



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 20 September 2023 | 10.00 – 13.00

## Preliminary items of Business:

### (i) Appointment of Interim Chairperson

(encl)

- Circulated for Board members only

To **consider and approve** the memorandum from the Secretary to the College dated 11 September 2023

*Interim Chairperson, if approved, takes the Chair*

### (ii) Clarification on external membership

(encl)

- Circulated for Board members only

To **note** the memorandum from the Secretary to the College and the Registrar dated 11 September 2023

## Apologies

## Statements of Interest

## New Members' Declaration

## Section A.1 Policy Matters

		Indicative Timing
1.	<b>Appointment of Chairperson</b> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul> To <b>consider and approve</b> the memorandum from Secretary to the College dated 11 September 2023 <i>Chairperson, if approved, takes the Chair</i>	[10.05-10.15] (encl)
2.	<b>Appointment of Deputy Chairperson</b> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul> To <b>consider and approve</b> the memorandum from Secretary to the College dated 11 September 2023	[10.15-10.25] (encl)
3.	<b>Board Composition</b> To <b>note</b> the memorandum from Secretary to the College dated 11 September 2023	[10.25-10.30] (encl)

<b>4.</b>	<p><b>Minutes</b> [10.30-10.35]</p> <p>To <b>approve</b> the minutes of the following meetings:</p> <ul style="list-style-type: none"> <li>(i) 21 June 2023 (encl)</li> <li>(ii) 23 August 2023 (encl)</li> </ul>
<b>5.</b>	<p><b>Matters Arising from the Minutes</b> [10.35-10.40]</p> <p>To <b>raise</b> any matters arising</p>
<b>6.</b>	<p><b>Overview of Strategic Capital Projects</b> [10.40-10.50]</p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b> (encl)</li> </ul> <p>To <b>receive</b> an update from the Bursar/Director of Strategic Innovation dated 14 September 2023</p>
<b>6.1</b>	<p><b>Trinity South Renewal Programme</b> [10.50-11.10]</p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b> (encl)</li> </ul> <p>To <b>consider and approve</b> the update from the Bursar/Director of Strategic Innovation dated 14 September 2023</p> <p><i>Ms Edwina Hegarty, Programme Manager for Strategic Projects, Mr Paul Coote, Financial Planning Manager, and Mr Ger Walsh, Interim Head of Capital Projects and Planning to join the meeting for this item</i></p>
<b>6.2</b>	<p><b>Trinity East</b> [11.10-11.30]</p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b> (encl)</li> </ul> <p>To <b>consider and approve</b> the update from the Bursar/Director of Strategic Innovation dated 13 September 2023</p> <p><i>Mr Paul Coote, Financial Planning Manager, Mr Ger Walsh, Interim Head of Capital Projects and Planning, to remain in the meeting for this item</i></p>
<p><b>Break</b> [11.30-11.45]</p> <p><i>Photograph of new Board to be taken in Board Room</i></p>	
<b>6.3</b>	<p><b>Dartry Accommodation Project</b> [11.45-12.05]</p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b> (encl)</li> </ul> <p>To <b>consider and approve</b> the update from the Project Sponsor, Dartry Accommodation Project, dated 13 September 2023</p> <p><i>Professor Kevin O’Kelly, Project Sponsor, and Mr Greg Power, Head of Capital Projects and Planning, to join the meeting for this item</i></p> <p><i>Mr Paul Coote, Financial Planning Manager, and Mr Ger Walsh, Interim Head of Capital Projects and Planning, to remain in the meeting for this item</i></p>

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| <b>7.</b>  | <b>Proposed Changes to the 2010 Consolidated Statutes</b>  | [12.05-12.20]<br>(to follow)    |
|            | (i) Chapter on Students and Chapter on Scholars  |                                 |
|            | (ii) Chapter on Fellows  |                                 |
|            | (iii) Schedules 1 and 2 to the Chapter on Committees (Finance Committee and Detailed Provisions Relating to Committees)  |                                 |
|            | (iv) Schedule 3 to the Chapter on Council (Academic Appeals)   |                                 |
|            | (v) Schedule 1 to the Chapter on College (Degrees and other academic qualifications awarded by College)  |                                 |
|            | To <b>consider and approve</b> the memorandum from the Registrar dated xx September 2023<br><i>Professor Neville Cox, Registrar, to attend the meeting for this item</i> |                                 |
| <b>8.</b>  | <b>Visitors</b>  | [12.20-12.25]                   |
|            | To <b>receive</b> a report from the Secretary to the College   |                                 |
| <b>9.</b>  | <b>Annual Officers</b>   | [12.25-12.30]<br>(to be tabled) |
|            | To <b>approve</b> the memorandum from the Provost dated 11 September 2023  |                                 |
| <b>10.</b> | <b>Provost's Report</b>  | [12.30-12.40]                   |
|            | To <b>receive</b> a report from the Provost  |                                 |
| <b>11.</b> | <b>Any Other Urgent Business</b>   |                                 |

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

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|------------|--|-------------------------|
| <b>12.</b> | <b>Role Grading Policy</b>   | [12.40-12.45]<br>(encl) |
|            | To <b>consider and approve</b> the memorandum from the Director of Human Resources and the Head of Human Resources Strategic Planning and Process Improvement, dated 14 September 2023<br><i>Ms Antoinette Quinn, Director of Human Resources, Ms Gwen Turner, Head of Human Resources Strategic Planning and Process Improvement, and Professor Eoin O'Sullivan, Senior Dean, to be available to join the meeting for this item if required</i> |                         |

## Section B – Reports from Principal Committees

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|------------|---|--------|
| <b>13.</b> | <b>Board Business</b>   |        |
|            | (i) <b>Callover</b>   | (encl) |
|            | To <b>note</b> the callover updated to 21 June 2023   |        |
|            | (ii) <b>Outcomes</b>  | (encl) |
|            | <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> To <b>note</b> the Board outcomes from the meeting of 21 June 2023 |        |

14. **Finance Committee** (encl)  
To note and approve the minutes of the meeting of 8 June 2023

## 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 Director of Human Resources and the Head of Talent, Human Resources, dated 19 July 2023, was approved by Board on 24 July 2023
16. **Administrative Procedures in the Summer Session** (to follow)  
To note the memorandum from the Secretary to the College dated xx September 2023
17. **Revised Timeline for Assent of the Fellows** (to follow)  
To note and approve the memorandum from the Registrar dated xx September 2023
18. **Membership of Committees** (to follow)  
To note and approve the memorandum from the Registrar dated xx September 2023
19. **Terms of Reference of Committees** (to follow)  
To note the memorandum from the Secretary to the College and the Registrar dated 15 September 2023
20. **Advisory Committee on Honorary Degrees - Revised Process** (encl)  
To note the memorandum from the Registrar dated 13 September 2023
21. **Student Conduct and Capacity Committee** (to follow)  
To note and approve the memorandum from the Registrar dated xx September 2023
22. **Statutes and Schedules Working Party** (to follow)  
To note the memorandum from the Registrar dated xx September 2023
23. **Prizes and Other Awards – Gold Medal Nominations** (encl)  
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 12 September 2023

## 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.