



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 24 February 2021 | 10.00 – 12.30

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.15]
To approve the following:	
(i) Minutes of the meeting of 27 January 2021;	(encl)
(ii) Correction of attendance lists in the Minutes of the meetings of 25 March 2020 to 24 June 2020 to show that Professor Daniel Faas, not Professor Sylvia Draper, was present at those meetings.	
2. Matters Arising from the Minutes	[10.15-10.20]
To raise any matters arising.	
3. Provost's Report	[10.20-10.30]
To receive a report from the Provost.	
4. Trinity East Pre-Development Project Update	[10.30-10.45]
• Circulated for Board members only	
To receive a report from	
(i) the Project Sponsor	(encl)
(ii) the Independent Monitor	(encl)
<i>Chief Innovation and Enterprise Officer, Dr Diarmuid O'Brien (Project Sponsor), and Independent Monitor, Mr Andrew Grainger, to join the meeting for this item.</i>	
5. Planning Group Report #23 to Board	[10.45-11.00]
• Circulated for Board members only	(encl)
To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer, dated 17 February 2021.	

Break

[11.00-11.10]

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| 6. | Government Legislative Proposals regarding Governance of Irish Higher Education Institutions | [11.10-11.25]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only <p>To consider and approve the Memorandum from the Provost and the Secretary to the College, dated 23 February 2021.
<i>Mr Dermot McCarthy, Chair of the Board Review Working Group, to join the meeting for this item.</i></p> | |
| 7. | Revisions to College Strategic Plan 2020-25: including Five-Year Financial Plan Covid-19 Revisions | [11.25-11.40]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only <p>To consider and approve the Presentations from the Vice-Provost/Chief Academic Officer and the Treasurer/Chief Financial Officer.
<i>Ms Shumane Cleary, Academic Services Division Planning and Finance Partner and Mr Keith Creedon, Financial Planning and Risk Manager to join the meeting for this item</i></p> | |
| 8. | Appointment of the Next Provost | [11.40-11.50] |
| | To receive a report from the Registrar. | |
| 9. | Visitors | [11.50-11.55] |
| | To receive a report from the Secretary to the College. | |
| 10. | Annual Quality Report (AQR) 2019/20 to Quality & Qualifications Ireland (QOI) | [11.55-12.10]
(encl) |
| | To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 17 February 2021.
<i>Quality Officer, Ms Roisin Smith to join the meeting for this item.</i> | |

Break

[12.10-12.20]

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| 11. | University Council | [12.20-12.25]
(encl) |
| | To note and approve the draft Acta of the Council meeting of 10 February 2021. | |
| 12. | Any Other Urgent Business | |

Section B

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| 13. | Board Business | |
| | (i) Callover | (encl) |
| | To note the callover updated to 27 January 2021. | |
| | (ii) Outcomes | (encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only. <p>To note the Board outcomes from the meeting of 27 January 2021.</p> | |

- 14. Audit Committee**
To **note and approve** the following:
- (i) Draft Minutes of the meeting of 8 December 2020, and Appendices: Audit Committee Terms of Reference, and Internal Audit Charter (encls)
 - (ii) Draft Minutes of the meeting of 26 January 2021 (encl)
- 15. Equality Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 13 January 2021.
- 16. Finance Committee** (encl)
To **note and approve** the draft Minutes of meeting of 4 February 2021.
- 17. Human Resources Committee** (encl)
To **note and approve** the draft Minutes of meeting of 4 December 2020.
- 18. Library and Information Policy Committee** (encl)
To **note and approve** the draft Minutes of meeting of 30 November 2020.
- 19. Quality Committee** (encl)
To **note and approve** the draft Minutes of meeting of 14 January 2021.

Section Cⁱ - Matters for Noting and Approval

- 20. Douglas Hyde Gallery – Chair of Board of Directors** (encl)
To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 19 February 2021.
- 21. The Lir (National Academy of Dramatic Art): Amended Memorandum and Articles of Association** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 19 February 2021.
- 22. School of Medicine Studentships 2020/21 – Correction to Memo previously approved by Board on 27 January 2021 (BD/20-21/148 refers)** (encl)
To **note and approve** the amended memorandum from the School of Medicine dated 18 January 2021, with a corrected student ID number.
- 23. Higher Degrees** (encl)
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 10 February 2021.
- 24. Sealings** (encl)
To **note** the sealings.
- Circulated for Board members only.

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| 25. Related Entity Financial Reporting | (encl) |
| To note the memorandum from the Treasurer/Chief Financial Officer dated 16 February 2021. | |
| 26. Associated Companies – Directors’ Reports | (encl) |
| To note and approve the Memorandum from the Secretary to the College dated 17 February 2021. | |

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.