



Board Agenda

Remote Meeting | Hosted from Provost's Office, House 1

Wednesday 6 October 2021 | 10.00 – 12.30

Apologies

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 15 September 2021	[10.00-10.10] (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[10.10-10.15]
3.	Provost's Report To receive a report from the Provost	[10.15-10.30]
4.	Approval of Draft Outline Board Work Programme 2021/22 To consider and approve the memorandum from the Secretary to the College dated 29 September 2021	[10.30-10.45] (encl)
5.	Annual Equality Monitoring Report 2019/20 To consider and approve the memorandum from the Associate Vice-Provost for Equality, Diversity and Inclusion dated 24 September 2021 <i>Associate Vice-Provost for Equality, Diversity and Inclusion, Professor Lorraine Leeson; Acting Equality Officer, Dr Siobán O'Brien-Green; and EDI Data Analyst & Athena SWAN Project Officer, Ms Samantha Williams to join the meeting for this item</i>	[10.45-11.00] (encl)
	Break	[11.00-11.10]
6.	Planning Group Report to Board #24 <ul style="list-style-type: none">• Circulated for Board members only To consider and approve the memorandum from the Vice-Provost/Chief Academic Officer dated 29 September 2021	[11.10-11.25] (encl)

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| 7. | Change to Title of Annual Officer | [11.25-11.30]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Provost dated 29 September 2021 | |
| 8. | 2010 Consolidated Statutes: Proposed Amendments | [11.30-11.40]
(encl) |
| | <ul style="list-style-type: none"> • Chapter on Officers • Chapter on Board, Schedule 3 - External Relations • Chapter on Units, Schedule 2 - Deans, Heads and other Office-holders • Chapter on Committees, Schedule 2 - Detailed Provisions Relating to Committees | |
| | To <u>consider and approve</u> the memorandum from the Registrar dated 29 September 2021 | |
| 9. | Appointment of Vice-President for Biodiversity and Climate Action | [11.40-11.45]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only | |
| | To <u>consider and approve</u> the memorandum from the Provost dated 29 September 2021 | |
| 10. | University Council | [11.45-11.50]
(encl) |
| | To <u>note and approve</u> the draft Acta of the Council meeting of 22 September 2021 | |
| 11. | Staff Retirements | [11.50-11.55] |
| | To <u>receive</u> a report from the Provost | |
| 12. | Any Other Urgent Business | |

Break

[11.55-12.05]

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

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| 13. | Revised Accessible Information Policy | [12.05-12.10]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Director of the Disability Service and the Associate Vice-Provost for Equality, Diversity and Inclusion dated 9 June 2021. | |
| | <i>Director of the Disability Service, Mr Declan Treanor and Associate Vice-Provost for Equality, Diversity and Inclusion, Professor Lorraine Leeson to be available to join the meeting for this item</i> | |

Section B

- 14. Board Business**
- (i) Callover** (encl)
To note the callover updated to 15 September 2021
- (ii) Outcomes** (encl)
• **Circulated for Board members only**
To note the Board outcomes from the meeting of 15 September
- 15. Library and Information Policy Committee** (encl)
To note and approve the draft minutes of the meeting of 17 May 2021
- 16. Remuneration Committee**
To note and approve
- (i) Draft minutes of the meeting of 24 September 2021 (encl)
- (ii) Memorandum from the Deputy Director of Human Resources dated 7 September 2021 and appendix: memorandum from the Head of School of Computer Science and Statistics dated 30 March 2021 (to be tabled)
- 17. Safety Committee** (encls)
To note and approve the draft minutes of the meeting of 15 June 2021, and Appendix: Annual Report of the Safety Committee 2019-20

Section Cⁱ - Matters for Noting and Approval

- 18. Pro-Chancellors of the University of Dublin** (encl)
To note and approve the memorandum from the Registrar dated 29 September 2021
- 19. Director of Trinity College Institute of Neuroscience (TCIN)** (encl)
To note and approve the memorandum from the Dean of Research dated 27 September 2021
- 20. Disciplinary Panel for Academic Staff – Standing List** (encl)
To note and approve the memorandum from the Registrar dated 29 September 2021
- 21. Gold Medal Nominations 2021** (encl)
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 27 September 2021
- 22. Higher Degrees** (encl)
To note Higher Degrees, approved by the sub-committee of Board and Council on 22 September 2021

- 23. Membership of Committees of Board** (encl)
To **note and approve** the Memorandum from the Registrar dated 30 September 2021
- 24. Gender Representation among Fellows** (encl)
To **note** the memorandum from the Equality Officer dated 24 September 2021
- 25. Representation – National Institute for Bioprocessing Research and Training (NIBRT)**
To **note and approve** the nomination of Professor Brian Broderick, Associate Dean of Research, to the Board of the National Institute for Bioprocessing Research and Training (NIBRT) in place of Professor Andrew Bowie whose term of office has expired

Section Dⁱ – Personnel Matters

In compliance 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.