



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 15 June 2022 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

## Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b>	[10.00-10.05]
(i) To <b>note</b> the Notes of the Away-Day on 11 May 2022	(encl)
(ii) To <b>approve</b> the Minutes of the meeting of 18 May 2022	(encl)
<b>2. Matters Arising from the Minutes</b>	[10.05-10.10]
To <b>raise</b> any matters arising	
<b>3. Strategic Capital Project Updates</b>	
• Circulated for Board members only	
<b>3.1 Dashboard</b>	[10.10-10.15]
To <b>receive</b> a report from the Interim Chief Operating Officer	(encl)
<b>3.2 Focus on the E3 Learning Foundry Capital Project</b>	[10.15-10.30]
To <b>note and discuss</b>	
(i) Update from the Project Sponsor (Prof Gerard McHugh)	(encl)
(ii) Memorandum from the Independent Monitor dated 7 June 2022	(encl)
<i>Project Sponsor, Prof Gerard McHugh; Independent Monitor, Leo Harmon and E3 Programme Manager, Edwina Hegarty to join the meeting for this sub-item</i>	
<b>3.3 Interim Exhibition (Old Library Redevelopment Project) – Procurement Streams</b>	[10.30-10.45]
To <b>consider and approve</b> the presentation from the Chief Operating Officer Commercial Director, Gerry Crawford and Head of Capital Projects and Planning, Greg Power to join the meeting for this item	(encl)

	<p><b>3.4 Focus on the Old Library Redevelopment Project</b> [10.45-11.00]          To <b>consider and approve</b> the presentation from the Librarian and College Archivist, and the Programme Manager – Strategic Projects  <i>Librarian and College Archivist, Helen Shenton (Project Sponsor) and Programme Manager - Strategic Projects, Marc Sharifi to join the meeting for this item</i> (encl)</p>	
	<p><b>3.5 Trinity East</b> [11.00-11.15]          To <b>receive</b> a report from the Bursar</p>	
4.	<p><b>Report on Supplemental Charter Consultation Process, and Draft Supplemental Charter</b> [11.15-11.30]          To <b>consider and approve</b> the memorandum from the Registrar and the Secretary to the College dated 8 June 2022 (encl)</p>	
<b>Break</b>		[11.30-11.40]
5.	<p><b>Management of the Covid-19 Pandemic at Trinity College Dublin: Project Closure Report</b> [11.40-11.55]          To <b>consider and approve</b> the memorandum from the Secretary to the College and the Project Manager, Secretary's Office dated 2 June 2022  <i>Sheena Brown, Project Manager, Secretary's Office to join the meeting for this item</i> (encl)</p>	
6.	<p><b>Quarterly Financial Review and Forecasts</b> [11.55-12.15]          • Circulated for Board members only (encl)          To <b>note and discuss</b> the presentation from the Treasurer/Chief Financial Officer</p>	
7.	<p><b>Planning Group Report to Board #26</b> [12.15-12.30]          • Circulated for Board members only (encl)          To <b>consider and approve</b> the memorandum from the Vice-Provost/Chief Academic Officer dated 8 June 2022</p>	
8.	<p><b>Annual Officers 2022/23</b> [12.30-12.35]          To <b>approve</b> the memorandum from the Provost dated 15 June 2022 (to be tabled)</p>	
9.	<p><b>Senior Academic Promotions Call 2021</b> [12.35-12.40]          • Circulated for Board members only (encl)          To <b>approve</b> the memorandum from the Provost dated 7 June 2022</p>	
10.	<p><b>University Council</b> [12.40-12.45]          To <b>note and approve</b> the draft Acta of the Council meeting of 1 June 2022 (encl)</p>	
11.	<p><b>Provost's Report</b> [12.45-13.00]          To <b>receive</b> a report from the Provost</p>	

**12. Any Other Urgent Business****Section B****13. Board Business****(i) Callover** (encl)To note the callover updated to 18 May 2022**(ii) Outcomes** (encl)

- **Circulated for Board members only**

To note the Board outcomes from the meeting of 18 May 2022**14. Equality Committee** (encl)To note and approve the draft minutes of the meeting of 17 May 2022**Section C<sup>i</sup> - Matters for Noting and Approval****15. Board Elections 2022 – Timeline Update** (encl)To note the memorandum from the Secretary to the College dated 8 June 2022**16. Higher Degrees** (encl)To note Higher Degrees, approved by Council on 1 June 2022**17. Sealings** (encl)

- **Circulated for Board members only.**

To note the sealings**18. Head of School**To note and approve the nomination of Professor Alan O'Connor as Head of School of Engineering from 30 June 2022 to end of Trinity term 2025**19. Budget Model Review** (encl)To note the memorandum from the Treasurer/Chief Financial Officer and the Head of Financial Planning and Analysis, Financial Services Division, dated 7 June 2022**20. Report of the Student Conduct and Capacity Committee** (encl)To note and approve the memorandum from the Registrar dated 8 June 2022**21. Borrowing Framework and Loan Guarantees** (encl)To note and approve the memorandum from the Project Appraisal Manager, Financial Services Division, dated 7 June 2022

- 22. Gold Medals** (encl)  
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 3 June 2022
- 23. Proctors' Lists for Summer Commencements**  
To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 7 June 2022
- 24. Board Subcommittee for Nomination of External Member** (encl)  
To **note and approve** the memorandum from the Secretary to the College dated 8 June 2022
- 25. Associated Companies – Directors' Reports** (encl)  
To **note and approve** the Memorandum from the Secretary to the College dated 8 June 2022
- 26. Trinity College Dublin Annual Report 2020/21** (encl)  
To **note and approve** the report
- 27. Administrative Procedures in the Summer Session**  
To **note and approve** that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Board meeting of 2021/22 (15 June 2022) and the first Board meeting of 2022/23 (14 September 2022), and a report will be made to Board at its meeting of 14 September 2022
- 28. Resolution for Allied Irish Banks Plc Banking Mandate** (encl)  
To **note and approve** the Memorandum from the Treasury Accountant, Financial Services Division, dated 8 June 2022
- 29. Restoration of Pre-Haddington Road Agreement Hours** (encl)  
To **note** the Memorandum from the Director of Human Resources dated 8 June 2022
- 30. Change in Directorship of Trinity Brand Commercial Services Ltd (TBCSL)** (encl)  
To **note** the Memorandum from the Secretary to the College dated 8 June 2022

## 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.