



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 26 April 2023 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.05]
(i) To note the Notes of the Board Away-Day on 9 February 2023	(encl)
(ii) To approve the minutes of the meeting of 29 March 2023	(encl)
2. Matters Arising from the Minutes	[10.05-10.10]
To raise any matters arising	
3. Strategic Capital Projects Dashboard	[10.10-10.20]
• Circulated for Board members only	(to follow)
To receive a verbal update from the Bursar/Director of Strategic Innovation	
3.1 Old Library Redevelopment Project	[10.20-10.35]
To receive a verbal update from the Bursar/Director of Strategic Innovation	
<i>Ms Helen Shenton, Librarian and College Archivist, to join the meeting for this item</i>	
4. Quarterly Financial Review and Forecasts	[10.35-10.50]
• Circulated for Board members only	(encl)
To note and discuss the presentation from the Treasurer/Chief Financial Officer dated 19 April 2023	
5. Strategic Plan 2020-2025: <i>Community and Connection</i> - Review and Update	[10.50-11.15]
• Circulated for Board members only	(encl)
To consider and approve the memorandum from the Vice-Provost/Chief Academic Officer dated 18 April 2023	

6.	<p>Annual People Metrics Report 2022 [11.15-11.30] (encl)</p> <p>To <u>consider and approve</u> the annual report from the Head of Strategic Planning and Process Improvement, Human Resources, dated 2 February 2023 <i>Ms Gwen Turner, Head of Strategic Planning and Process Improvement, Human Resources, to join the meeting for this item</i></p>
Break [11.30-11.40]	
7.	<p>Visitors [11.40-11.45]</p> <p>To <u>receive</u> a report from the Secretary to the College</p>
8.	<p>Seanad Éireann University of Dublin Constituency [11.45-12.00] (encl)</p> <p>To <u>note and discuss</u> the memorandum from the Secretary to the College and the Registrar dated 17 April 2023</p>
9.	<p>Trinity Legacies Review Working Group [12.00-12.15] (encl)</p> <ul style="list-style-type: none"> • Circulated for Board members only <p>To <u>consider and approve</u> the memorandum from the Provost dated 25 April 2023 <i>Professor Eoin O’Sullivan, Senior Dean, and Ms Helen Shenton, Librarian and College Archivist, to join the meeting for this item</i></p>
10.	<p>Board Composition and Governance Update: [12.15-12.35]</p> <p style="padding-left: 20px;">(i) Timeline for New Board Composition (encl)</p> <p>To <u>note</u> the memorandum from the Secretary to the College and the Registrar dated 19 April 2023</p> <p style="padding-left: 20px;">(ii) Board Elections (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Secretary to the College and the Registrar dated 19 April 2023</p> <p style="padding-left: 20px;">(iii) Nominations Committee and External Board Membership (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Secretary to the College and the Registrar dated 18 April 2023</p> <p style="padding-left: 20px;">(iv) Skills and Experience Matrix (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Secretary to the College and the Registrar dated 18 April 2023</p>
11.	<p>University Council [12.35-12.40] (encl)</p> <p>To <u>note and approve</u> the draft Acta of the Council meeting of 12 April 2023</p>
12.	<p>Provost’s Report [12.40-12.50]</p> <p>To <u>receive</u> a report from the Provost</p>
13.	<p>Any Other Urgent Business</p>

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

[12.50-12.55]

14. **College Habitats Maintenance Policy** (encl)
To **consider and approve** the documentation from the Campus Services Manager, on behalf of the Grounds and Garden Committee, dated 6 April 2023
Mr David Marley, Campus Services Manager, to be available to join the meeting for this item if required
15. **Bereavement Leave Policy** (encl)
To **consider and approve** the memorandum from the Director of Human Resources dated 18 April 2023
Ms Mary Leahy, Head of Employee Relations, to be available to join the meeting for this item if required

Section B – Reports from Principal Committees

16. **Board Business**
- (i) **Callover** (encl)
To **note** the callover updated to 29 March 2023
- (ii) **Outcomes** (encl)
• **Circulated for Board members only**
To **note** the Board outcomes from the meeting of 29 March 2023
17. **Coiste na Gaeilge** (encl)
To **note and approve** the minutes of the meeting of 17 November 2022
18. **Human Resources Committee** (encl)
To **note and approve** the minutes of the meeting of 9 March 2023
19. **Library and Information Policy Committee**
- To **note and approve** the minutes of the following meetings:
- (i) 9 June 2022 (encl)
(ii) 11 November 2022 (encl)
(iii) 15 February 2023 (encl)
20. **Quality Committee** (encl)
To **note and approve** the draft minutes of the meeting of 29 March 2023

Section Cⁱ - Matters for Noting and Approval

21. Heads of Schools

To **note and approve** the following nominations:

- (i) Professor Micheál Ó Siochrú as Head of School of Histories and Humanities for a three-year term from 5 June 2023 to the end of Trinity term 2026
- (ii) Professor Gillian Wylie as Head of School of Religion, Theology, and Peace Studies for a three-year term from 5 June 2023 to the end of Trinity term 2026

22. Membership of Board Compliance Committee – Coiste na Gaeilge

(encl)

To **note and approve** the memorandum from the Registrar dated 18 April 2023

23. Higher Degrees

(encl)

To **note** Higher Degrees, approved by Council on 12 April 2023

24. William Lyons Prize

(encl)

To **note and approve** the memorandum from the Head of the School of Social Sciences and Philosophy dated 24 March 2023

25. Nomination of Trinity Representatives for Dublin Dental University Hospital (DDUH) Board

(encl)

To **note and approve** the memorandum from the Secretary to the College dated 18 April 2023

26. The John Mallet Purser Memorial Lecture 2023

To **note and approve** the recommendation from the Head of Discipline of Physiology that Professor Dame Pamela Shaw DBE, of the University of Sheffield, should present the 2023 John Mallet Purser Memorial Lecture

27. Proctors' Lists for Spring Commencements

To **note** that the Proctors' Lists were approved by the sub-committee of Board on 30 March 2023

28. Sealings

(encl)

- Circulated for Board members only

To **note** the sealings

29. Dates of Board and Council Meetings 2023/24

(encl)

To **note and approve** the memorandum from the Secretary to the College dated 19 April 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.