![Trinity College Dublin logo] Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

Board Agenda

Remote Meeting | Hosted from Provost's Library
Wednesday 24 June 2020 | 9.00 – 13.00

Apologies **Statements of Interest**	

	Section A.1 Policy Matters	
		Indicative Timing
1.	**Provost's Report** To <u>receive</u> a report from the Provost.	[9.00-9.10]
2.	**Board Review Working Group Update** • Circulated for Board members only. To <u>consider and approve</u> the Memorandum from the Secretary to the College, the Chair of the Board Review Working Group and the Project Advisor, dated 18 June 2020. *Chair of the Board Review Working Group, Mr Dermot McCarthy and Project Advisor, Ms Sinéad Ryan to attend remotely.*	[9.10-9.25] (encl)
3.	**Trinity St James's Cancer Institute Project Update** • Circulated for Board members only. To <u>consider and approve</u> the Memorandum from the Bursar, the Project Sponsor, and the Deputy CEO of St James's Hospital, dated 15 June 2020. *Professor Paul Browne, Project Sponsor, Ms Ann Dalton, Deputy CEO of St James's Hospital and Project Appraisal Manager, Financial Services Division, Mr Paul Coote to attend remotely.*	[9.25-9.40] (encl)

4.	**Trinity Technology and Enterprise Campus (TTEC)**
	  (i) Project Update
	  (ii) Early Activation Project Business Case
	  • Circulated for Board members only.
	To <u>consider and approve</u> the Memorandum from the Chief Innovation and Enterprise Officer dated 22 June 2020.
	Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien; Project Director, Mr Jon Milward; and Director of Trinity Research and Innovation, Mr Leonard Hobbs to attend remotely
		[9.40-9.55]
		(encl)

	Break	**[9.55-10.05]**

5.	**TTEC - Proposed 'Swap' of Properties** • Circulated for Board members only. To **consider and approve** the Memorandum from the Director of Campus Infrastructure dated 16 June 2020. *Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien; Project Director, Mr Jon Milward; and Director of Campus Infrastructure, Mr Mike Clark to attend remotely*	**[10.05-10.20]** (encl)
6.	**Old Library Redevelopment Project** • Circulated for Board members only. To **consider and approve** the Memorandum from the Programme Sponsor, the Programme Manager and the Project Appraisal Manager (FSD) dated 16 June 2020. *Librarian and College Archivist (Programme Sponsor), Ms Helen Shenton; Programme Manager, Mr Marc Sharifi; Project Appraisal Manager (Financial Services Division), Mr Paul Coote and Head of Capital Projects and Planning, Mr Greg Power to attend remotely*	**[10.20-10.35]** (encl)
7.	**E3 Capital Project Update** • Circulated for Board members only To **receive a report** from (i) the Bursar & Director of Strategic Innovation; (ii) the Independent Monitor. *Independent Monitor, Mr Leo Harmon; Capital Steering Committee Chair, Mr Mike Peirce; Head of Capital Projects and Planning, Mr Greg Power; and Programme Manager, Ms Edwina Hegarty to attend remotely.*	**[10.35-10.50]** (encls)

	Break	**[10.50-11.00]**

8.	**Printing House Square Project Update** • Circulated for Board members only To **receive a report** from (i) the Project Sponsor; (ii) the Independent Monitor. *Dean of Students, Prof Kevin O'Kelly (Project Sponsor); Independent Monitor, Ms Denise Kennedy; Steering Group Chair, Mr Joe Linders; and Head of Capital Projects and Planning, Mr Greg Power to attend remotely.*	**[11.00-11.15]** (encls)
9.	**2010 Consolidated Statutes – Proposed Amendments to Schedule 1 to the Chapter on Board** To **consider and approve** the Memorandum from the Registrar dated 16 June 2020.	**[11.15-11.25]** (encl)

10.	**Board Membership – Extension of Terms**	[11.25-11.30] (encl)
	• Circulated for Board members only.	
	To **note and approve** the Memorandum from the Secretary to the College dated 22 June 2020.	

11.	**Planning Group Report to Board #22**	[11.30-11.40] (encl)
	• Circulated for Board members only.	
	To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 18 June 2020.	

	Break	[11.40-11.50]

12.	**Visitors**	[11.50-11.55]
	To **receive** a report from the Secretary to the College.	

13.	**University Council**	[11.55-12.00] (encl)
	To **note and approve** the draft Acta of the Council meeting of 16 June 2020.	

14.	**Any Other Urgent Business**	

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

15.	**Lone Working Policy**	[12.00-12.15] (encl)
	To **consider and approve** the Memorandum from the Head of Safety, dated 16 June 2020.	
	Head of Safety, Dr Katharine Murray to attend remotely	

16.	**Revised House Purchase Loan Policy**	[12.15-12.30] (encl)
	To **consider and approve** the Memorandum from the Chief Financial Officer, dated 16 June 2020.	

Section B

17.	**Audit Committee**	(encl)
	To **note and approve** the draft Minutes of the Meeting of 28 April 2020.	

18.	**Human Resources Committee**	(encl)
	To **note and approve** the draft Minutes of the Meeting of 14 May 2020.	

19.	**Library and Information Policy Committee**	(encl)
	To **note and approve** the draft Minutes of the Meeting of 11 May 2020.	

20. **Quality Committee** (encl)
To **note and approve** the draft Minutes of the Meeting of 20 May 2020.

Section C[i] - Matters for Noting and Approval

21. **Administrative Procedures in the Summer Session**
To **note** that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 25 June 2020 to 28 August 2020 and a report will be made to Board at its first meeting on 16 September 2020.

22. **Proposed Amendments to Constitution of the Trinity College Dublin Academy of Dramatic Art (The Lir Academy)** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 22 June 2020.

23. **Trinity College Dublin Annual Report 2018/19** (encl)
To **note and approve** the report.

24. **Associated Companies – Directors' Reports** (encl)
To **note** the Memorandum from the Secretary to the College dated 18 June 2020.

25. **Proctors' Lists for Summer Commencements**
To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 15 June 2020.

26. **Panel of Enquiry – Chairperson**
To **note and approve** the re-appointment of Ms Marguerite Bolger, S.C. as Chairperson of the Panel of Enquiry (*Statutes, Chapter on Student Conduct and Capacity, Schedule 2, Part 5 refers*) for a second term of three years to conclude at the end of the academic year 2022/23, with the approval of the Students' Union and the Graduate Students' Union.

27. **Funding Statements for Year Ended 30 September 2019** (encl)
To **note and approve** the Memorandum from the Chief Financial Officer dated 15 June 2020.

28. **Head of School**
To **note and approve** the nomination of Professor Anne Fitzpatrick as Head of School of Languages, Literatures and Cultural Studies for a one-year term commencing 24 June 2020.

Section D[i] – 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.