



# Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 15 September 2021 | 10.00 – 12.00

Apologies

Statements of Interest

Statutory Declarations / Declaration by New Member

## Section A.1 Policy Matters

|   | Indicative<br>Timing |
|---|----------------------|
| <b>1. Minutes</b>   | [10.00-10.10]        |
| To <b>approve</b> the Minutes of the meetings of:   |                      |
| (i) 16 June 2021;   | (encl)               |
| (ii) 1 September 2021.  | (encl)               |
| <b>2. Matters Arising from the Minutes</b>  | [10.10-10.15]        |
| To <b>raise</b> any matters arising.  |                      |
| (i) BD/21-22/006 Annual Officers 2021-22: correction of clerical errors in titles                       | (encl)               |
| <b>3. Provost's Report</b>  | [10.15-10.30]        |
| To <b>receive</b> a report from the Provost.  |                      |
| <b>4. Draft Outline Board Work Programme 2021/22</b>  | [10.30-10.45]        |
| To <b>consider and discuss</b> the memorandum from the Secretary to the College dated 8 September 2021. | (encl)               |
| <b>5. Annual Risk Register 2020/21</b>  | [10.45-11.00]        |
| • Circulated for Board members only   | (encl)               |
| To <b>consider and approve</b> the memorandum from the Chief Risk Officer dated 8 September 2021.       |                      |
| <i>Chief Risk Officer, Ms Julia Carmichael to join the meeting for this item</i>                        |                      |
| <b>Break</b>  | [11.00-11.10]        |

**6. Focus on Capital Projects**

- Circulated for Board members only

**6.1 E3 Learning Foundry**

[11.10-11.25]

To **consider and discuss**:

- (i) Update from the Project Sponsor (Bursar); (encl)
- (ii) Memorandum from the Independent Monitor dated 6 September 2021 (encl)

*Independent Monitor, Mr Leo Harmon; Chair of Steering Committee, Mr Mike Peirce; E3 Programme Manager, Ms Edwina Hegarty; and E3 Built Environment Project Manager Ms Deirdre O'Shea to join the meeting for this item.*

**6.2 Printing House Square**

[11.25-11.40]

To **consider and discuss**:

- (i) Update from the Project Sponsor (Professor Kevin O'Kelly); (encl)
- (ii) Memorandum from the Independent Monitor dated 7 September 2021 (encl)

*Project Sponsor, Professor Kevin O'Kelly; Independent Monitor, Ms Denise Kennedy; and Independent Chair of Steering Committee, Mr Joe Linders to join the meeting for this item.*

**6.3 Historic Accommodation Buildings**

[11.40-11.55]

**(i) Update**

(encl)

To **consider and discuss** an update from the Project Sponsor.

*Project Sponsor, Professor Kevin O'Kelly to remain in the meeting for this sub-item*

**(ii) Appointment of Independent Monitor**

(encl)

To **consider and approve** the memorandum from the Bursar dated 6 September 2021.

**7. Any Other Urgent Business****Section B****8. Board Business****(i) Callover**

(encl)

To **note** the callover updated to 16 June 2021;**(ii) Outcomes**

- Circulated for Board members only.

To **note** the Board outcomes from the meetings of:

- a. 16 June 2021; (encl)
- b. 1 September 2021. (encl)

**9. Coiste na Gaeilge**

(encl)

To **note and approve** the draft Minutes of the meeting of 14 April 2021.**10. Human Resources Committee**

(encl)

To **note and approve** the draft Minutes of meeting of 3 June 2021.

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

- |            |  |        |
|------------|--|--------|
| <b>11.</b> | <b>Administrative Procedures in the Summer Session</b>   | (encl) |
|            | To <u>note</u> the memorandum from the Secretary to the College dated 7 September 2021.                        |        |
| <b>12.</b> | <b>Appeal to Board re: Intermission of Scholarship</b>   | (encl) |
|            | <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>                   |        |
|            | To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 7 September 2021. |        |
| <b>13.</b> | <b>Membership of Committees of Board and Council</b>   | (encl) |
|            | To <u>note and approve</u> the Memorandum from the Registrar dated 14 September 2021.                          |        |
| <b>14.</b> | <b>Changes to the Directorships of Subsidiary Companies</b>  | (encl) |
|            | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 6 September 2021             |        |
| <b>15.</b> | <b>Appointment of new Trustee to Marino Institute of Education (MIE)</b>                                       | (encl) |
|            | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 9 September 2021             |        |
| <b>16.</b> | <b>Assistant Junior Dean</b>   | (encl) |
|            | To <u>note and approve</u> the Memorandum from the Junior Dean dated 10 September 2021.                        |        |
| <b>17.</b> | <b>Trinity Ball 2022</b>   | (encl) |
|            | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 8 September 2021             |        |
| <b>18.</b> | <b>Sealings</b>  | (encl) |
|            | To <u>note</u> the sealings.   |        |
|            | <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only.</b></li> </ul>                  |        |
| <b>19.</b> | <b>Student Conduct and Capacity Committee</b>  |        |
|            | <b>(i) Membership 2021/22</b>  | (encl) |
|            | To <u>note and approve</u> the memorandum from the Registrar dated 10 September 2021                           |        |
|            | <b>(ii) Decision Summary</b>   | (encl) |
|            | <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>                   |        |
|            | To <u>note</u> the memorandum from the Registrar dated 8 September 2021  |        |

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|--|--------|
| <b>20. Associated Companies – Directors’ Reports</b>   | (encl) |
| To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 7 September 2021. |        |
| <b>21. Representation: Central Applications Office (CAO)</b>   | (encl) |
| To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 7 September 2021. |        |

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

In compliance 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.