



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 21 June 2023 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

## Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b> To <b>approve</b> the minutes of the meeting of 24 May 2023	[10.00-10.05] (encl)
<b>2. Matters Arising from the Minutes</b> To <b>raise</b> any matters arising	[10.05-10.10]
<b>3. Strategic Capital Projects Dashboard</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul> To <b>receive</b> an update from the Bursar/Director of Strategic Innovation	[10.10-10.20] (encl)
<b>3.1 Old Library Redevelopment Project</b> To <b>receive</b> a verbal update from the Bursar/Director of Strategic Innovation <i>Ms Helen Shenton, Librarian and College Archivist, Mr Marc Sharifi, Programme Manager Strategic Project, and Mr Greg Power, Head of Capital Projects and Planning, to join the meeting for this item</i>	[10.20-10.35]
<b>3.2 Dartry Accommodation Project</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul> To <b>note and discuss</b> the update from the Project Sponsor, Dartry Accommodation Project, dated 12 June 2023 <i>Professor Kevin O'Kelly, Project Sponsor, Dartry Accommodation Project, Mr Paul Coote, Project Appraisal Manager, and Mr Greg Power, Head of Capital Projects and Planning, to join the meeting for this item</i>	[10.35-10.50] (encl)

<b>4.</b>	<b>Board Composition and Governance</b> [10.50-11.05] (i) <b>Proposed Changes to the 2010 Consolidated Statutes</b> (encl) To <b>consider and approve</b> the memorandum from the Registrar dated 19 June 2023 (ii) <b>Nominations Committee Revised Terms of Reference</b> (encl) To <b>consider and approve</b> the memorandum from the Secretary to the College and the Registrar dated 16 June 2023 (iii) <b>External Board Member</b> (encl) To <b>consider and approve</b> memorandum from the Provost dated 16 June 2023	
<b>5.</b>	<b>Quarterly Financial Review and Forecasts</b> [11.05-11.20] • <b>Circulated for Board members only</b> (encl) To <b>note and discuss</b> the presentation from the Treasurer/Chief Financial Officer dated 12 June 2023	
<b>6.</b>	<b>Annual Review of the University Risk Register 2022/23</b> (11.20-11.40) • <b>Circulated for Board members only</b> (encl) To <b>consider and approve</b> the memorandum from the Chief Risk Officer dated 19 June 2023 <i>Ms Julia Carmichael, Chief Risk Officer, to join the meeting for this item</i>	
<b>Break</b>		[11.40-11.50]
<b>7.</b>	<b>Disciplinary Panel</b> [11.50-12.00] • <b>Circulated for Board members only</b> (i) To <b>note</b> the memoranda from the Secretary to the College dated: (a) 19 June 2023 (encl) (b) 20 June 2023 (to be tabled) (ii) To <b>consider and approve</b> the recommendations of the report of the Chairperson of the Disciplinary Panel dated 19 May 2023 (to be tabled)	
<b>8.</b>	<b>Honorary Degrees</b> [12.00-12.05] To <b>approve</b> the memorandum from the Registrar dated 20 June 2023 (to be tabled)	
<b>9.</b>	<b>Annual Officers</b> [12.05-12.10] To <b>approve</b> the memorandum from the Provost dated 21 June 2023 (to be tabled)	
<b>10.</b>	<b>University Council</b> [12.10-12.15] To <b>note and approve</b> the draft Acta of the Council meeting of 7 June 2023 and appendix, Formalisation of Disciplinary Structure in the School of Mathematics (encl)	
<b>11.</b>	<b>Provost's Report</b> [12.15-12.25] To <b>receive</b> a report from the Provost	
<b>12.</b>	<b>Any Other Urgent Business</b>	

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

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|------------|---|-------------------------|
| <b>13.</b> | <p><b>Dignity and Respect, and Sexual Misconduct Policies</b></p> <p>To <b><u>consider and approve</u></b> the memorandum from the Director of Human Resources dated 13 June 2023 in relation to:</p> <ul style="list-style-type: none"> <li><b>(i) Dignity and Respect Policy (Revised)</b></li> <li><b>(ii) Sexual Misconduct Policy</b></li> </ul> <p><i>Ms Antoinette Quinn, Director of Human Resources, to be available to join the meeting for this item if required</i></p> | [12.25-12.30]<br>(encl) |
| <b>14.</b> | <p><b>Changes to the Procedures for Progression within Assistant Professor Grade</b></p> <p>To <b><u>consider and approve</u></b> the memorandum from the Director of Human Resources and the Head of Talent dated 15 June 2023</p> <p><i>Ms Antoinette Quinn, Director of Human Resources, and Ms Fidelma Haffey, Head of Talent, to be available to join the meeting for this item if required</i></p>  | [12.30-12.35]<br>(encl) |
| <b>15.</b> | <p><b>Progression from AO3 Grade to AO2 Grade</b></p> <p>To <b><u>consider and approve</u></b> the memorandum from the Director of Human Resources dated 15 June 2023</p> <p><i>Ms Antoinette Quinn, Director of Human Resources, to be available to join the meeting for this item if required</i></p>   | [12.35-12.40]<br>(encl) |
| <b>16.</b> | <p><b>Updated Vetting/Foreign Police Certification Policy for Staff</b></p> <p>To <b><u>consider and approve</u></b> the memorandum from the Garda Vetting Staff Liaison Person, dated 29 May 2023</p> <p><i>Ms Antoinette Quinn, Director of Human Resources, and Ms Fidelma Haffey, Head of Talent/Garda Vetting Staff Liaison Person, to be available to join the meeting for this item if required</i></p>  | [12.40-12.45]<br>(encl) |
| <b>17.</b> | <p><b>Annual Review of the Risk Management Policy</b></p> <p>To <b><u>consider and approve</u></b> the memorandum from the Chief Risk Officer, dated 14 June 2023</p> <p><i>Ms Julia Carmichael, Chief Risk Officer, to be available to join the meeting for this item if required</i></p>  | [12.45-12.50]<br>(encl) |
| <b>18.</b> | <p><b>Misuse of Drugs Policy</b></p> <p>To <b><u>consider and approve</u></b> the memorandum from the Dean of Students dated 9 June 2023</p> <p><i>Professor Catherine McCabe, Dean of Students, to be available to join the meeting for this item if required</i></p>  | [12.50-12.55]<br>(encl) |

