



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 15 November 2023 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy and Strategic Matters

	Indicative Timing
1. Minutes To approve the minutes of the meeting of 18 October 2023	[10.00-10.05] (encl)
2. Matters Arising from the Minutes To raise any matters arising	[10.05-10.10]
3. Strategic Discussion of Major Strategy Item Trinity Sustainability Strategy and Action Plan <ul style="list-style-type: none">Circulated for Board members only To consider and approve the document from the Vice-President for Biodiversity and Climate Action dated 8 November 2023 <i>Professor Jane Stout, Vice-President for Biodiversity and Climate Action, and Ms Jane Hackett, Sustainability Manager, to join the meeting for this item</i>	[10.10-10.40] (encl)
4. Financial/Audit Matters Financial Year 2023/24 Consolidated University Budget <ul style="list-style-type: none">Circulated for Board members only To consider and approve the memorandum from the Interim Treasurer/Chief Financial Officer and the Head of Financial Planning and Analysis dated 8 November 2023 <i>Mr Keith Creedon, Financial Planning and Risk Manager, to join the meeting for this item</i>	[10.40-11.00] (encl)
5. Risk and Compliance Matters Indemnity for Board members <ul style="list-style-type: none">Circulated for Board members only To note and discuss the memorandum from Secretary to the College/Director of Governance dated 8 November 2023	[11.00-11.10] (encl)

Break

[11.10-11.20]

6. Critical Infrastructure Matters**(i) Strategic Capital Projects Dashboard**

[11.20-11.30]

- Circulated for Board members only

(encl)

To receive an update from the Bursar/Director of Strategic Innovation

(ii) Printing House Square

[11.30-11.50]

- Circulated for Board members only

(encl)

To consider and approve the memorandum from the Project Sponsor dated 8 November 2023

Professor Kevin O'Kelly, Project Sponsor, Mr Mike Clark, Director of Campus Infrastructure, and Mr Paul Coote, Project Appraisal Manager, to join the meeting for this item

7. Provost's Report

[11.50-12.00]

To receive a report from the Provost

8. Any Other Urgent Business

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

[12.00-12.15]

9. Dignity and Respect, and Sexual Misconduct Policies

(encl)

To consider and approve the memorandum from the Director of Human Resources dated 6 November 2023

Ms Antoinette Quinn, Director of Human Resources and Ms Mary Leahy, Head of Employee Services, to be available to join the meeting for this item

10. Thematic Review Report on Student Mental Health Services

(encl)

To consider and approve the memorandum from the Chief Operating Officer and the Director of Student Services dated 3 November 2023

Ms Breda Walls, Director of Student Services, to be available to join the meeting for this item

11. Non-Audit Services Policy (Revised)

(encl)

To consider and approve the memorandum from the Internal Auditor dated 8 November 2023

Ms Fiona McAuliffe, Internal Auditor, to be available to join the meeting for this item

Section B – Reports from Principal Committees

- 12. Board Business**
- (i) Callover** (encl)
To note the callover updated to 18 October 2023
- (ii) Outcomes** (encl)
• **Circulated for Board members only**
To note the Board outcomes from the meeting of 18 October 2023
- 13. University Council** (encl)
To note and approve the draft Acta of the meeting of 1 November 2023
- 14. Finance Committee** (encl)
To note and approve the draft minutes of the meeting of 26 October 2023 and Appendix A: Revised Finance Committee Terms of Reference
- 15. Quality Committee** (encl)
To note and approve the minutes of the meeting of 21 September 2023 and to note Appendix A: Royal Irish Academy of Music (RIAM) Policies and Procedures

Section Cⁱ - Matters for Noting and Approval

- 16. Board Membership**
- To note the that:
- (i) Mr Kevin Byrne has resigned, with effect from 19 October 2023, and that Ms Deirdre Caden is to be a member of the Board for the remainder of Mr Byrne's term, to the end of the academic year 2023/24. Ms Caden fulfils the criteria, set out in the Statutes, as the candidate from the same constituency, who achieved the highest number of votes without being elected, having received votes equivalent to at least one-third of the quota for that constituency.
- (ii) To note and approve the memorandum from the Secretary to the College/Director of Governance dated 13 November 2023. (encl)
- 17. Prizes and Other Awards - Gold Medal Nominations** (encl)
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 6 November 2023
- 18. Higher Degrees** (encl)
To note the Higher Degrees, approved by Council on 1 November 2023
- 19. Pro-Chancellors of the University of Dublin** (encl)
To note and approve the memorandum from the Registrar dated 8 November 2023
- 20. Award of Degree *Ad Eundem Gradum*** (encl)
To note and approve the memorandum from the Registrar dated 10 November 2023

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.