Board Agenda

Trinity Board Room | Trinity Business School Building
Wednesday 18 May 2022 | 10.00 – 13.00

Apologies **Statements of Interest**	
Section A.1 Policy Matters	

			Indicative Timing
1.	**Minutes**		[10.00-10.10]
	(i)	To **approve** the minutes of the meeting of 20 April 2022, and proposed amendment	(encls)
	(ii)	To **approve** the minutes of the meeting of 25 April 2022 (Trinity Monday)	(encl)
	(iii)	To **approve** a proposed amendment to the minutes of the meeting of 23 March 2022	(encl)
2.	**Matters Arising from the Minutes** To **raise** any matters arising		[10.10-10.15]

3.	**Strategic Capital Project Updates**
	• **Circulated for Board members only**

3.1 Dashboard [10.15-10.20]
To <u>receive</u> a report from the Interim Chief Operating Officer (encl)

3.2 Focus on the Printing House Square Project [10.20-10.35]
To <u>note and discuss</u>
(encl)
(i)   Update from the Project Sponsor (encl)
(ii)   Memorandum from the Independent Monitor dated 9 May 2022
Project Sponsor, Professor Kevin O'Kelly; Independent Monitor, Denise Kennedy, and Head of Capital Projects and Planning, Greg Power to join the meeting for this sub-item

3.3 Focus on the Historic Accommodation Buildings Project [10.35-10.50]
To <u>note and discuss</u>
(iii)   Update from the Project Sponsor (encl)
(iv)   Memorandum from the Independent Monitor dated 10 May 2022 (encl)
Project Sponsor, Professor Kevin O'Kelly; Independent Monitor, Niall Meagher, and Head of Capital Projects and Planning, Greg Power to join the meeting for this sub-item

3.4 Additional Immigrant Investor Programme Opportunities [10.50-11.05]
To <u>consider and approve</u> the memorandum from the Chief Operating Officer dated (encl)
13 May 2022
Commercial Director, Gerry Crawford to join the meeting for this item

4.	**Academic Fees** [11.05-11.25]
	• **Circulated for Board members only** (encl)

To <u>consider and approve</u> the memorandum from the Project Appraisal Manager, Financial Services Division, dated 16 May 2022
Dean of Students, Professor Catherine McCabe and Project Appraisal Manager (Financial Services Division), Paul Coote to join the meeting for this item

Break	[11.25-11.35]

5.	**Strategic Discussion of Major Strategy and Risk Categories: Teaching and Learning** [11.35-11.50]
	(encl)
	• **Circulated for Board members only**

To <u>note and discuss</u> the presentation from the Vice-Provost/Chief Academic Officer
Chief Risk Officer, Ms Julia Carmichael to join the meeting for this item

6.	**Athena SWAN Update and Plans for Silver Institutional Award** To **note and discuss** the presentation from the Associate Vice-Provost for Equality, Diversity and Inclusion *Associate Vice-Provost for Equality, Diversity and Inclusion, Professor Lorraine Leeson, and Acting Equality Officer, Siobán O'Brien-Green to join the meeting for this item*	[11.50-12.05] (encl)
7.	**Higher Education Authority Bill, 2022 and Matters Arising for Trinity** • **Circulated for Board members only** To **note and discuss** the memorandum from the Registrar and the Secretary to the College dated 17 May 2022 *Alex White, Senior Counsel and Séamus Given, Partner, Arthur Cox to join the meeting for this item*	[12.05-12.20] (encl)
8.	**Board Elections** To **consider and approve** the memorandum from the Registrar and the Secretary to the College dated 17 May 2022	[12.20-12.35] (encl)
9.	**Provost's Report** To **receive** a report from the Provost	[12.35-12.45]
10.	**University Council** To **note and approve** the draft Acta of the Council meeting of 4 May 2022	[12.45-12.50] (encl)
11.	**Any Other Urgent Business**	

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

12.	**Revised Risk Management Policy** To **consider and approve** the memorandum from the Chief Risk Officer dated 11 May 2022 *Chief Risk Officer, Julia Carmichael to be available to join the meeting for this item if desired*	[12.50-12.55] (encl)

Section B

13.	**Board Business**	
	(i) **Callover** To **note** the callover updated to 20 April 2022	(encl)

	(ii) **Outcomes**
	       • **Circulated for Board members only**
	       To **note** the Board outcomes from the meeting of 20 April 2022
		(encl)

14. **Coiste na Gaeilge** (encl)
To **note and approve** the draft minutes of the meeting of 6 December 2021

15. **Equality Committee** (encl)
To **note and approve** the draft minutes of the meeting of 30 March 2022

16. **Finance Committee** (encl)
To **note and approve** the draft minutes of the meeting of 14 April 2022

17. **Quality Committee** (encl)
To **note and approve** the draft minutes of the meeting of 14 April 2022

Section C[i] - Matters for Noting and Approval

18. **Higher Degrees** (encl)
To **note** Higher Degrees, approved by Council on 4 May 2022

19. **Almanack 2022/23** (encl)
To **note and approve** the memorandum from the Editor of the University Calendar dated 13 May 2022

20. **TEP (Trinity Education Project) Phase 1 Gold Medal Criteria** (encl)
To **consider and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 May 2022

21. **Head of School**
(i)   To **note and approve** the nomination of Professor Jarlath Killeen for a second three-year term as Head of School of English, to the end of Trinity term 2025
(ii)   To **note and approve** the nomination of Professor Paul O'Grady for a three-year term as Head of School of Social Sciences and Philosophy, from 5 June 2022 to the end of Trinity term 2025
(iii) To **note** that, with no candidate having been elected to Head of School of Creative Arts, the Provost has approved an extension of Professor Ruth Barton's term until the end of Trinity Term 2022

22. **Nominating Committees** (encl)
(i)   Head of School of Medicine
To **note and approve** the memorandum from the Dean of the Faculty of Health Sciences dated 9 May 2022

(ii)   Head of School of Creative Arts
To **note and approve** the memorandum from the Dean of the Faculty of Arts, (encl)
Humanities and Social Sciences dated 16 May 2022

23. Annual Officer (to be tabled)

To **note and approve** the memorandum from the Provost dated 18 May 2022

24. Report of the Student Conduct and Capacity Committee (encl)

To **note and approve** the memorandum from the Registrar dated 11 May 2022

25. Prizes and Other Awards

(i) Medicine Prizes and Awards 2022/23 (encl)

To **note and approve** the Memorandum from the School of Medicine dated 25 April 2022

(ii) Amendment of Calendar Text for Ciotti Prize (encl)

To **note and approve** the Memorandum from the School of Biochemistry and Immunology dated 10 May 2022

26. Dates of Board and Council Meetings 2022/2023 (encl)

To **note and approve** the memorandum from the Secretary to the College dated 11 May 2022

27. Board Membership

(i) Students' Union

To **note** that the following have been elected, and will serve as members of the Board of the College for the academic year 2022/23:

President   Gabrielle Fullam
Welfare Officer   Chloe Staunton
Education Officer   Zoe Cummins

(ii) To **note and approve** that the incoming members listed in (i) above may attend the Board meeting of 15 June 2022 as observers

28. Royal Irish Academy of Music (RIAM) Policies (encl)

To **note** the memorandum from the Registrar and the Quality Officer dated 13 May 2022

Section D[i] – 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.