



# Board Agenda

Trinity Board Room | Trinity Business School Building  
Wednesday 6 November 2024 | 09.30 – 13.30

## Apologies

## Statements of Interest

## New Members' Declaration

### Section A.1 Policy and Strategic Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 9 October 2024	[09.30-09.35] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising	[09.35-09.40]
3.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[09.40-09.50]
	<b>Major Strategy Item</b>	
4.	<b>Strategic Plan 2020-2025 Progress Report</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul> To <u>note and discuss</u> the update from the Vice-Provost/Chief Academic Officer and the Head the Data Analytics and Strategic Initiatives Unit, dated 31 October 2024 <i>Ms Geraldine Anderson, Head the Data Analytics and Strategic Initiatives Unit, to join the meeting for this item</i>	[09.50-10.10] (encl)
5.	<b>Strategic Plan 2025-2030 Update</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul> To <u>consider and approve</u> the presentation from the Vice-Provost/Chief Academic Officer, the Treasurer/Chief Financial Officer and the Chief Operating Officer, dated 30 October 2024	[10.10-10.30] (encl)
	<b>Critical Infrastructure Matters</b>	
6.	<b>Strategic Capital Projects Dashboard</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul> To <u>receive</u> an update from the Bursar/Director of Strategic Innovation	[10.30-10.40] (encl)

7. **Old Library Redevelopment Project** [10.40-11.00]  
(encl)
- **Circulated for Board members only**
- To **consider and approve** the presentation from the Senior Dean and the Programme Manager dated 31 October 2024  
*Professor Eoin O’Sullivan, Senior Dean, and Ms Edwina Hegarty, Programme Manager, to join the meeting for this item*

**Break** [11.00-11.10]

## Other

8. **Marino Institute of Education** [11.10-11.25]  
To **receive** a verbal report from the Senior Dean  
*Professor Eoin O’Sullivan, Senior Dean, to remain in the meeting for this item*
9. **Report on the External Review of the Board** [11.25-11.50]  
(encl)
- **Circulated for Board members only**
- To **note and discuss** the report from the External Reviewer dated 30 September 2024  
*Mr Michael Farrell, External Reviewer, to join the meeting for this item*
10. **Remits of Board and Council** [11.50-12.05]  
(encl)
- To **consider and approve** the memorandum from the Registrar dated 30 October 2024  
*Professor Neville Cox, Registrar, to join the meeting for this item*
11. **Proposed Changes to the 2010 Consolidated Statutes** [12.05-12.20]  
(encl)
- Schedule 1 to the Chapter on Provost (*Process by which the Provost is chosen by College*)
  - Schedule 2 to Chapter on Board (*Standing Orders*)
  - Schedule 1 to Chapter on the Chancellor (*Nomination and Election of the Chancellor and Pro-Chancellors*)
- To **consider and approve** the memorandum from the Registrar dated 30 October 2024  
*Professor Neville Cox, Registrar, to remain in the meeting for this item*
12. **Any Other Urgent Business**

## Section A.2<sup>i</sup> Policy Matters already considered by Principal Committees

[12.20-12.25]

<sup>i</sup> Section A2 items have been fully considered by the relevant Committee. Board members are asked to inform the Secretary to the College if they wish discussion on any of the items in Section A2 by 5pm on the Monday before the meeting. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.

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|------------|--|--------|
| <b>13.</b> | <b>Code of Practice for the Governance of State Bodies</b>   | (encl) |
|            | To <u>note and approve</u> the memorandum from the Secretary to the College/Director of Governance dated 30 October 2024 |        |
| <b>14.</b> | <b>Revised Policy on Donations of Collections and Content to the Library</b>   | (encl) |
|            | To <u>note and approve</u> the documentation from the Librarian and College Archivist dated 24 October 2024              |        |
| <b>15.</b> | <b>Revised Library Content and Collections Security Policy</b>   | (encl) |
|            | To <u>note and approve</u> the documentation from the Librarian and College Archivist dated 24 October 2024              |        |

## Section B – Minutes from Committees

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| <b>16.</b> | <b>Board Business - Callover</b>   | (encl) |
|            | To <u>note</u> the callover updated to 9 October 2024                          |        |
| <b>17.</b> | <b>University Council</b>  | (encl) |
|            | To <u>note and approve</u> the draft acta of the meeting of 16 October 2024    |        |
| <b>18.</b> | <b>Critical Infrastructure Committee</b>                                       | (encl) |
|            | To <u>note and approve</u> the minutes of the meeting of 20 February 2024      |        |
| <b>19.</b> | <b>Finance Committee</b>   | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 14 October 2024 |        |
| <b>20.</b> | <b>Quality Committee</b>   | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 3 October 2024  |        |

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

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|------------|---|--------|
| <b>21.</b> | <b>International Education Mark/TrustEd Application</b>   | (encl) |
|            | To <u>note</u> the memorandum from the Assistant Academic Secretary, Academic Affairs, dated 24 October 2024  |        |
| <b>22.</b> | <b>Membership of Committees of Board</b>  | (encl) |
|            | To <u>note and approve</u> the memorandum from the Registrar dated xx October 2024  |        |
| <b>23.</b> | <b>Head of School</b>   |        |
|            | To <u>note and approve</u> the nomination of Professor Damien Brennan as Head of the School of Nursing and Midwifery from 7 November 2024 to the end of Trinity Term 2029 |        |

- 24. University Benchmarking Analysis** (encl)  
To **note** the presentation from the Treasurer/Chief Financial Officer, the Head of Financial Planning and Analysis and the Senior Accountant, Financial Planning and Analysis dated 25 October 2024
- 25. Prizes and Other Awards**
- (i) Gold Medal Nominations** (encl)  
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 18 October 2024
- (ii) Lucy Gwynn Committee Nominations** (encl)  
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 18 October 2024
- 26. Related Entity Financial Reports** (encl)  
To **note** the memorandum from the Treasurer/Chief Financial Officer dated 25 October 2024
- 27. Higher Degrees** (encl)  
To **note** the Higher Degrees, approved by Council on 16 October 2024
- 28. Sealings** (encl)  
  - **Circulated for Board members only**
 To **note** the sealings
- 29. Disciplinary Panel - Chairperson**  
To **note and approve** the appointment of Mr Mark Connaughton, S.C., as Chairperson of the Disciplinary Panel (Statutes, Chapter on Academic Staff Conduct, Part 4 refers) for a term of three years, with the approval of the Academic Staff Association, to conclude at the end of the 2026/27 academic year.

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

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

<sup>ii</sup> Board members are asked to inform the Secretary to the College if they wish discussion on any of the following items in Sections C and D. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.