



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 14 October 2020 | 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 16 September 2020	[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.	Risk Register 2019-2020 <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Interim Chief Risk Officer dated 2 October 2020. <i>Interim Chief Risk Officer, Mr Henry Wallace to join the meeting for this item.</i>	[10.30-10.45] (encl)
5.	New Strategic Direction of Commercial Revenue Unit <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Commercial Director dated 6 October 2020. <i>Commercial Director, Mr Tony Keohane and Management Accountant, Trinity Brand Commercial Services Ltd. (TBCSL), Mr Shane McCormack to join the meeting for this item.</i>	[10.45-11.00] (encl)
	Break	[11.00-11.10]

6.	Emergency Financial Management Group Update <ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the Presentation from the Treasurer/Chief Financial Officer. <i>Financial Planning Manager, Financial Services Division, Mr Paul Coote to join the meeting for this item.</i>	[11.10-11.25] (encl)
7.	Trinity Technology and Enterprise Campus (TTEC): Work Programme and Budget <ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Chief Innovation and Enterprise Officer dated 8 October 2020. <i>Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien to join the meeting for this item</i>	[11.25-11.40] (encl)
8.	2010 Consolidated Statutes: Proposed Changes to Chapter on the Provost and Schedule 1 to Chapter on the Provost To <u>consider and approve</u> the Memorandum from the Registrar dated 8 October 2020.	[11.40-11.50] (encl)
9.	Appointment of the Next Provost <ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Registrar dated 7 October 2020.	[11.50-12.00] (encl)
Break		[12.00-12.10]
10.	Foundation Scholarship Examinations 2020-2021 To <u>consider and approve</u> the Memorandum from the Senior Lecturer dated 8 October 2020.	[12.10-12.25] (encl)
11.	University Council To <u>note and approve</u> the draft Acta of the Council meeting of 30 September 2020.	[12.25-12.30] (encl)
12.	Any Other Urgent Business	
Section A.2 Policy Matters for discussion already considered by Principal Committees		
13.	Revised Risk Management Policy To <u>consider and approve</u> the Memorandum from the Interim Chief Risk Officer dated 2 October 2020. <i>Interim Chief Risk Officer, Mr Henry Wallace to join the meeting for this item.</i>	[12.30-12.45] (encl)

- 14. Misuse of Drugs Policy** [12.45-13.00]
 To **consider and approve** the Memorandum from the Dean of Students dated 7 October 2020. (encl)
Dean of Students, Prof Catherine McCabe to join the meeting for this item.

Section B

- 15. Board Business**
- (i) Callover** (encl)
 To **note** the callover updated to 16 September 2020;
- (ii) Outcomes** (encl)
 • Circulated for Board members only.
 To **note** the Board outcomes from the meeting of 16 September 2020.
- 16. Audit Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 9 June 2020.
- 17. Quality Committee**
- To **note and approve** the following:
- (i) draft Minutes of the meeting of 9 June 2020 and Appendix – report on the review of the MIE QA Policies & Procedures (encl)
- (ii) draft Minutes of the meeting of 1 October 2020 and Appendix – revised Terms of Reference of the Quality Committee (encl)
- 18. Finance Committee**
- To **note and approve** the draft Minutes of the meetings of:
- (i) 10 September 2020 (encl)
- (ii) 29 September 2020. (encl)
- 19. Library and Information Policy Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 13 July 2020.
- 20. Remuneration Committee**
- To **note and approve** the following:
- (i) draft Minutes of the Meeting of 2 October 2020 (encl)
- (ii) Appendix: Memorandum from the Dean of Research dated 28 September 2020 (to be tabled)

Section Cⁱ - Matters for Noting and Approval

- 21. TTEC Project – Further Information Request** (encl)
 • Circulated for Board members only
 To **note and approve** the Memorandum from the Secretary to the College dated 13 October 2020.

- 22. Faculty of Science, Technology, Engineering and Mathematics (STEM)** (encl)
To **note and approve** the Memorandum from the Dean of Engineering, Mathematics and Science dated 8 October 2020.
- 23. Dental Council Nomination of two University of Dublin Appointees** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 7 October 2020.
- 24. Tutor Nominations** (encl)
To **note and approve** the Memorandum from the Senior Tutor dated 6 October 2020.
- 25. Higher Degrees** (encl)
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 30 September 2020.
- 26. Extension of Term of Head of School of Dental Science** (encl)
To **note and approve** the Memorandum from the Dean of the Faculty of Health Sciences dated 6 October 2020.
- 27. Sealings** (encl)
To **note** the sealings.
 - **Circulated for Board members only.**
- 28. Prizes and Other Awards**
- (i) Gold Medal Nominations 2020** (encl)
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 5 October 2020.
- (ii) Postgraduate Travelling Scholarship in Surgery** (encl)
To **note and approve** the Memorandum from the School of Medicine dated 11 September 2020.
- 29. Related Entity Financial Reporting** (encl)
To **note** the memorandum from the Treasurer/Chief Financial Officer dated 7 October 2020.
- 30. Nominating Committee – Head of School of Medicine** (encl)
To **note and approve** the memorandum from the Dean of the Faculty of Health Sciences dated 9 October 2020.
- 31. Appointment of Director of the Science Gallery (Interim)** (encl)
To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 12 October 2020.

Section Dⁱ – Personnel Matters

In accordance 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.