



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 25 January 2023 | 10.30 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To approve the minutes of the meeting of 14 December 2022	[10.30-10.35] (encl)
2. Matters Arising from the Minutes To raise any matters arising	[10.35-10.40]
3. Strategic Capital Projects Dashboard <ul style="list-style-type: none">Circulated for Board members only To receive a verbal update from the Bursar/Director of Strategic Innovation	[10.40-10.55] (encl)
3.1 Portal Project Update (Trinity East) <ul style="list-style-type: none">Circulated for Board members only(i) To consider and approve the presentation from the Bursar/Director of Strategic Innovation dated 18 January 2023(ii) To note the report from the Independent Monitor dated 20 January 2023 <p><i>Mr Leonard Hobbs, Director of Trinity Research and Innovation, Ms Jennifer Crossman, Project Finance Director, Mr Mark Bennett, Portal Director, Mr Colin Brogan, Project Manager, and Mr Gerard Heffernan, Category Manager (Capital and Facilities), to attend the meeting for this item</i></p>	[10.55-11.15] (encl) (encl)
4. Board Composition and Governance: Update To note the memorandum from the Registrar and the Secretary to the College dated 19 January 2023	[11.15-11.25] (encl)

Break

[11.25-11.35]

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| 5. | Annual Officer
To <u>approve</u> the memorandum from the Provost dated xx January 2023 | [11.35-11.40]
(to be tabled) |
| 6. | Nominations for Honorary Degrees
To <u>approve</u> the memorandum from the Registrar dated xx January 2023 | [11.40-11.50]
(to be tabled) |
| 7. | 2010 Consolidated Statutes – Assent of the Fellows
To <u>receive</u> a report from the Registrar | [11.50-11.55] |
| 8. | University Council
To <u>note and approve</u> the draft Acta of the Council meeting of 18 January 2023 | [11.55-12.00]
(encl) |
| 9. | Provost’s Report
To <u>receive</u> a report from the Provost | [12.00-12.10] |
| 10. | Any Other Urgent Business | |

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

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| 11. | Revised Treasury Policy
<ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the memorandum from the Project Appraisal Manager and the Treasury Accountant dated 18 January 2023
<i>Mr Paul Coote, Project Appraisal Manager, and Mr David Clavin, Treasury Accountant, to be available to join the meeting for this item if required</i> | [12.10-12.15]
(encl) |
| 12. | Hospitality and Entertainment Policy
To <u>consider and approve</u> the memorandum from the Financial Operations Manager dated 18 January 2023
<i>Ms Jillian Heery, Financial Operations Manager, to be available to join the meeting for this item if required</i> | [12.15-12.20]
(encl) |

Section B – Reports from Principal Committees

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| 13. | Board Business | |
| | (i) Callover
To <u>note</u> the callover updated to 14 December 2022 | (encl) |
| | (ii) Outcomes
<ul style="list-style-type: none"> • Circulated for Board members only To <u>note</u> the Board outcomes from the meeting of 14 December 2022 | (encl) |

14. **Equality Committee** (encl)
To note and approve the draft minutes of the meeting of 7 December 2022

15. **Safety Committee** (encl)
To note and approve the draft minutes of the meeting of 27 October 2022

Section Cⁱ - Matters for Noting and Approval

16. **Associated Companies: Directors' Reports** (encl)
To note and approve the memorandum from the Secretary to the College, dated 18 January 2023

17. **Higher Degrees** (encl)
To note Higher Degrees, approved by Council on 18 January 2023

18. **Membership of Audit Committee** (encl)
To note and approve the memorandum from the Registrar dated 18 January 2023

19. **Strategic Capital Projects – Reports from Independent Monitors**

- Circulated for Board members only
- (i) **Old Library Redevelopment Project** (encl)
To note the memorandum from Ms Denise Kennedy dated 5 December 2022
- (ii) **Historic Accommodation Building Project** (encl)
To note the report from Mr Niall Meagher dated 5 December 2022

20. **Calendar Changes to reflect amended title of 'Dublin University Central Athletic Club'** (encl)
To note the memorandum from Dean of Students dated 11 January 2023

21. **Calendar Changes related to College Office Holder** (encl)
To note the memorandum from the Provost dated 23 January 2023

22. **Health and Safety Oversight 2021/22** (encl)
To note the memorandum from the Chief Operating Officer and Chair of the College Safety Committee dated 2 November 2022

23. **Science Gallery International: Changes to Constitution** (encl)
To note and approve the memorandum from the Secretary to College dated 18 January 2023

24. **School of Medicine Studentships 2022/23** (encl)
To note and approve the memorandum from the Sophister Coordinator, School of Medicine dated 13 December 2023

25. Sealings

(encl)

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To **note** the sealings

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.