by the sub-committee of Board and Council on 3 June 2020.	

21.	**Headship of Schools**	
	To <u>**note and approve**</u> the following nominations:	
	(i) Professor Derek Nolan as Head of School of Biochemistry and Immunology for a three-year term commencing 1 July 2020;	
	(ii) Professor Michael Lyons as Head of School of Chemistry for a second three-year term to end on 30 June 2023;	
	(iii) Professor Fintan Sheerin as Head of School of Nursing and Midwifery for a three-year term to end on the last day of the academic year 2022/23;	
	(iv) Professor Jonathan Coleman as Head of School of Physics for a three-year term commencing 1 July 2020.	

22.	**Prizes and Other Awards**	
	(i) A. J. Leventhal Scholarship	(encl)
	To <u>**note and approve**</u> the Memorandum from the Dean of Arts, Humanities and Social Sciences dated 8 June 2020.	
	(ii) New Prize in Irish (Duais De hÍde)	(encl)
	To <u>**note and approve**</u> the Memorandum from the Head of School of Languages, Literatures and Cultural Studies dated 26 May 2020.	

23. **Gold Medal Recommendation 2018**   (encl)
To **note and approve** the Memorandum from the Senior Lecturer/Dean of
Undergraduate Studies dated 10 June 2020.

24. **Board Membership – Graduate Students' Union**
To **note** that Ms Gisèle Scanlon has been elected as President of the Graduate
Students' Union for 2020/21 and will serve as a member of the Board in 2020/21.

25. **Board Attendance – Meeting of 24 June 2020**
To **note and approve** that the following may attend the Board meeting of 24 June
2020 as observers:
  (i) **Graduate Students' Union**
        Ms Gisèle Scanlon, President 2020/21
  (ii) **Students' Union**
        Mr Eoin Hand, President 2020/21
        Ms Leah Keogh, Welfare Officer 2020/21
        Ms Megan O'Connor, Education Officer 2020/21

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.