## Section B – Reports from Principal Committees

- 19. Board Business**
- (i) Callover** (encl)  
To note the callover updated to 24 May 2023
- (ii) Outcomes** (encl)  
• **Circulated for Board members only**  
To note the Board outcomes from the meeting of 24 May 2023
- 20. Audit Committee** (encl)  
To note and approve the minutes of the meeting of 14 March 2023
- 21. Estates Policy Committee** (encl)  
To note and approve the minutes of the meeting of 8 March 2023
- 22. Human Resources Committee**  
To note and approve the following:
- (i) Minutes of the meeting of 10 May 2023 (encl)
- (ii) Draft minutes of the meeting of 6 June 2023 (encl)
- 23. Library and Information Policy Committee** (encl)  
To note and approve the minutes of the meeting of 22 March 2023
- 24. Remuneration Committee**  
To note and approve the following:
- (i) The minutes of the meeting of 19 June 2023 (encl)
- (ii) The memorandum from the Dean of Science, Technology, Engineering and Mathematics dated 30 May 2023 (to be tabled)
- Professor Sylvia Draper, Dean of Science, Technology, Engineering and Mathematics, to be available to join the meeting for this item if required*

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

**25. Board Elections 2023**

To **note** that the following have been elected to Board:

**(i) Fellows Constituency**

Professor Darryl Jones (2023/24 – 2025/26, remainder of term)  
 Professor Cliona O’Farrelly (2023/24 – 2026/27, new term)  
 Professor Caitriona Leahy (2023/24 – 2025/26, remainder of term)  
 Professor Mark Cunningham (2023/24 – 2026/27, new term)  
 Professor Khurshid Ahmad (2023/24, remainder of term)

**(ii) Academic Staff (Non-Fellow) Constituency**

Professor Inmaculada Arnedillo-Sanchez (2023/24 – 2025/26, remainder of term)

Professor John Mark Walsh (2023/24, remainder of term)

Professor Lorna Roe (2023/24, remainder of term)

**(iii) Professional, Technical, Administrative and Support Staff Constituency**

Ms Rachel Mathews-McKay (2023/24, remainder of term)

Mr Kevin John Byrne (2023/24, remainder of term)

**26. Board Membership****(i) Students’ Union**

To **note** that the following have been elected, and will serve as members of the Board of the College for the academic year 2023/24:

President Mr László Molnárfi

Welfare Officer Ms Aoife Bennett

**(ii) To note and approve that the incoming members listed in (i) may attend to observe the Board meeting of 21 June 2023****27. Planning Group Report #28 to Board**

(encl)

- Circulated for Board members only

To **consider and approve** the memorandum from the Vice Provost/Chief Academic Officer dated 14 June 2023

**28. Revised Timeline for Assent of the Fellows**

(encl)

To **consider and approve** the memorandum from the Registrar dated 19 June 2023

**29. Administrative Procedures in the Summer Session**

To **note and approve** that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Board meeting of 2022/23 and the first Board meeting of 2023/24 (20 September 2023), and a report will be made to Board at its meeting of 20 September 2023

**30. Faculty Deans’ Review of Foundation and Non-Foundation Scholarship**

(encl)

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 8 June 2023

- 31. Trinity College Dublin Annual Report 2021/22** (encl)  
To **note and approve** the report
- 32. Higher Degrees** (encl)  
To **note** Higher Degrees, approved by Council on 7 June 2023
- 33. Prizes and Other Awards**
- (i) **A.J. Leventhal Scholarship** (encl)  
To **note and approve** the memorandum from the Dean of Arts Humanities and Social Sciences dated 7 June 2023
- (ii) **E.C. Smith Scholarship in Pathology** (encl)  
To **note and approve** the memorandum from the Head of Discipline of Anatomy, Director of Teaching and Learning (Postgraduate) and the Financial Advisor, School of Medicine, dated 1 June 2023
- (iii) **Sarah Purser Medical Research Fund** (encl)  
To **note and approve** the memorandum from the Head of Discipline of Anatomy, Director of Teaching and Learning (Postgraduate) and the Financial Advisor, School of Medicine, dated 1 June 2023
- (iv) **Technicon Research Fellowship** (encl)  
To **note and approve** the memorandum from the Head of Discipline of Anatomy, Director of Teaching and Learning (Postgraduate) and the Financial Advisor, School of Medicine, dated 1 June 2023
- 34. Sealings** (encl)  
• **Circulated for Board members only**  
To **note** the sealings
- 35. Associated Companies – Reports of Directors to Board** (encl)  
To **note and approve** the memorandum from the Secretary to the College dated 14 June 2023

## Section D<sup>i</sup> – Personnel Matters

**In compliance with the Data Protection Acts, this information is restricted.**

<sup>i</sup> 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.