



# Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 27 January 2021 | 10.00 – 12.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b>	[10.00-10.15]
To <b>approve</b> the Minutes of the meeting of 16 December 2020	(encl)
<b>(i) Amendment to the Minutes</b>	(encl)
To <b>approve</b> a proposed amendment to draft Minute BD/20-21/095.	
<b>2. Matters Arising from the Minutes</b>	[10.15-10.20]
To <b>raise</b> any matters arising.	
<b>3. Provost's Report</b>	[10.20-10.30]
To <b>receive</b> a report from the Provost.	
<b>4. Independent Monitor for Trinity East</b>	[10.30-10.45]
• Circulated for Board members only.	(encl)
To <b>consider and approve</b> the Memorandum from the Bursar & Director of Strategic Innovation, dated 19 January 2021	
<i>Mr Andrew Grainger to be available in the waiting room, to join the meeting for this item if desired</i>	
<b>5. Trinity Inclusive Curriculum Project</b>	[10.45-11.00]
To <b>receive</b> a presentation from the Associate Vice-Provost for Equality, Diversity and Inclusion.	(encl)
<i>Associate Vice-Provost for Equality, Diversity and Inclusion, Professor Clodagh Brook to join the meeting for this item</i>	
<b>Break</b>	[11.00-11.10]

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| <b>6.</b>  | <b>Annual HR Metrics Report</b>   | [11.10-11.25]<br>(encl)   |
|            | To <b>consider and note</b> the HR Metrics Annual Report 2020.<br><i>Director of Human Resources, Ms Antoinette Quinn to join the meeting for this item.<br/>Ms Gwen Turner to be available in the waiting room, to join the meeting for this item if desired</i> |                           |
| <b>7.</b>  | <b>Trinity Futures Discussion Paper</b>   | [11.25-11.40]<br>(encl)   |
|            | To <b>consider and approve</b> the Memorandum from the Bursar & Director of Strategic Innovation, dated 19 January 2021   |                           |
| <b>8.</b>  | <b>Appointment of the Next Provost</b>  | [11.40-11.50]<br>(tabled) |
|            | To <b>receive an update</b> from the Registrar  |                           |
| <b>9.</b>  | <b>University Council</b>   | [11.50-11.55]<br>(encl)   |
|            | To <b>note and approve</b> the draft Acta of the Council meeting of 20 January 2021   |                           |
| <b>10.</b> | <b>Any Other Urgent Business</b>  |                           |

## Section B

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|------------|---|--------|
| <b>11.</b> | <b>Board Business</b>   |        |
|            | <b>(i) Callover</b>   |        |
|            | To <b>note</b> the callover updated to 16 December 2020 <span style="float: right;">(encl)</span>                                       |        |
|            | <b>(ii) Outcomes</b>  |        |
|            | <ul style="list-style-type: none"> <li>• Circulated for Board members only <span style="float: right;">(encl)</span></li> </ul>         |        |
|            | To <b>note</b> the Board outcomes from the meeting of 16 December 2020  |        |
| <b>12.</b> | <b>Equality Committee</b>   | (encl) |
|            | To <b>note and approve</b> the draft Minutes of the meeting of 3 December 2020, and Appendix: Disability Service Strategic Plan 2020-25 |        |
| <b>13.</b> | <b>Estates Policy Committee</b>   | (encl) |
|            | To <b>note and approve</b> the draft Minutes of the meeting of 4 December 2020  |        |

## Section C<sup>i</sup> - Matters for Noting and Approval

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| <b>14.</b> | <b>Higher Degrees</b>   | (encl) |
|            | To <b>note</b> Higher Degrees, approved by the sub-committee of Board and Council on 20 January 2021  |        |
| <b>15.</b> | <b>Head of School</b>   |        |
|            | To <b>note and approve</b> the nomination of Professor Brian O'Connell as Head of School of Dental Science for a further three-year term, to 30 November 2023 |        |

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|------------|---|--------|
| <b>16.</b> | <b>Sealings</b><br>To <u>note</u> the sealings <ul style="list-style-type: none"><li>• <b>Circulated for Board members only</b></li></ul>             | (encl) |
| <b>17.</b> | <b>School of Medicine Studentships 2020/21</b><br>To <u>note and approve</u> the memorandum from the School of Medicine dated 18 January 2021         | (encl) |
| <b>18.</b> | <b>Associated Companies – Directors’ Reports</b><br>To <u>note and approve</u> the Memorandum from the Secretary to the College dated 21 January 2021 | (encl) |

## Section D<sup>i</sup> – Personnel Matters

In accordance 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.