



The following are the outcomes of the discussions which took place at the Board meeting on 14 June 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	The Secretary to the College advised that he had received Statements of Potential Conflict of Interest from Ms Dunphy, Mr Keogh and Ms Farrell in relation to Agenda item A.10. Administrative, Library, Technical and Support Staff (Professional Staff: Promotions and Progressions for 2016/17). He proposed, and it was agreed, that the statements be noted and that each of the Board members would remain in the meeting and take a full part in the discussion for that item.
A.1	Minutes Minutes of the meeting of 24 May 2017.	The minutes of the Board meeting of 24 May 2017 were approved and signed subject to the following amendments: (i) Minute BD/16-17/253 Report from the E-Voting Working Party: <ul style="list-style-type: none">• The deletion of the word 'will' in the fourth line of the second paragraph.• The second line of the third paragraph to read as follows: 'The report of the E-Voting Working Party presented a partial cost analysis which showed that the costs of e-voting provision in comparison to current costs are comparable, although the costs of core administrative work time to support the current system were not captured in the analysis.' (ii) Minute BD/16-17/254 Annual Officers 2017-18 <ul style="list-style-type: none">• Inclusion of Professor Murphy in the reference to those Officers who left and re-joined the meeting for this item.
A.2	Matters Arising from the Minutes	BD/16-17/250 Provost's Report – (i) Plaza at College Green. The Board noted the update as provided by the Bursar/Director of Strategic Innovation. It was agreed that, where appropriate, names of individuals approved for appointment to roles and positions shall be included in the minutes for future meetings.

No	Item	Outcome
A.3	Provost's Report (Including update on Work Programme)	<p>The Board received an update from the Provost on his work programme under the following headings:</p> <ul style="list-style-type: none"> • Redesign of management structures to focus on the Strategic Plan goals and increase the speed of decision-making; • Trinity Fundraising Campaign; • High-level strategic projects; • Capital projects in progress; • Communications and Public Affairs; • Gender implementation plan; • Governance and general management. <p>A summary of the actions taken following the fraud incident in Trinity Development and Alumni was also provided.</p>
A.4	Audit Committee Annual Report 2016/17 – Response to Board	The Board considered and approved the document from Executive Officers dated 7 June 2017 as presented by the Treasurer/Chief Financial Officer.
A.5	Research Highlights 2016 <i>Dean of Research, Professor John Boland, attended.</i>	The Board received an update and noted the Report from the Dean of Research dated 7 June 2017.
A.6	Rankings Strategy <i>Dean of Research, Professor John Boland, attended.</i>	The Board considered and approved the document from the Dean of Research dated 7 June 2017.
A.7	Planning Group Report to Board	The Board considered and approved the memorandum from the Vice-Provost/Chief Academic Officer dated 12 June 2017.
A.8	Annual HR Metrics Report <i>Director of Human Resources, Ms Kate Malone, attended.</i>	The Board considered and noted the report from the Director of Human Resources dated 1 June 2017.
A.9	Job Evaluation Framework <i>Director of Human Resources, Ms Kate Malone, attended.</i>	The Board considered and approved the proposal from the Director of Human Resources noting that further engagement with staff representative groups is to be conducted re: the operationalisation of the proposals.
A.10	Administrative, Library, Technical and Support Staff (Professional Staff: Promotions and Progressions for 2016/17). <i>Director of Human Resources, Ms Kate Malone, attended.</i>	The Board approved the memorandum from the Director of Human Resources dated 7 June 2017.
A.11	E3 Phase 1- Learning Foundry <i>Dean of the Faculty of Engineering, Mathematics & Science, Professor Vinny Cahill, attended.</i>	The Board received an update from the Bursar/Director of Strategic Innovation and the Dean of the Faculty Engineering, Mathematics and Science dated 7 June 2017.

