

6.	<p>Trinity East Project Update</p> <ul style="list-style-type: none"> • Circulated for Board members only (i) Response to Department of Further and Higher Education, Research, Innovation and Science To consider and approve the Memorandum from the Chief Innovation and Enterprise Officer dated 9 April 2021 (ii) Work Programme and Budget To consider and approve the Memorandum from the Chief Innovation and Enterprise Officer (Project Sponsor) and the Finance Director for Trinity East Project dated 13 April 2021 (iii) Independent Monitor Report To note and discuss the Memorandum from the Independent Monitor dated 15 April 2021. <i>Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien (Project Sponsor); Project Director, Ms Mary Birmingham; Project Finance Director, Ms Jennifer Crossman; and Independent Monitor, Mr Andrew Grainger to join the meeting for this item.</i> 	[11.10-11.30] (encl)
7.	<p>Clinical Research Development Ireland (CRDI) Company Update and Closure</p> <p>To consider and approve the Memorandum from the Head of School of Medicine, dated 14 April 2021. <i>Head of School of Medicine, Professor Michael Gill to join the meeting for this item</i></p>	[11.30-11.40] (encl)
8.	<p>Board Review Working Group Update</p> <p>To receive an update. <i>Chair of the Board Review Working Group, Mr Dermot McCarthy to join the meeting for this item</i></p>	[11.40-11.55]
9.	<p>Appointment of the Next Provost</p> <p>To receive a report from the Registrar.</p>	[11.55-12.00]
Break		[12.00-12.10]
10.	<p>Declaration by Incoming Provost</p> <p>To hear the Declaration by the incoming Provost, administered by the Vice-Provost. <i>Professor Linda Doyle to join the meeting for this item.</i></p>	[12.10-12.15]
11.	<p>Memorandum of Understanding (MOU) regarding Governance Structures for Trinity St James's Cancer Institute (TSJCI)</p> <ul style="list-style-type: none"> • Circulated for Board members only (i) To consider and approve the Memorandum from the Bursar dated 12 April 2021. (ii) To note and approve the Memorandum from the Provost and the CEO of St James's Hospital, dated 15 March 2021. 	[12.15-12.25] (encl) (encl)

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| 12. | Foundation Scholarship 2021 | [12.25-12.35]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 13 April 2021. | |
| 13. | University Council | [12.35-12.40] |
| | To note and approve the draft Acta of the Council meetings of: | |
| | (i) 10 March 2021; | (encl) |
| | (ii) 31 March 2021. | (encl) |
| 14. | Any Other Urgent Business | |

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

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| 15. | Revised Quality Policy Statement | [12.40-12.50]
(encl) |
| | To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 12 April 2021.
<i>Quality Officer, Ms Roisin Smith to join the meeting for this item.</i> | |
| 16. | Revised Conference Travel Scheme | [12.50-13.00]
(encl) |
| | To consider and approve the Memorandum from the Treasurer/Chief Financial Officer dated 13 April 2021. | |

Section B

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| 17. | Board Business | |
| | (i) Callover | |
| | To note the callover updated to: | |
| | a. 24 February 2021; | (encl) |
| | b. 24 March 2021. | (encl) |
| | (ii) Outcomes | |
| | <ul style="list-style-type: none"> • Circulated for Board members only. To note the Board outcomes from the meetings of: | |
| | a. 24 February 2021; | (encl) |
| | b. 24 March 2021. | (encl) |
| 18. | Audit Committee | (encl) |
| | To note and approve the draft Minutes of the meeting of 16 February 2021. | |
| 19. | Coiste na Gaeilge | (encl) |
| | To note and approve the draft Minutes of the meeting of 18 December 2020. | |

- 20. Engagement Advisory Group**
To **note and approve** the draft Minutes of the meetings of:
 (i) 8 October 2020; (encl)
 (ii) 17 December 2020. (encl)
- 21. Equality Committee** (encl)
To **note and approve** the draft Minutes of meeting of 3 March 2021.
- 22. 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)
- 23. Finance Committee** (encl)
To **note and approve** the draft Minutes of meeting of 4 March 2021.
- 24. Library and Information Policy Committee** (encl)
To **note and approve** the draft Minutes of meeting of 25 January 2021.
- 25. Quality Committee** (encl)
To **note and approve** the draft Minutes of meeting of 11 February 2021.
- 26. Remuneration Committee**
To **note and approve**:
 (i) Draft Minutes of the meeting of 20 April 2021; (encl)
 (ii) Memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences dated 20 April 2021. (to be tabled)
- 27. Safety Committee** (encl)
To **note and approve** the draft Minutes of meeting of 11 February 2021.

Section Cⁱ - Matters for Noting and Approval

- 28. Report to HEA on Gender Equality in the 2021 Provost Appointment Process** (encl)
To **note and approve** the memorandum from the Registrar dated 16 April 2021.
- 29. IT Services Annual Report 2019/20** (encl)
To **note and approve** the IT Services Annual Report 2019/20.
- 30. Dates of Board and Council for 2021/22** (encl)
To **note and approve** the memorandum from the Secretary to the College dated 15 April 2021.

- 31. Higher Degrees** (encls)
 To **note** Higher Degrees, approved by the sub-committee of Board and Council on:
 (i) 24 March 2021;
 (ii) 31 March 2021.
- 32. Heads of School**
 To **note and approve** the following nominations:
 (i) Professor Caoimhín Mac Maoláin as Head of School of Law for a three-year term commencing 7 June 2021;
 (ii) Professor Stephanie Holt as Head of School of Social Work and Social Policy for a further three-year term.
- 33. Establishment of Paulyn Marrian Quinn Prize** (encl)
 To **note and approve** the Memorandum from the Head of the School of Religion dated 8 April 2021.
- 34. Academic Year Dates 2021/22** (encl)
 To **note and approve** the Memorandum from the Editor of the University Calendar dated 16 April 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.