



The following are the outcomes of the discussions which took place at the Board meeting on 22 February 2017

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

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

**AGENDA**

No	Item	Outcome
	<b>Statements of Interest</b>	The Secretary to the College advised the Board that he had received a statement of potential conflict of interest from Professor Phelan in relation to Agenda item A.12 Visitors.
<b>A.1</b>	<b>Minutes</b> Meeting of 25 January 2017.	The Minutes of the Board meeting of 25 January 2017 were approved and signed.
<b>A.2</b>	<b>Matters Arising from the Minutes</b>	<p>The following items were discussed:</p> <p><b>BD/16-17/116 Formal engagement with staff representative groups on job evaluation</b></p> <p>The Chief Operating Officer provided the Board with an update on recent engagement with the staff representative groups and on the job evaluation process. She advised that consultation was on-going and it is envisaged that the final job evaluation proposal would be brought to the Executive Officers Group and the Human Resources Committee in April 2017.</p> <p><b>BD/16-17/114 Assurances required by Trustees of the Trinity Foundation</b></p> <p>The Treasurer/Chief Financial Officer advised the Board that he had resigned as a Trustee of the Trinity Foundation, in order to avoid any potential conflict of interest.</p>

No	Item	Outcome
A.3	<p><b>Provost's Report</b></p>	<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"> <li>• Trinity Education Project;</li> <li>• E3;</li> <li>• Philanthropy;</li> <li>• Campaign and Cancer Institute;</li> <li>• Rankings;</li> <li>• Strategic Fund;</li> <li>• Society of International Affairs Event.</li> </ul> <p>It was agreed that the Dean of Research would be asked to provide an update on Rankings at the next meeting of the Board.</p>
A.4	<p><b>Proposed New Method for Strategic Hires</b>  Revised Memorandum from the Dean of Research and Director of Human Resources dated 15 February 2017.</p> <p><i>Dean of Research and Director of Human Resources attended.</i></p>	<p>The Board considered and approved the revised memorandum from the Dean of Research and Director of Human Resources dated 15 February 2017, subject to some further amendments.</p> <p>It was agreed that the terms of reference of the Board Sub-Committee on Remuneration would be amended to include monitoring and reporting to the Board on gender balance issues in its work.</p> <p>It was also agreed that the selection committee would include a second external member, if required to provide gender balance.</p> <p>Professor Ahern agreed to liaise with the Director of Human Resources to suggest amendments to some of the text in the document and in particular the wording in relation to the interview stage in the process and the performance review stages.</p> <p>The Provost agreed to advise the Board, under Matters Arising at the next meeting, in relation to the adoption of these amendments.</p>
A.5	<p><b>Response to HEA Gender Equality Review</b>  Memorandum from the Vice-Provost/Chief Academic Officer dated 15 February 2017.</p> <p><i>Equality Officer, Ms Aoife Crawford attended.</i></p>	<p>The Board considered and approved the memorandum from the Vice-Provost/Chief Academic Officer dated 15 February 2017.</p>

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A.6	<p><b>Commercial Revenue Unit Results 2015/16</b> Document from the Commercial Director dated 14 February 2017.</p> <p><i>Commercial Director, Mr Adrian Neilan attended.</i></p>	<p>The Board considered the document from the Commercial Director dated 14 February 2017.</p> <p>It was agreed that the Commercial Director would prepare an update on how the income generated by the Commercial Revenue Unit is used to support teaching and research activities for a future meeting of the Board.</p>
A.7	<p><b>Trinity Development and Alumni Business Case</b> Business Case from the Director of Trinity Development and Alumni dated 14 February 2017.</p> <p><i>Director of Trinity Development and Alumni, Mr Nick Sparrow, and Director of Campaigns, Trinity Development and Alumni, Ms Kate Bond, attended.</i></p>	<p>The Board considered and approved the Business Case from the Director of Trinity Development and Alumni dated 14 February 2017.</p>
A.8	<p><b>Update on Douglas Hyde Gallery</b> Update from the Chair of the Board of the Douglas Hyde Gallery, Professor Linda Doyle.</p> <p><i>Chair of the Board of the DHG, Professor Linda Doyle attended.</i></p>	<p>The Board received and noted the update from the Chair of the Board of the Douglas Hyde Gallery, Professor Linda Doyle.</p>
A.9	<p><b>Honorary Degrees</b> Report from the Registrar.</p>	<p>The Board received the report from the Registrar on Honorary Degrees and approved the nominations contained within.</p>
A.10	<p><b>The 2010 Consolidated Statutes – Assent of the Fellows</b> Report from the Registrar.</p>	<p>The Board received the report from the Registrar and noted that the Fellows had assented in two separate sets of amendments to the Statutes; 1) to the Chapter on the Fellows and 2) to the Introduction Chapter and Chapter on the Senate.</p>
A.11	<p><b>Fellowship 2017</b> Report from the Provost.</p>	<p>The Board approved the nominations for Fellowship and Honorary Fellowship as presented by the Provost.</p>
A.12	<p><b>Visitors</b> Report from the Secretary to the College.</p>	<p>The Board noted the verbal update from the Secretary to the College on this item in relation to a recent case heard by the Visitors and the related implementation.</p>
A.13	<p><b>University Council</b> Draft Acta of the Council meeting of 8 February 2017.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 8 February 2017.</p>

