



The following are the outcomes of the discussions which took place at the Board meeting on 24 May 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	<p>The Secretary to the College advised that a potential conflict of interest had been identified for Professors Campbell, Hussey, Martin, Morash, Timoney and Seery in relation to Agenda item A.9 Annual Officers as their names would be included in the nominations. The Secretary to the College advised the Board that he had discussed the matter with those members, and recommended that they should leave the meeting for this item. This recommendation was accepted by the Board.</p> <p>Mr Shane Collins declared a potential conflict of interest in relation to Agenda item C.21 Graduate Students' Union as it referred to his re-election as Graduate Students' Union - President. The Secretary to the College advised the Board that he had discussed the matter with Mr Collins, and recommended that he should leave the meeting for this item. This recommendation was accepted by the Board.</p>
A.1	Minutes Final amendment to the minutes of the meeting of 22 March 2017 and the minutes of the meeting of 19 April 2017.	The Board approved the final amendment to the minutes of the meeting of 22 March 2017 and the minutes of the Board meeting of 19 April 2017 were approved and signed.
A.2	Matters Arising from the Minutes	There were no matters arising.
A.3	Provost's Report <i>Mr Greg Power, Head of Capital Projects and Planning, Estates and Facilities attended.</i>	Plaza at College Green The Provost invited the Bursar and Director of Strategic Innovation and Mr Greg Power, Head of Capital Projects and Planning, Estates and Facilities to provide the Board with an update on the proposed plaza at College Green. A response to the local authority is to be prepared taking in to account the views of Board members. The Provost also provided an update in relation to Brexit.
A.4	Trinity Investment Appraisal <i>Mr Alan Gray, Indecon Economic Consultants, attended.</i>	The Board received a report from Mr Alan Gray, Indecon Economic Consultants and approved the recommendations contained within.

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A.5	Trinity Business School Quarterly Report <i>Project Sponsor, Professor Gerard Lacey, Steering Committee Chair Mr Mervyn Greene and Independent Board Monitor, Mr Leo Harmon, attended.</i>	The Board considered and approved the project update from the Project Sponsor, Professor Gerard Lacey and the Steering Committee Chair Mr Mervyn Greene. The Board considered and approved the Independent Monitor Report from Mr Leo Harmon.
A.6	Report from the E-Voting Working Party	The Board noted the memorandum from the Registrar dated 15 May 2017 and the attached report. The Board considered and approved the report and the proposal for the e-Voting pilot.
A.7	Trinity Technology and Enterprise Campus <i>Chief Innovation and Enterprise Officer attended.</i>	The Board received a briefing from the Chief Innovation and Enterprise Officer, Dr Diarmuid O'Brien.
A.8	Strategy for Public Affairs and Communications 2017-19 <i>Director of Public Affairs and Communications attended.</i>	The Board received a briefing on the Strategy for Public Affairs and Communications 2017-19 from the Director of Public Affairs and Communications, Mr Tom Molloy. It was noted that a business case for the strategy will be brought to a future meeting of the Planning Group.
A.9	Annual Officers 2017-18	The Board noted and approved the memorandum from the Provost.
A.10	The 2010 Consolidated Statutes (i) Schedule 2 to the Chapter on Committees re Board Remuneration Committee; (ii) Minor Changes to Chapters and Changes to Schedules.	(i) The Board considered and approved the memorandum from the Registrar dated 16 May 2017. (ii) The Board considered and approved the memorandum from the Registrar dated 4 May 2017.
A.11	The Trinity Branding Document and the Trinity Visual Identity Handbook. <i>Mr Kevin Ennis, Interim Director of Marketing, attended.</i>	The Board approved the documents for publication. The Board noted that the Trinity Identity Management project had now concluded and that the Trinity Visual Identity Handbook is to be adopted for all relevant business in the university.
A.12	University Council	The Board noted and approved the draft Acta of the Council meeting of 10 May 2017.
A.13	Any Other Urgent Business	Dean of the Faculty of Engineering, Mathematics and Science The Board approved the re-appointment of Professor Vinny Cahill, as Dean of the Faculty of Engineering, Mathematics and Science for a period of 12 months.
A.14	Absence Management Policy <i>Director of Human Resources attended.</i>	The Board considered the draft policy from the Director of Human Resources dated 3 April 2017. It was agreed that the policy should be further revised and the final version brought to a future meeting of the Board.
B.15	(i) Board Outcomes (ii) Board Callover	(i) Noted. (ii) Noted.
B.16	Estates Policy Committee Draft minutes of meeting of 28 April 2017.	The Board noted and approved the draft minutes of the meeting of 28 April 2017.

