



# Board and University Council Agenda

Bank of Ireland Lecture Theatre | 2<sup>nd</sup> Floor, Trinity Business School building

Wednesday 19 June 2019 | 11.00 – 13.00

Tea and coffee | 10.45

Lunch | 13.00

## Apologies

## New Member's Declaration

Indicative  
Timing

- |   | Indicative<br>Timing         |
|---|------------------------------|
| <p><b>1. Approval of Attendance of Members of Strategic Plan Steering Group</b></p> <p>To <b>approve</b> that the following members of the Strategic Plan Steering Group be invited to attend the meeting:</p> <ul style="list-style-type: none"><li>Ms Kate Bond, Director of Advancement, Trinity Development and Alumni</li><li>Ms Julia Carmichael, Chief Risk Officer</li><li>Ms Shumane Cleary, Planning and Finance Partner, Academic Services Division</li><li>Mr Leonard Hobbs, Director of Trinity Research and Innovation</li><li>Mr Tom Molloy, Director of Public Affairs and Communications</li><li>Dr Diarmuid O'Brien, Chief Innovation and Enterprise Officer</li><li>Ms Antoinette Quinn, Director of Human Resources</li></ul> | [11.00-11.05]                |
| <p><b>2. Strategic Plan 2019-2024: Community and Connection - Introduction</b></p> <p>To <b>consider and approve</b> the Memorandum from the Provost and the Interim Chief Financial Officer, dated 19 June 2019.</p>   | [11.05-11.10]<br>(encl)      |
| <p><b>3. Mission, Vision, Values</b></p> <p>To <b>consider and discuss</b> the Mission, Vision and Values.<br/><i>Vice-Provost/Chief Academic Officer to present.</i></p>   | [11.10-11.20]<br>(to follow) |

**4. Cross-Cutting Goals****(i) Presentations**

[11.20-12.05]

(to follow)

To **receive** reports from the following members of the Strategic Plan Steering Group:

**Goal 1:** *Vice-Provost/Chief Academic Officer*

[11.20-11.25]

**Goal 2:** *President of the Students' Union*

[11.25-11.30]

**Goal 3:** *Dean of Graduate Studies*

[11.30-11.35]

**Goal 4:** *Dean of Research*

[11.35-11.40]

**Goal 5:** *Senior Lecturer/Dean of Undergraduate Studies*

[11.40-11.45]

**Goal 6:** *Vice-President for Global Relations*

[11.45-11.50]

**Goal 7:** *Bursar & Director of Strategic Innovation*

[11.50-11.55]

**Goal 8:** *Chief Operating Officer*

[11.55-12.00]

*Director of Human Resources*

**Goal 9:** *Registrar*

[12.00-12.05]

**(ii) Discussion**

[12.05-12.50]

To **consider and discuss** the Cross-Cutting Goals.

**5. Close-out**

[12.50-13.00]

To **discuss** any further matters in relation to the Strategic Plan 2019-2024: Community and Connection.