# Trinity College Dublin
## Coláiste na Tríonóide, Baile Átha Cliath
### The University of Dublin

# Board Agenda

**Trinity Board Room | Trinity Business School Building**
**Wednesday 14 December 2022 | 10.30 – 13.00**

| | |
|---|---|
| **Apologies** | |
| **Statements of Interest** | |
| **New Members' Declaration** | |

## Section A.1 Policy Matters

| | | Indicative Timing |
|---|---|---|
| 1. | **Minutes**<br>To **approve** the minutes of the meeting of 16 November 2022 | [10.30-10.35]<br>(encl) |
| 2. | **Matters Arising from the Minutes**<br>To **raise** any matters arising | [10.35-10.40] |
| 3. | **Update on Sustainability**<br>To **receive** a verbal update from the Vice-President for Biodiversity and Climate Action<br>*Sustainability Manager, Ms Jane Hackett, to join the meeting for this item* | [10.40-11.10]<br>(encl) |
| 4. | **Strategic Capital Projects Dashboard**<br>• **Circulated for Board members only**<br>To **receive** a verbal update from the Chief Operating Officer | [11.10-11.25]<br>(encl) |
| 5. | **Financial Year 2023 Consolidated University Budget**<br>• **Circulated for Board members only**<br>To **consider and approve** the memorandum from the Treasurer/Chief Financial Officer dated 7 December 2022<br>*Financial Planning and Risk Manager, Mr Keith Creedon, to join the meeting for this item* | [11.25-11.40]<br>(encl) |
| | **Break** | [11.40-11.50] |

| 6. | **Board Composition: Update and Consultation Process** | [11.50-12.10] |
|---|---|---|
| | To **note and discuss** the memorandum from the Registrar and the Secretary to the College dated 9 December 2022 | (encl) |

| 7. | **Trinity Legacies Review Group** | [12.10-12.25] |
|---|---|---|
| | To **receive** a verbal update from the Provost | |
| | *The Senior Dean, Professor Eoin O'Sullivan, to join the meeting for this item* | |

| 8. | **University Council** | [12.25-12.30] |
|---|---|---|
| | (i)  To **note and approve** the draft Acta of the Council meeting of 30 November 2022 | (encl) |
| | (ii) To **note and approve** the corrected Actum CL/22-23/037 from the Council meeting of 2 November 2022 | (encl) |

| 9. | **Provost's Report** | [12.30-12.40] |
|---|---|---|
| | To **receive** a report from the Provost | |

| 10. | **Any Other Urgent Business** | |
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## Section A.2 Policy Matters for discussion already considered by Principal Committees

## Section B – Reports from Principal Committees

| 11. | **Board Business** | |
|---|---|---|
| | **(i)  Callover** | (encl) |
| | To **note** the callover updated to 16 November 2022 | |
| | **(ii) Outcomes** | (encl) |
| | • **Circulated for Board members only** | |
| | To **note** the Board outcomes from the meeting of 16 November 2022 | |

| 12. | **Audit Committee** | (encl) |
|---|---|---|
| | To **note and approve** the minutes of the meeting of 11 October 2022 | |

| 13. | **Equality Committee** | |
|---|---|---|
| | To **note and approve** the minutes of the meetings of: | |
| | (i)  17 May 2022 | (encl) |
| | (ii) 26 October 2022 | (encl) |

| 14. | **Finance Committee** | (encl) |
|---|---|---|
| | To **note and approve** the draft minutes of the meeting of 23 November 2022 | |

# Section C<sup>i</sup> - Matters for Noting and Approval

**15. Board Business Approved by Written Procedure** (encl)

To **note** that the enclosed memorandum from the Registrar, dated 23 November 2022, was approved by Board on 25 November 2022

**16. Higher Degrees** (encl)

To **note** Higher Degrees, approved by Council on 30 November 2022

**17. Policy Review Record Sheet** (encl)

To **note** the memorandum from the Secretary to the College and the Project Officer, Secretary's Office, dated 30 November 2022

**18. Prizes and Other Awards - Lindsay Downes Prize** (encl)

To **note and approve** the memorandum from the Head of the School of Social Work and Social Policy dated 5 November 2022

**19. Appointment of Additional Assistant Junior Dean for 2022-23** (encl)

To **note and approve** the memorandum from the Junior Dean dated 22 November 2022

**20. Proctors' Lists for Winter Commencements**

To **note** that the Proctors' Lists were approved by the sub-committee of Board on 17 November 2022

**21. Sealings** (encl)

- **Circulated for Board members only**

To **note** the sealings

**22. Report from the Student Conduct and Capacity Committee** (encl)

- **Circulated for Board members only**

To **note and approve** the memorandum from the Registrar dated 17 November 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.