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B.17	Finance Committee Draft minutes of meeting of 3 May 2017.	The Board noted and approved the draft minutes of the meeting of 3 May 2017. The Dean of Research is to provide an update in relation to the financial sustainability of Trinity Research Institutes to the Finance Committee.
B.18	Human Resources Committee Draft minutes of meeting of 13 April 2017.	The Board noted and approved the draft minutes of meeting of 13 April 2017.
B.19	Quality Committee Draft minutes of meeting of 20 April 2017.	The Board noted and approved the draft minutes of meeting of 20 April 2017.
B.20	University Safety Committee Minutes of meeting of: (i) 20 October 2016 and (ii) 27 March 2017.	The Board noted and approved the minutes of the meetings of: (i) 20 October 2016 and (ii) 27 March 2017.
C.21	Board Membership – Graduate Students’ Union	The Board noted that Mr Shane Collins had been re-elected as President of the Graduate Students’ Union for 2017-2018 and will serve as a member of the Board in 2017- 2018
C.22	Third Irish Language Scheme (i) To <u>note</u> the Irish translation of the Third Irish Language Scheme (BD/16- 17/193 refers). (ii) To <u>note</u> the Memorandum from the Secretary to the College dated 17 May 2017.	(i) Noted. (ii) Noted.
C.23	Remuneration Committee – Terms of Reference To <u>note and approve</u> the memorandum from the Secretary to the College dated 23 May 2017.	Noted and approved.
C.24	Higher Degrees To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 10 May 2017.	Noted.

No	Item	Outcome
C.25	<p>Heads of School</p> <p>(i) Nursing and Midwifery To note and approve the Memorandum from the Dean of Health Sciences dated 12 April 2017.</p> <p>(ii) Pharmacy and Pharmaceutical Sciences To note and approve the Memorandum from the Dean of Health Sciences dated 13 April 2017.</p> <p>(iii) Extension of term – Interim Head of School of Medicine To note and approve the Memorandum from the Dean of Health Sciences dated 3 May 2017.</p> <p>(iv) Biochemistry and Immunology To note and approve the nomination of Professor Ed Lavelle as the Head of School of Biochemistry and Immunology for a three-year term from 3rd July 2017.</p> <p>(v) Computer Science and Statistics To note and approve the nomination of Professor Carol O’Sullivan as the Head of School of Computer Science and Statistics for a three-year term from 3rd July 2017.</p> <p>(vi) Chemistry To note and approve the nomination of Professor Mike Lyons as the Head of School of Chemistry for a three-year term from 3rd July 2017.</p> <p>(vii) Education To note and approve the nomination of Professor Andrew Loxley as the Head of School of Education for a three-year term from 3rd July 2017.</p> <p>(viii) Histories and Humanities To note and approve the nomination of Professor Christine Morris as the Head of School of Histories and Humanities for a three-year term from 3rd July 2017.</p> <p>(ix) Genetics and Microbiology To note and approve the nomination of Professor Charles Dorman as the Head of School of Genetics and Microbiology for a second consecutive term of three years from 3rd July 2017.</p>	<p>(i) Noted and approved.</p> <p>(ii) Noted and approved.</p> <p>(iii) Noted and approved.</p> <p>(iv) Noted and approved.</p> <p>(v) Noted and approved.</p> <p>(vi) Noted and approved.</p> <p>(vii) Noted and approved.</p> <p>(viii) Noted and approved.</p> <p>(ix) Noted and approved.</p>
C.26	<p>Sealings To note the sealings.</p>	Noted.

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C.27	Foundation Scholarship – ‘Seen’ papers To <u>note and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 13 May 2017.	Noted and approved.
C.28	Irish School of Ecumenics To <u>note</u> following Irish School of Ecumenics Advisory Board Minutes: (i) 9 March 2015 (ii) 9 November 2015 (iii) 24 March 2016 (iv) 24 November 2016	(i) Noted and approved. (ii) Noted and approved. (iii) Noted and approved. (iv) Noted and approved.
D.29	Summary of Staff Appointments (see Actum CL/16-17/199 of 10 May 2017) To note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences – March 2017. (ii) Faculty of Health Sciences – April 2017. (iii) Academic Services Division – February and March 2017	(i) Noted and approved. (ii) Noted and approved. (iii) Noted and approved.
D.30	Selection Committees To <u>note and approve</u> memorandum from the Director of Human Resources dated 17 May 2017.	Noted and approved.