Board Agenda
Board Room | House 1
Wednesday 12 September 2018 | 10.00 – 13.00

Apologies
Statements of Interest
Statutory Declarations

Section A.1 Policy Matters

1. Minutes
   To approve the Minutes of the meeting of 27 June 2018.

2. Matters Arising from the Minutes
   To raise any matters arising.

3. Provost’s Report
   To receive a report from the Provost.

4. Trinity Business School Update
   - Circulated for Board members only.
   To consider and approve the following:
     (i) report from the Programme Sponsor, Professor Gerard Lacey dated 4 September 2018;
     (ii) report from the Independent Monitor, Mr Leo Harmon, dated 31 August 2018.

Professor Gerard Lacey (Programme Sponsor); Mr Leo Harmon (Independent Monitor); Mr Mervyn Green (TBS Steering Chair) and Mr Greg Power (Head of Capital Projects & Planning) to attend.
5. **Printing House Square – Quarterly Update**
   - Circulated for Board Members only
   
   To **consider and approve** the following:
   - (i) Update from the Project Sponsor, the Dean of Students, dated 4 September 2018;
   - (ii) the Report from the Independent Monitor, Ms Denise Kennedy, dated 5 September 2018.

   Professor Kevin O’Kelly (Project Sponsor), Mr Greg Power (Head of Capital Projects & Planning) and Ms Denise Kennedy (Independent Monitor) to attend.

6. **2010 Consolidated Statutes – Proposed Changes to:**
   - (i) Schedule 2 to the General Introduction;
   - (ii) Schedules 2, 3 and 4 to the Chapter on the Fellows; and
   - (iii) Schedule 1 to the Chapter on Professors

   To **consider and approve** the Memorandum from the Registrar dated 7 September 2018.

7. **Estates Strategy**
   - Circulated for Board members only.
   
   To **approve** the Document from the Bursar/Director of Strategic Innovation dated 4 September 2018.

8. **Athena SWAN Progress Update**
   
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 4 September 2018.

9. **Visitors**
   
   To **receive** a report from the Secretary to the College.

10. **Honorary Degrees**

    To **receive** a report from the Registrar.

11. **Any Other Urgent Business**

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

12. **Draft Fitness to Study Policy**

    To **consider and approve** the memorandum from the Dean of Students dated 27 August 2018.

    Professor Kevin O’Kelly (Dean of Students) to attend.

Section B
### Board Business

13. **Board Business**
   
   (i) **Callover**
   
   To *note* the callover updated to 27 June 2018;
   
   (ii) **Outcomes**
   
   - Circulated for Board members only.
   
   To *note* the Board outcomes from the meeting of 27 June 2018.

14. **University Safety Committee**
   
   To *note and approve* the draft Minutes of meeting of 20 June 2018.

15. **Finance Committee**
   
   To *note and approve* the draft Minutes of meeting of 6 July 2018.

16. **Library and Information Policy Committee**
   
   To *note and approve* the draft Minutes of meeting of 23 April 2018.

17. **Engagement Advisory Group**
   
   To *note and approve* the draft Minutes of meeting of 29 May 2018.

### Section C1 - Matters for Noting and Approval

18. **Administrative Procedures in the Summer Session**
   
   To *note* the memorandum from the Secretary to the College dated 5 September 2018.

19. **Committees**
   
   (i) **Membership of Principal and Compliance Committees of Board**
   
   To *note and approve* the Memorandum from the Registrar dated 5 September 2018, including a change to Schedule 2 of the Chapter on Committees.
   
   (ii) **Membership of the Committee on Student Conduct and Capacity 2018-19**
   
   To *note and approve* the Memorandum from the Registrar dated 11 September 2018.

20. **Council Membership – Faculty of Arts, Humanities & Social Sciences**
   
   To *note* the Memorandum from the Secretary to the College, dated 4 September 2018.

21. **Board Membership: Non-Fellow Academic Staff Constituency**
   
   To *note and approve* the memorandum from the Secretary to the College, dated 4 September 2018.
22. **Associated Companies - Reports of Directors to Board**
   To **consider and approve** the Memorandum from the Secretary to the College dated 31 August 2018.

23. **Sealings**
   To **note** the sealings.

   To **note** the memorandum from the Treasurer/Chief Financial Officer dated 5 September 2018.

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**Section Di – Personnel Matters**

25. **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.