



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 24 March 2021 | 9.00 – 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 24 February 2021, including proposed amendments to Draft Minute BD/20-21/160.	[9.00-9.10] (encls)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[9.10-9.15]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[9.15-9.30]
4.	2010 Consolidated Statutes: Proposed Changes to Schedule 1 to the Chapter on Provost To <u>consider and approve</u> the Memorandum from the Registrar dated 18 March 2021.	[9.30-9.40] (encl)
5.	Appointment of the Next Provost To <u>receive</u> a report from the Registrar.	[9.40-9.45]
6.	Timeline for Fellows Assents to New Fellows To <u>consider and approve</u> the Memorandum from the Registrar dated 18 March 2021.	[9.45-9.50] (encl)
7.	Fellowship 2021 To <u>receive</u> a report from the Provost.	[9.50-9.55]

- 8. Government Legislative Proposals regarding Governance of Irish Higher Education Institutions** [9.55-10.10]
(encl)
- **Circulated for Board members only**
- To **note and discuss** the Memorandum from the Provost and the Secretary to the College dated 18 March 2021.

Break [10.10-10.20]

- 9. Audit Committee Annual Report 2019/20 – Response to Board** [10.20-10.35]
(encl)
- To **consider and note** the Document from Executive Officers dated 16 March 2021.

- 10. Report on University Pension Schemes** [10.35-10.50]
(encl)
- **Circulated for Board members only**
- To **consider and discuss** the Memorandum from the Treasurer/Chief Financial Officer dated 16 March 2021.
Deputy Chief Financial Officer, Ms Louise Ryan, and Pensions Manager, Mr David Hurcombe to join the meeting for this item.

- 11. Consolidated Financial Statements for year ended 30 September 2020 and associated Letters of Representation to KPMG and the C&AG** [10.50-11.05]
- (i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 12 March 2021. (encl)
- (ii) To **consider and approve** the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 16 March 2021. (encl)
- Mr Peter Kinsley, C&AG; Ms Cliona Mullen, KPMG; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Ms Fiona McAuliffe; and Deputy Chief Financial Officer, Ms Louise Ryan to join the meeting for this item.*

- 12. Trinity Endowment Fund Financial Statements for year ended 30 September 2020** [11.05-11.20]
- (i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 12 March 2021. (encl)
- (ii) To **consider and approve** the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 16 March 2021. (encl)
- Ms Cliona Mullen, KPMG; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Ms Fiona McAuliffe; and Deputy Chief Financial Officer, Ms Louise Ryan to join the meeting for this item.*

Break [11.20-11.40]

13.	US GAAP Financial Statements for year ended 30 September 2020 [11.40-11.55] <ul style="list-style-type: none"> • Circulated for Board Members only (i) To <u>consider and approve</u> the Memorandum from the Chair of the Audit Committee dated 12 March 2021. (encl) (ii) To <u>consider and approve</u> the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 16 March 2021. (encl) <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Ms Fiona McAuliffe, Internal Auditor; Mr Dermot McCarthy, Chair of the Audit Committee; and Ms Cliona Mullen of KPMG to join the meeting for this item.</i></p>
14.	Audit Committee Annual Report to Board 2020/21 [11.55-12.10] <p>To <u>consider and approve</u> the Report dated March 2021. (encl)</p> <p><i>Chair of the Audit Committee, Mr Dermot McCarthy and Internal Auditor, Ms Fiona McAuliffe to join the meeting for this item.</i></p>
Break [12.10-12.20]	
15.	Trinity East – Development Options for E3 Research Institute (E3RI) [12.20-12.35] <ul style="list-style-type: none"> (i) To <u>consider and approve</u> the Memorandum from the Chief Innovation and Enterprise Officer, the Project Director and the Finance Director dated 18 March 2021. (encl) (ii) To <u>note and discuss</u> the Memorandum from the Independent Monitor dated 15 March 2021. (encl) <p><i>Mr Andrew Grainger, Independent Monitor; Dr Diarmuid O’Brien, Chief Innovation & Enterprise Officer; Ms Mary Birmingham, Trinity East Project Director and Ms Jennifer Crossman, Project Finance Director (FSD) to join the meeting for this item.</i></p>
16.	University Council [12.35-12.40] <p>To <u>note and approve</u> the draft Acta of the Council meeting of 10 March 2021. (encl)</p>
17.	Any Other Urgent Business
Section B	
18.	Board Business <ul style="list-style-type: none"> (i) Callover (encl) <p>To <u>note</u> the callover updated to 24 February 2021;</p> (ii) Outcomes (encl) <ul style="list-style-type: none"> • Circulated for Board members only. <p>To <u>note</u> the Board outcomes from the meeting of 24 February 2021.</p>
19.	Audit Committee (encl) <p>To <u>note and approve</u> the draft Minutes of the meeting of 16 February 2021.</p>

20. **Coiste na Gaeilge** (encl)
To note and approve the draft Minutes of the meeting of 18 December 2020.
21. **Estates Policy Committee**
To note and approve
(i) revised draft Minutes of the meeting of 4 December 2020; (encl)
(ii) draft Minutes of the meeting of 5 March 2021. (encl)
22. **Library and Information Policy Committee** (encl)
To note and approve the draft Minutes of meeting of 25 January 2021.
23. **Quality Committee** (encl)
To note and approve the draft Minutes of meeting of 11 February 2021.

Section Cⁱ - Matters for Noting and Approval

24. **Annual Quality Report (AQR) 2019/20 to Quality & Qualifications Ireland (QQI)** (encl)
To note and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 17 February 2021.
25. **Annual Governance Statement 2019/20** (encl)
To note and approve the Memorandum from the Secretary to the College dated 16 March 2021.
26. **Financial Services Division (FSD) Annual Report 2019/20** (encl)
To note and approve the Financial Services Division Annual Report 2019/20.
27. **Old Library Redevelopment Project – Impact on Campus Sculptures** (encl)
To note and approve the Memorandum from the Curator and Head of the University Art Collections dated 11 March 2021.
28. **Senate Business - Recommendations for the award of the degree MA (jure officii)** (encl)
To note and approve the Memorandum from the Registrar dated 4 March 2021.
29. **Higher Degrees** (encl)
To note Higher Degrees, approved by the sub-committee of Board and Council on 10 March 2021.
30. **Interim Head of School**
To note and approve the nomination of Professor Carl Vogel to be Interim Head of the School of Computer Science and Statistics for the period from 1 April 2021 to 30 August 2021 (inclusive).

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| 31. Sealings | <ul style="list-style-type: none"> • Circulated for Board members only. To note the sealings. | (encl) |
| 32. Prizes and Other Awards | <p>(i) Gold Medal Nominations 2020</p> To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 12 March 2021. <p>(ii) Establishment of Michael Marsh Prize in Political Science</p> To note and approve the Memorandum from the Head of the School of Social Sciences and Philosophy dated 16 February 2021. | (encl)
(encl) |
| 33. Related Entity Financial Reporting | To note the memorandum from the Treasurer/Chief Financial Officer dated 15 March 2021. | (encl) |
| 34. Intermissions of Non-Foundation Scholarship | To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 12 March 2021. | (encl) |

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.