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A.12	<p>Accommodation</p> <p>(i) Report from the Accommodation Steering Group To consider and approve the Report from the Dean of Students dated 11 April 2017.</p> <p>(ii) Oisín House Development Project – Update & Stage Gate 4 Funding Approval Request To consider and approve the Memorandum from the Dean of Students dated 7 June 2017.</p> <p><i>Dean of Students, Professor Kevin O’Kelly, attended.</i></p>	<p>(i) The Board considered and approved the report from the Dean of Students dated 11 April 2017.</p> <p>(ii) The Board considered and approved the memorandum from the Dean of Students dated 7 June 2017 and the Stage Gate 4 funding approval request.</p>
A.13	Annual Officers	The Board noted and approved the tabled memorandum from the Provost and approved the nomination of Professor John Parnell as Senior Dean contained within.
A.14	Visitors	The Board received a report from the Secretary to the College.
A.15	University Council	The Board noted and approved the draft Acta of the Council meeting of 7 June 2017.
A.16	Any Other Urgent Business	There were no items of any other urgent business.
B.17	<p>(i) Board Outcomes</p> <p>(ii) Board Callover</p>	<p>(i) Noted.</p> <p>(ii) Noted.</p>
B.18	Audit Committee- External Audit Tender	The Board noted and approved the memorandum from the Chair of the Audit Committee dated 13 June 2017.
B.19	<p>University Safety Committee Draft minutes of meeting of 24 May 2017.</p>	The Board noted and approved the draft minutes of the meeting of 24 May 2017.
B.20	<p>Human Resources Committee Draft minutes of meeting of 25 May 2017.</p>	The Board noted and approved the draft minutes of meeting of 25 May 2017.
B.21	<p>Library and Information Policy Committee Draft minutes of meeting of 3 April 2017.</p>	The Board noted and approved the draft minutes of meeting of 3 April 2017.
B.22	<p>Quality Committee Draft minutes of meeting of 18 May 2017.</p>	The Board noted and approved the draft minutes of the meeting of 18 May 2017 plus the Progress Reports for the Student Counselling and the College Health Service.
C.23	<p>Administrative Arrangements in the Summer Session To note that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 3 July 2017 to 27 August 2017 and a report will be made to the Board at its first meeting of Michaelmas Term on 20 September 2017.</p>	Noted.

No	Item	Outcome
C.24	Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 7 June 2017.	Noted.
C.25	Proctors' Lists for Summer Commencements To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 13 June 2017.	Noted.
C.26	2010 Consolidated Statutes – Table on Academic Year Structure To note the Memorandum from the Registrar dated 25 May 2017.	Noted.
C.27	Calendar – Revision of regulations for Degrees <i>jure officii</i> To note and approve the Memorandum from the Registrar dated 25 May 2017.	Noted.
C.28	Committee Membership (i) Advisory Committee on Honorary Degrees To note the membership of Professor Mani Ramaswami on the Advisory Committee on Honorary degrees, to replace Professor Ian Robertson with immediate effect. (ii) Technical Staff Committee To note and approve the Memorandum from the Secretary of the Technical Staff Committee dated 6 June 2017.	(i) Noted. (ii) Noted and approved.
C.29	Annual Reports (i) Draft Trinity College Dublin Annual Report 2015-16 To approve the report. (ii) Library Annual Report 2015-16 To note the report.	(i) Approved. (ii) Noted.
C.30	Heads of School (i) Social Work and Social Policy To note and approve the nomination of Professor Eoin O'Sullivan as the Head of School of Social Work and Social Policy for an exceptional and final third term of one year from 3rd July 2017. (ii) Physics To note and approve the nomination of Professor Igor Shvets as the Head of School of Physics for a second term of three years from 3rd July 2017.	(i) Noted and approved. (ii) Noted and approved.
C.31	Warden of Trinity Hall To note the appointment of Professor Roja Fazaeli as Warden of Trinity Hall with effect from July 2017, for a three-year term.	Noted.

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C.32	Board Members of the National Academy of Dramatic Art – The Lir To note and approve the Memorandum from the Secretary to the College dated 8 June 2017.	Noted and approved.
C.33	Prizes and Other Awards - A.J. Leventhal Scholarship To note and approve the Memorandum from the Dean of Arts, Humanities and Social Sciences dated 30 May 2017.	Noted and approved.
C.34	Disciplinary Finding To note and approve the Memorandum from the Senior Dean dated 6 June 2017.	Noted and approved.
C.35	Associated Companies – Reports of Directors To note and approve the Memorandum from the Secretary to the College dated 7 June 2017.	Noted and approved.
C.36	Cultural Diversity Working Group To note and approve the Memorandum from Professor Robbie Gilligan dated 2 June 2017.	Noted and approved.
C.37	Attendance of Incoming SU Representative	The Board noted and approved the attendance of incoming SU representative as observer at the meeting of Board of 14 June 2017.
D.38	Summary of Staff Appointments (see Actum CL/16-17/239 of 7 June 2017) To note and approve the following summaries: (i) Academic Services Division – April 2017. (ii) Financial Services Division – April 2017 (iii) Faculty of Health Sciences – May 2017.	(i) Noted and approved. (ii) Noted and approved. (iii) Noted and approved.
D.39	Nominations for Appointment To approve the Nominations for Appointment.	Approved.
D.40	Selection Committees To note and approve memorandum from the Director of Human Resources dated 7 June 2017.	Noted and approved.