



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 19 October 2022 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.05]
To approve the minutes of the meetings of:	
(i) 14 September 2022	(encl)
(ii) Amendment to the Minutes of the meeting of 14 September 2022	(encl)
(iii) 22 September 2022	(encl)
2. Matters Arising from the Minutes	[10.05-10.10]
To raise any matters arising	
3. Board Work Programme 2022-23	[10.10-10.25]
To consider and approve the memorandum from the Secretary to College dated 12 October 2022	(encl)
4. Quarterly Financial Review and Forecasts	[10.25-10.45]
• Circulated for Board members only	(encl)
To note and discuss the presentation from the Treasurer/Chief Financial Officer dated 11 October 2022	
5. Strategic Capital Projects Dashboard	[10.45-11.00]
• Circulated for Board members only	(encl)
To receive a verbal update from the Bursar	
6. Proposed Changes to the 2010 Consolidated Statutes	[11.00-11.15]
To consider and approve the memorandum from the Registrar dated 14 October 2022	(encl)

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| 7. | Nominations for Honorary Degrees
To <u>approve</u> the memorandum from the Registrar dated xx October 2022 | [11.15-11.25]
(to be tabled) |
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Break

[11.25-11.35]

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| 8. | Annual Officer
To <u>note and approve</u> the memorandum from the Provost dated 19 October 2022 | [11.35-11.40]
(to be tabled) |
| 9. | University Council
To <u>note and approve</u> the draft Acta of the Council meeting of 5 October 2022 | [11.40-11.45]
(encl) |
| 10. | Provost's Report
To <u>receive</u> a report from the Provost | [11.45-11.55] |
| 11. | Any Other Urgent Business | |

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

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| 12. | Policy, Practice and Regulations on Intellectual Property
<ul style="list-style-type: none"> • Circulated for Board Members only To <u>consider and approve</u> the memorandum from the Director of Trinity Research and Innovation, Senior Patents and Licensing Manager, and Licensing Manager dated 11 October 2022
<i>Director of Trinity Research and Innovation, Leonard Hobbs, Senior Patents and Licensing Manager, Gordon Elliot, and Licensing Manager, Samantha Williams, to be available to join the meeting for this item if required</i> | [11.55-12.05]
(encl) |
| 13. | Interim Changes to the existing Senior Academic Promotions Policy
<ul style="list-style-type: none"> • Circulated for Board Members only To <u>consider and approve</u> the memorandum from the Director of Human Resources dated 13 October 2022
<i>Director of Human Resources, Antoinette Quinn, and Head of Talent, Fidelma Haffey to be available to join the meeting for this item if required</i> | [12.05-12.15]
(encl) |

Section B – Reports from Principal Committees

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| 14. | Board Business | |
| | (i) Callover | (encl) |
| | To note the callover updated to 14 September 2022 | |
| | (ii) Outcomes | (encl) |
| | • Circulated for Board members only | |
| | To note the Board outcomes from the meeting of 14 September 2022 | |
| 15. | Audit Committee | (encl) |
| | To note and approve the minutes of the meeting of 21 June 2022 | |
| 16. | Coiste na Gaeilge | (encl) |
| | To note and approve the draft minutes of 14 June 2022 | |
| 17. | Finance Committee | |
| | To note and approve: | |
| | (i) The minutes of the meeting of 2 June 2022 | (encl) |
| | (ii) The draft minutes of the meeting of 30 September 2022 | (encl) |
| 18. | Quality Committee | (encl) |
| | To note and approve the draft minutes of the meeting of 26 September 2022 | |

Section Cⁱ - Matters for Noting and Approval

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| 19. | Board Business Approved by Written Procedure | (encl) |
| | To note that the enclosed memorandum from the Registrar and the Secretary to the College, dated 6 October 2022, was approved by Board on 7 October 2022 | |
| 20. | Calendar Changes to Reflect Organisational Structure | (encl) |
| | To note and approve the memorandum from the Secretary to the College dated 11 October 2022 | |
| 21. | Board Elections 2022 | (encl) |
| | To note the memorandum from the Secretary to the College dated 12 October 2022 | |
| 22. | Higher Degrees | (encl) |
| | To note Higher Degrees, approved by Council on 5 October 2022 | |
| 23. | Trinity Legacies' Review Working Group – Terms of Reference | (encl) |
| | To note the memorandum from the Senior Dean dated 12 October 2022 | |

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| 24. | Prizes and Other Awards | |
| | (i) Lucy Gwynn Prize | (encl) |
| | To <u>note and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 September 2022 | |
| | (ii) Gold Medal Nominations | (encl) |
| | To <u>note and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 11 October 2022 | |
| 25. | Changes to the 2010 Consolidated Statutes – Commencement Ceremonies | (encl) |
| | To <u>note and approve</u> the memorandum from the Registrar dated 17 October 2022 | |
| 26. | Report from the Student Conduct and Capacity Committee | (encl) |
| | To <u>note</u> the memorandum from the Registrar dated 9 September 2022 | |
| 27. | Independent Review of Graduate Students’ Union – Terms of Reference | (encl) |
| | To <u>note</u> the memorandum from the Secretary to the College dated 12 October 2022 | |
| 28. | Related Entity Financial Reporting | (encl) |
| | To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 10 October 2022 | |
| 29. | Appointment of Additional Assistant Junior Deans 2022-23 | (encl) |
| | To <u>note and approve</u> the memorandum from the Junior Dean dated 17 October 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.