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A.14	<b>Any Other Urgent Business</b>	There was no other urgent business.
A.15	<b>Campus Tours Policy</b> Memorandum and draft Policy from the Commercial Director dated 14 February 2017.	The Board noted and approved the Memorandum and draft Policy from the Commercial Director dated 14 February 2017.  It was agreed that the Commercial Director would liaise with the current tour provider in relation to recruitment practices and the use of appropriate gowns/ attire.
B.16	(i) <b>Board Outcomes</b>  (ii) <b>Board Callover</b>	(i) Noted.  (ii) Noted
B.17	<b>Finance Committee</b> To note and approve the draft Minutes of the meeting of 6 February 2017	The Board noted and approved the draft minutes of the meeting of 6 February 2017.
B.18	<b>Human Resources Committee</b> Draft Minutes of meeting of 26 January 2017 and following attachments: <ul style="list-style-type: none"> <li>• Process for employees on professional grades applying for internal recruitment competitions;</li> <li>• Technical Staff Committee – Members of the Selection Committee for Technical Officer.</li> </ul>	The Board noted and approved the draft minutes of the Human Resources Committee meeting of 26 January 2017 and approved the process for employees on professional grades applying for internal recruitment competitions and the amendment to the membership of the Selection Committee for Technical Officer.
B.19	<b>Library and Information Policy Committee</b> Draft minutes of meeting of 5 December 2016.	The Board noted and approved the draft minutes of meeting of 5 December 2016.
B.20	<b>Equality Committee</b> Draft Minutes of meeting of 6 February 2017.	The Board noted and approved the draft minutes of the meeting of 6 February 2017.
C.21	<b>Meetings of Board and Council 2017-2018</b> To <u>note</u> memorandum from the Secretary to the College dated 15 February 2017.	Noted.

No	Item	Outcome
C.22	<p><b>Senate Business - Recommendations for the award of the degree MA (jure officii)</b> To <b>note and approve</b> the Memorandum from the Registrar dated 14 February 2017.</p>	Noted and approved.
C.23	<p><b>Approval to alter name of Degree under which graduate was admitted</b> To <b>note and approve</b> the Memorandum from the Registrar dated 14 February 2017.</p>	Noted and approved.
C.24	<p><b>Higher Degrees</b> To <b>note</b> Higher Degrees, approved by the Sub-Committee of Board and Council on 8 February 2017.</p>	Noted.
C.25	<p><b>Prizes and Awards:</b>  <b>(i) The Carole King Annual Award and</b>  <b>(ii) The Lorraine Andrews Medal &amp; Bursary</b>  To <b>note and approve</b> the Memorandum from the School Administrative Manager, School of Nursing and Midwifery, dated 1 February 2017.  <b>(iii) Establishment of the Stanley Elliott Prize</b>  To <b>note and approve</b> the Memorandum from the School Administrative Manager, School of Engineering, dated 14 February 2017.</p>	<p>(i) Noted and approved.  (ii) Noted and approved.    (iii) Noted and approved.</p>
C.26	<p><b>Membership of Technical Staff Committee</b> To <b>note and approve</b> the Memorandum from the Secretary, Technical Staff Committee, dated 8 February 2017.</p>	Noted and approved.
C.27	<p><b>Trinity Asia Services Limited (TASL), Singapore</b> To <b>note and approve</b> the Memorandum from the Secretary to the College and Treasurer/Chief Financial Officer dated 15 February 2017.</p>	Noted and approved.
C.28	<p><b>Associated Companies – Report of Director of Ghala DAC</b> To <b>note and approve</b> the Memorandum from the Secretary to the College dated 15 February 2017.</p>	Noted and approved.

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C.29	<b>Related Entity Financial Reporting</b> To <b>note and approve</b> the Memorandum from the Treasurer/Chief Financial Officer dated 15 February 2017.	Noted and approved.
C.30	<b>Representation: Director of HEAnet</b> To <b>note and approve</b> the nomination of Mr Patrick Magee, Interim Director of IT Services, as a Director of HEAnet.	Noted and approved.
C.31	<b>Heads of School</b> To <b>note and approve</b> the appointment of Professor Andrew Loxley as Acting Head of School of Education with immediate effect, until the end of Trinity Term 2017, replacing Professor Carmel O’Sullivan who has stepped down before the end of her term of office.	Noted and approved.
C.32	<b>The H.O. White Memorial Lecture 2017 (Ref: Calendar Part 1)</b> To <b>note and approve</b> the recommendation of the School of English that Professor Steven Gould Axelrod, University of California, Riverside, should present the 2017 H.O. White Memorial Lecture.	Noted and approved.
C.33	<b>Sealings</b> To <b>note</b> the sealings.	Noted.
D.34	<b>Summary of Staff Appointments (see Actum CL/16-17/112 of 8 February 2017)</b> To <b>note and approve</b> the following summaries: (i) Faculty of Arts, Humanities and Social Sciences – January 2017 (ii) Faculty of Engineering, Mathematics and Science – January 2017.	Noted and approved.
D.35	<b>Nominations for Appointment</b> To <b>approve</b> the Nominations for Appointment.	Approved.
D.36	<b>Selection Committees</b> To <b>note and approve</b> memorandum from the Director of Human Resources dated 15 February 2017.	Noted and approved.