



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 18 November 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 14 October 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.	Trinity Technology and Enterprise Campus (TTEC) Branding <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, Mr Diarmuid O'Brien dated 13 November 2020. <i>Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien; Director of Public Affairs and Communications, Mr Tom Molloy; and Ms Nik Dillon and Mr Adam Gallagher of Alkamee Brand and Design to join the meeting for this item.</i>	[10.30-10.50] (encl)
5.	Historic Accommodation Buildings (Rubrics and Chief Steward's House) Project Update <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and discuss</u> a report from the Project Sponsor, Prof Kevin O'Kelly. <i>Project Sponsor, Prof Kevin O'Kelly to join the meeting for this item</i>	[10.50-11.05] (encl)
	Break	[11.05-11.15]

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| 6. | Risk Register 2019-2020
<ul style="list-style-type: none"> • Circulated for Board members only To consider and approve 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> | [11.15-11.30]
(encl) |
| 7. | Alumni Engagement Strategy
To consider and approve the Memorandum from the Director of Alumni and Supporter Relations, Trinity Development and Alumni, dated 9 November 2020.
<i>Director of Alumni and Supporter Relations, Trinity Development and Alumni, Ms Jennifer Taaffe to join the meeting for this item.</i> | [11.30-11.45]
(encl) |
| 8. | Proposal for the Use of Quotas in the 2020-2021 Scholarship Examinations
To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 10 November 2020. | [11.45-12.00]
(encl) |
| Break | | [12.00-12.10] |
| 9. | 2010 Consolidated Statutes – Assent of the Fellows
To receive a report from the Registrar. | [12.10-12.15] |
| 10. | Appointment of the Next Provost
<ul style="list-style-type: none"> • Circulated for Board members only (i) To note and discuss the Memorandum from the Registrar dated 9 November 2020 (ii) To note and approve the Memorandum from the Registrar dated 13 November 2020 | [12.15-12.20]
(encl)
(encl) |
| 11. | Appointment of Judicial Visitor
To receive a report from the Secretary to the College. | [12.20-12.25] |
| 12. | University Council
To note and approve the draft Acta of the Council meeting of 21 October 2020. | [12.25-12.30]
(encl) |
| 13. | Any Other Urgent Business | |

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

- 14. Occupational Health and Safety Policy** [12.30-12.45]
 To **consider and approve** the Memorandum from the Head of Safety dated 5 November 2020. (encl)
Head of Safety, Ms Katharine Murray to be available to attend the meeting if required

Section B

- 15. Board Business**
- (i) Callover** (encl)
 To **note** the callover updated to 21 October 2020;
- (ii) Outcomes** (encl)
 • Circulated for Board members only.
 To **note** the Board outcomes from the meeting of 21 October 2020.
- 16. Coiste na Gaeilge** (encl)
 To **note and approve** the draft Minutes of the meeting of 7 May 2020.
- 17. College Safety Committee** (encl)
 To **note and approve** the draft Minutes of meeting of 30 July 2020
- 18. Equality Committee** (encl)
 To **note and approve** the draft Minutes of meeting of 12 Oct 2020

Section Cⁱ - Matters for Noting and Approval

- 19. Nominating Committee – Head of School of Dental Science** (encl)
 To **note and approve** the Memorandum from the Dean of the Faculty of Health Sciences, dated 3 November 2020.
- 20. Board Elections 2020: Technical, Administrative and Support Staff Constituency**
 To **note** that, following the receipt of two valid nominations, and as the requirements specified regarding gender and grade criteria are complied with, the following have been deemed to be elected, to serve from 1 December 2020 to the last day of the summer session 2024:
 Mr Kevin Byrne (Weekly-paid staff category)
 Ms Rachel Mathews-McKay (Library Assistant, Senior Executive, Executive and Secretarial staff category)
- 21. Membership of Human Resources Committee** (encl)
 To **note and approve** the Memorandum from the Registrar, dated 10 November 2020.

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| 22. | Gold Medal Nominations 2020 | (encl) |
| | To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 10 November 2020. | |
| 23. | Higher Degrees | (encl) |
| | To note Higher Degrees, approved by the sub-committee of Board and Council on 21 October 2020. | |
| 24. | Proctors' Lists for Autumn Commencements | |
| | To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 28 October 2020. | |
| 25. | Sealings | (encl) |
| | To note the sealings. <ul style="list-style-type: none"> • Circulated for Board members only. | |

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.