



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 22 February 2023 | 10.00 – 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 25 January 2023	[10.00-10.05] (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[10.05-10.10]
3.	Board Composition and Governance: Changes to the 2010 Consolidated Statutes To consider and approve the memorandum from the Registrar and the Secretary to the College dated 14 February 2023	[10.10-10.30] (encl)
4.	Climate Action Roadmap <ul style="list-style-type: none">• Circulated for Board members only To consider and approve the memorandum from the Vice-President for Biodiversity and Climate Action dated 15 February 2023 <i>Professor Jane Stout, Vice-President for Biodiversity and Climate Action, and Mr Mike Clark, Director of Campus Infrastructure, to join the meeting for this item</i>	[10.30-10.50] (encl)

5.	Strategic Capital Projects Dashboard [10.50-11.00] <ul style="list-style-type: none"> • Circulated for Board members only (encl) To receive a verbal update from the Bursar/Director of Strategic Innovation
5.1	E3 Learning Foundry Capital Project Update [11.00-11.20] <ul style="list-style-type: none"> • Circulated for Board members only (i) To note and discuss the update from Professor Gerard McHugh, Dean of Development and E3 Capital Programme Sponsor, and Ms Edwina Hegarty, E3 Programme Manager, dated 14 February 2023 (encl) (ii) To note the report from Mr Leo Harmon, E3 Independent Board Monitor, dated 13 February 2023 (encl) <i>Professor Gerard McHugh, Dean of Development and E3 Capital Programme Sponsor, Ms Edwina Hegarty, E3 Programme Manager, and Mr Greg Power, Head of Capital Projects and Planning, to join the meeting for this item</i>
Break [11.20-11.30]	
6.	Trinity Legacies Review Working Group [11.30-11.45] <ul style="list-style-type: none"> • Circulated for Board members only (encl) To consider and approve the memorandum from the Provost dated 21 February 2023 <i>Professor Eoin O’Sullivan, Senior Dean, to join the meeting for this item</i>
7.	Postgraduate Renewal Programme – Proposals for financing PG Research Students: (a) Internal Awards; (b) Fee Differentials [11.45-12.00] <ul style="list-style-type: none"> • Circulated for Board members only (encl) To consider and approve the memorandum from the Dean of Graduate Studies and the Director of Postgraduate Renewal Programme, dated 16 February 2023 <i>Professor Martine Smith, Dean of Graduate Studies/Sponsor, Postgraduate Renewal Programme, and Mr Paul Coote, Project Appraisal Manager, to join the meeting for this item</i>
8.	Revised Board Annual Work Programme 2022-23 [12.00-12.10] To consider and approve the memorandum from the Secretary to the College dated 20 February 2023 (encl)
9.	Annual Officer [12.10-12.15] To approve the memorandum from the Provost dated 22 February 2023 (to be tabled)
10.	University Council [12.15-12.20] To note and approve: <ul style="list-style-type: none"> (i) The draft Acta of the Council meeting of 8 February 2023 (encl) (ii) The revised Acta of the Council meeting of 18 January 2023 (encl)
11.	Any Other Urgent Business

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

12. **Policy for the Management of Legal Affairs and Legal Costs** [12.20-12.25]
To **consider and approve** the memorandum from the Secretary to the College, and the College Solicitor/Information Compliance Officer, dated 30 January 2023 (encl)
13. **Gift Voucher Policy** [12.25-12.30]
To **consider and approve** the memorandum from the Financial Operations Manager dated 10 February 2023 (encl)
Ms Jillian Heery, Financial Operations Manager, to be available to join the meeting for this item if required

Section B – Reports from Principal Committees

14. **Board Business**
- (i) **Callover** (encl)
To **note** the callover updated to 25 January 2023
- (ii) **Outcomes** (encl)
• **Circulated for Board members only**
To **note** the Board outcomes from the meeting of 25 January 2023
15. **Audit Committee** (encl)
To **note and approve** the minutes of the meeting of 7 December 2022
16. **Finance Committee** (encl)
To **note and approve** the draft minutes of the meeting of 30 January 2023
17. **Human Resources Committee**
- To **note and approve** the minutes of the following meetings:
- (i) 24 September 2021 (encl)
(ii) 29 October 2021 (encl)
(iii) 18 November 2021 (encl)
(iv) 21 January 2022 (encl)
(v) 3 March 2022 (encl)
(vi) 8 June 2022 (encl)
(vii) 13 October 2022 (encl)
(viii) 17 November 2022 (encl)

18. Quality CommitteeTo **note and approve**:

- (i) The minutes of the meeting of 1 December 2022 (encl)
- (ii) The draft minutes of the meeting of 26 January 2023 and appendices: (encl)
 - (a) Annual Quality Report to QQI 2021/22
 - (b) Revised Linked Provider Quality Review Procedures

19. Remuneration CommitteeTo **note and approve**:

- (i) The minutes of the meeting of 20 February 2023 (encl)
- (ii) The memorandum from the Dean of Arts, Humanities and Social Sciences dated 27 January 2023 (to be tabled)

Section Cⁱ - Matters for Noting and Approval**20. Board Membership – Postgraduate Student**

To **note and approve** that Mr Matt Murtagh-White has been nominated following an election process to represent postgraduate students as a Board member for the remainder of 2022-23

21. Membership of Committees of Board and CouncilTo **note and approve** the memorandum from the Registrar dated 15 February 2023**22. Planning Group Report #27 to Board**

- Circulated for Board members only

To **consider and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 15 February 2023**23. Financial Services Division Annual Report 2021/22**To **note and approve** the report**24. Higher Degrees**To **note** Higher Degrees, approved by Council on 8 February 2023**25. Acting Head of School**To **note and approve** the memorandum from the Provost dated 20 February 2023**26. Prizes and Other Awards – Entrance Exhibitions**To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 9 January 2023**27. Senate Business – Recommendations for award of the degree MA (jure officii)**To **note and approve** the memorandum from the Registrar dated 15 February 2022

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| 28. | Representation on the Agency for Legal Deposit Libraries
To <u>note and approve</u> the memorandum from the Librarian and College Archivist dated 13 February 2023 | (encl) |
| 29. | Associated Companies – Reports of Directors to Board
To <u>note and approve</u> the memorandum from the Secretary to the College dated 15 February 2023 | (encl) |
| 30. | Related Entity Financial Reporting
To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 10 February 2023 | (encl) |

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.