



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 14 September 2022 | 11.00 – 12.50

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[11.00-11.05]
To approve :	
(i) the Minutes of the meeting of 15 June 2022	(encl)
(ii) Amendment to the Minutes of the meeting of 26 th April 2021 (BD/20-21/252 Election to Scholarship)	(encl)
2. Matters Arising from the Minutes	[11.05-11.10]
To raise any matters arising	
3. Strategic Plan 2020 – 2025: January to June 2022 Progress Report	[11.10-11.25]
To receive a report from the Academic Services Division Manager <i>Academic Services Division Manager, Michael Slevin and Head of the Data Analytics and Strategic Initiatives Unit, Ms Geraldine Anderson to join the meeting for this item</i>	(encl)
4. Racial and Ethnic Equality Working Group Report 2021/2022 – “The Trinity Tapestry”	[11.25-11.45]
To note and discuss the Memorandum from the Co-Chairs of the Trinity Racial and Ethnic Equality Working Group <i>Professor Lorraine Leeson, Associate Vice Provost for Equality, Diversity & Inclusion (AVP-EDI) and Dr Phil Mullen to attend the meeting for this item</i>	(encl)
5. Submission of Supplemental Charter of Trinity College Dublin for Recognition by Government Order	[11.45-12.00]
To note and approve the Memorandum from the Secretary to the College dated 7 September 2022	(encl)

Break

[12.00-12.10]

6. **External Board Member** [12.10-12.15]
 • Circulated for Board members only (encl)
 To note and approve Memorandum from the Provost dated 12th September 2022
7. **Proposed Changes to the 2010 Consolidated Statutes:** [12.15-12.30]
 (i) Schedule 1 and Schedule 2 to the Chapter on Committees (encl)
 (ii) Schedule 2 to the Chapter on the Senate
 To consider and approve the Memorandum from the Registrar dated 6 September 2022
8. **Provost's Report** [12.30-12.40]
 To receive a report from the Provost
9. **Any Other Urgent Business**

Section B – Reports from Principal Committees

10. **Board Business**
 (i) **Callover** (encl)
 To note the callover updated to 15 June 2022
 (ii) **Outcomes** (encl)
 • Circulated for Board members only
 To note the Board outcomes from the meeting of 15 June 2022
11. **Audit Committee**
 To note and approve the;
 (i) Draft minutes of 10 March 2022 (encl)
 (ii) Draft Audit Committee Terms of Reference (encl)
 (iii) Draft Internal Audit Charter (encl)
12. **Coiste na Gaeilge** (encl)
 To note and approve the draft minutes of the meeting of 4 April 2022

Section Cⁱ - Matters for Noting and Approval

13. **Administrative Procedures in the Summer Session** (encl)
 To note the memorandum from the Secretary to the College dated 6 September 2022

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| 14. | Membership of Committees of Board and Council | (encl) |
| | To <u>note and approve</u> the Memorandum from the Registrar dated 6 September 2022. | |
| 15. | Revised Annual Governance Statement | (encl) |
| | To <u>note and approve</u> the memorandum from the Secretary to the College dated 12 September 2022 | |
| 16. | Head of School | |
| | To <u>note and approve</u> the nomination of Professor Colin Doherty as Head of School of Head of School of Medicine from 15 September 2022 to the end of the 2024-25 academic term | |
| 17. | Prizes and Other Awards | |
| | (i) School of Medicine Prizes | (encl) |
| | To <u>note and approve</u> the Memorandum from the School of Medicine dated 24 August 2022 | |
| | (ii) A.J. Leventhal Scholarship | (encl) |
| | To <u>note and approve</u> the Memorandum from the Dean of Faculty of Arts, Humanities and Social Sciences dated 17 August 2022 | |
| 18. | Master Agreement and Service Level Agreements between The Lir and Trinity | (encl) |
| | To <u>note and approve</u> the memorandum from the Bursar and Director of Strategic Innovation, Professor Eleanor Denny. | |
| 19. | Amendments to the Trinity College Dublin Annual Report 2020/2021 | (encl) |
| | To <u>note and approve</u> the Memorandum from Trinity Communications dated 5 September 2022 | |
| 20. | Student Conduct and Capacity Committee Membership 2022-23 | (encl) |
| | To <u>note and approve</u> the Memorandum from the Registrar dated 6 September 2022. | |
| 21. | Foundation Scholarship – Central Scholarship Committee | (encl) |
| | To <u>note and approve</u> the Memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 22 August 2022 | |

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.