



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 19 May 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 Minutes of the meetings of:	
(i) 21 April 2021;	(encl)
(ii) 26 April 2021 (Trinity Monday).	(encl)
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. Board Review Working Group Update and Government Legislative Proposals regarding Governance of Irish Higher Education Institutions	[10.30-10.45]
• Circulated for Board members only	(encl)
To receive a report and to note and discuss the Memorandum from the Provost and the Secretary to the College dated 14 May 2021.	
<i>Mr Dermot McCarthy, Chair of the Board Review Working Group to join the meeting for this item.</i>	
5. Old Library Redevelopment Project	[10.45-11.00]
• Circulated for Board members only	(encl)
To consider and approve the Memorandum from the Librarian and College Archivist, et al., dated 12 May 2021.	
<i>Ms Helen Shenton, Librarian and College Archivist (Project Sponsor); Mr Marc Sharifi, Programme Manager (Library); Mr Paul Coote, Project Appraisal Manager (FSD); Mr Gerry Crawford, Commercial Director; and Mr Greg Power, Head of Capital Projects and Planning to join the meeting for this item.</i>	

Break

[11.00-11.10]

6. **Historic Accommodation Buildings Project** [11.10-11.25]
 • **Circulated for Board members only** (encl)
 To **consider and approve** the Memorandum from the Project Sponsor dated 12 May 2021.
Project Sponsor, Professor Kevin O’Kelly and Mr Greg Power, Head of Capital Projects and Planning to join the meeting for this item.
7. **Strategy for Sport** [11.25-11.40]
 To **consider and approve** the Memorandum from the Dean of Students and the Head of Sport and Recreation dated 11 May 2021. (encl)
Dean of Students, Professor Catherine McCabe and Head of Sport and Recreation, Ms Michelle Tanner to join the meeting for this item.
8. **Revised Memorandum of Understanding (MOU) with Loyola Institute Company and Trust** [11.40-11.55]
 • **Circulated for Board members only** (encl)
 To **consider and approve** the Memorandum from the Registrar dated 17 May 2021.

Break

[11.55-12.05]

9. **Senior Academic Promotions Call 2020** [12.05-12.10]
 • **Circulated for Board members only** (encl)
 To **note and approve** the Memorandum from the Provost dated 28 April 2021.
10. **University Council** [12.10-12.15]
 To **note and approve** the draft Acta of the Council meeting of 28 April 2021. (encl)
11. **Any Other Urgent Business**

Section B

12. **Board Business**
- (i) **Callover** (encl)
 To **note** the callover updated to 21 April 2021;
- (ii) **Outcomes** (encl)
 • **Circulated for Board members only.**
 To **note** the Board outcomes from the meeting of 21 April 2021.

- 13. Audit Committee**
- (i) **Minutes** (encl)
To note and approve the draft Minutes of the meeting of 9 March 2021;
- (ii) **External Audit Tender** (encl)
To note and approve the Memorandum from the Chair of the Audit Committee dated 29 April 2021
- 14. Finance Committee** (encl)
To note and approve the draft Minutes of the meetings of 29 April 2021.
- 15. Human Resources Committee**
- To note and approve the draft Minutes of the meetings of:
- (i) 11 February 2021; (encl)
(ii) 10 March 2021. (encl)

Section Cⁱ - Matters for Noting and Approval

- 16. Trinity St James's Cancer Institute (TSCJI) MOU – Minor Amendments** (encl)
• Circulated for Board members only
To note and approve the Memorandum from the Bursar dated 12 May 2021.
- 17. Revised Meeting Schedule 2021/22** (encl)
To note and approve the Memorandum from the Secretary to the College dated 12 May 2021.
- 18. Higher Degrees** (encl)
To note Higher Degrees, approved by the sub-committee of Board and Council on 28 April 2021.
- 19. Proctors' Lists for Spring Commencements**
To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 14 April 2021.
- 20. Heads of School**
To note and approve the following nominations:
- (i) Professor Carmel O'Sullivan as Head of School of Education for a three-year term commencing 7 June 2021;
- (ii) Professor Omar Garcia as Head of School of Languages, Literatures and Cultural Studies for a three-year term commencing 7 June 2021.

21. Prizes and Other Awards**(i) Establishment of Professor John G Byrne Scholarship** (encl)

To **note and approve** the Memorandum from the Interim Head of the School of Computer Science and Statistics dated 23 April 2021.

(ii) Postgraduate Travelling Scholarship in Medicine (encl)

To **note and approve** the Memorandum from the Discipline of Anatomy dated 11 May 2021.

22. Representation: Director of HEAnet

To **note and approve** the nomination of Mr Patrick Magee, Director of IT Services, as a Director of HEAnet for a second term.

23. Funding Statements for Year Ended 30 September 2020 (encl)

To **note and approve** the Memorandum from the Treasurer/Chief Financial Officer dated 11 May 2021.

24. Terms of Reference for Review of Provost Appointment Process 2020/21 (encl)

To **note and approve** the Memorandum from the Registrar dated 17 May 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.