



The following are the outcomes of the discussions which took place at the Board meeting on 25 January 2017

They are **not** a formal minute of the discussion.

Circulation: Board members and members of the Executive Officers Group.

AGENDA

No	Item	Outcome
	Statements of Interest	There were no statements of interest made.
A.1	Minutes Meeting of 14 December 2016.	The Minutes of the Board meeting of 14 December 2016 were approved and signed subject to the following amendments: Minute BD/16-17/088 amend the second and third bullet points to read as follows: <ul style="list-style-type: none">• Some consideration should be given to the use of Fellows' Square including the possible provision of chains around the grassed area (as in New Square). Consideration should also be given to litter management and the current provision of bins in that area;• The Bike to Work scheme and the annual commuter pass should be made available more frequently.

No	Item	Outcome
A.2	Matters Arising from the Minutes	<p>There were four matters arising as follows:</p> <p>BD/16-17/088 Sustainability Report and Provost’s Advisory Committee on Sustainability The Provost advised the Board that he and the Registrar were progressing this item and that a draft work programme and proposed membership of the Provost’s Advisory Committee on Sustainability were being prepared.</p> <p>BD/16-17/089 Assurances required by Trustees of the Trinity Foundation The Secretary to the College advised the Board that the subgroup of the Board is scheduled to meet with the Trustees of Trinity Foundation at their next meeting on 9 March 2017.</p> <p>BD/16-17/092 2010 Consolidated Statutes It was agreed that the Board decision to commence the assents process on 30 January 2017 and close after three weeks will remain unchanged.</p> <p>BD/16-17/093 Increasing the Provision of Student Accommodation The Chief Operating Officer provided an update on the two trailhead projects (Nassau Street Entrance and Regent House). It was noted that the Chief Operating Officer is to revisit the capital projects reprioritisation exercise.</p>
A.3	Provost’s Report	<p>The Provost provided the Board with an update on his work in the past month under the following headings:</p> <ul style="list-style-type: none"> • Preparation for Fundraising Campaign; • BREXIT; • Restructuring of Management Groups; • Estates Strategy & Capital Projects; • E3. <p>At the invitation of the Provost, the Vice-President for Global Relations provided an update on the Global Relations Strategy.</p> <p>It was agreed that the Treasurer/Chief Financial Officer is to liaise with the Vice-Provost/Chief Academic Officer to further brief Heads of School in relation to the financial position of the University and the financial statements.</p>

No	Item	Outcome
A.4	<p>Promotions and Progressions effective 2017/18</p> <p>(i) Senior Academic Promotions and Junior Academic Progressions effective 2017/18 To <u>approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 19 January 2017.</p> <p>(ii) Professional, Administrative, Technical, Library and Support staff (Professional Staff): Progressions for 2017/18 To <u>approve</u> the memorandum from the Director of Human Resources dated 19 January 2017.</p> <p><i>The Director of Human Resources attended.</i></p>	<p>(i) The Board noted and approved the memorandum from the Vice-Provost/Chief Academic Officer dated 19 January 2017.</p> <p>(ii) The Board noted and approved the memorandum from the Director of Human Resources dated 19 January 2017.</p> <p>It was agreed that the Director of Human Resources is to consult with staff representative groups in relation to the job evaluation proposal and that the Chief Operating Officer will provide an update at the next meeting of the Board.</p> <p>The final job evaluation proposal is to be brought to the meeting of the Board on 24 May 2017.</p>
A.5	<p>Proposed New Method for Strategic Hires To <u>consider and approve</u> the memorandum from the Dean of Research and Director of Human Resources dated 18 January 2017.</p> <p><i>The Dean of Research and the Director of Human Resources attended.</i></p>	<p>The Board considered the memorandum from the Dean of Research and Director of Human Resources dated 18 January 2017. The Board agreed with the overall principle of the proposal however, it was agreed that the Dean of Research is to redraft the proposal so that:</p> <ul style="list-style-type: none"> • the reference to Established Chairs is removed; • that a contribution to teaching is included as a requirement in the workload of any future strategic hires; • an elected Board member is to be added to the composition of the Board Remuneration Sub-committee. <p>This item is to be re-considered at the meeting of the Board on 22 February 2017.</p>
A.6	<p>Visitors To <u>receive</u> a report from the Secretary to the College.</p>	<p>This item was deferred.</p>
A.7	<p>University Council To note and approve the draft Acta of the Council meeting of 18 January 2017.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 18 January 2017.</p>
A.8	<p>Any Other Urgent Business</p>	<p>There was no other urgent business.</p>

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A 9.	<p>Policy and Procedure on Engaging Externally Contracted Service Providers To note and approve the memorandum from the Secretary to the College dated 18 January 2017.</p>	The Board noted and approved the memorandum from the Secretary to the College dated 18 January 2017 and the Policy and Procedure on Engaging Externally Contracted Service Providers, subject to minor corrections.
B.10	<p>(i) Board Outcomes</p> <p>(ii) Board Callover</p>	<p>(i) Noted.</p> <p>(ii) Noted</p>
B.11	<p>Quality Committee to note and approve the draft Minutes of the meeting of 1 December 2016.</p>	The Board noted and approved the draft minutes of the meeting of 1 December 2016.
B.12	<p>Equality Committee to note and approve the draft minutes of meeting of 5 December 2016.</p>	The Board noted and approved the draft minutes of the Equality Committee meeting of 5 December 2016 and approved the proposal that Junior Freshman and Senior Freshman students are now to be referred to as Junior and Senior Fresh Students and/or Freshers.
B.13	<p>Finance Committee to note and approve the draft minutes of meeting of 19 December 2016.</p>	The Board noted and approved the draft minutes of meeting of 19 December 2016.
C.14	<p>Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 18 January 2017.</p>	Noted.
C.15	<p>Sealings To note the sealings.</p>	Noted.
C.16	<p>FSD Annual Report 2015-16 To note and approve the Report.</p>	Noted and approved.
C.17	<p>Trinity Ball 2018 To note and approve the Memorandum from the Secretary to the College dated 16 January 2017.</p>	Noted and approved.

No	Item	Outcome
C.18	Associated Companies – Reports of Directors To note and approve the Memorandum from the Secretary to the College dated 18 January 2017.	Noted and approved.
C.19	Extension of term – Head of School of Medicine To note and approve the memorandum from the Dean of the Faculty of Health Sciences, Professor Mary McCarron, dated 16 December 2016.	Noted and approved.
C.20	Prizes and Awards: Constantia Maxwell Scholarship To note and approve the memorandum from the Dean of Arts, Humanities and Social Sciences dated 10 January 2017.	Noted and approved.
D.21	Summary of Staff Appointments (see Council Actum Ref to follow of 18 January 2017) To note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences – December 2016; (ii) Faculty of Engineering, Mathematics and Science – December 2016; (iii) Faculty of Health Sciences – December 2016; (iv) Academic Services Division - October 2016; (v) Corporate Services Division – November and December 2016; (vi) Financial Services Division – August 2016, December 2016.	(i) Noted and approved. (ii) Noted and approved. (iii) Noted and approved. (iv) Noted and approved. (v) Noted and approved. (vi) Noted and approved.
D.22	Early Retirement To note and approve the Memorandum from the Pensions Manager, Human Resources, dated 12 January 2017.	Noted and approved.
D.23	Nominations for Appointment To approve the Nominations for Appointment.	Approved.