



The following are the outcomes of the discussions which took place at the Board meeting on 20 September 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 that no statements of potential conflict of interest had been received.
<b>A.1</b>	<b>Statutory Declaration</b>	New members of the Board made the statutory declaration as required under the 2010 Consolidated Statutes.
<b>A.2</b>	<b>Minutes</b> Minutes of the meeting of 14 June 2017.	The minutes of the Board meeting of 14 June 2017 were approved and signed subject to the following amendment: <b>BD/16-17/294 Accommodation</b> <b>(ii) Oisín House Development Project – Update &amp; Stage Gate 4 Funding Approval Request</b> Amend the Action/Decision to read: <b>294.2</b> The Board considered and approved the memorandum from the Dean of Students dated 7 June 2017 and the Stage Gate 4 funding approval request <u>subject to the completion of the Economic Cost Benefit Analysis and the approval of the Finance Committee, as proposed.</u>
<b>A.3</b>	<b>Matters Arising from the Minutes</b>	There were no matters arising.

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A.4	<b>Provost's Report (including overview of Work Programme)</b>	<p>The Provost provided the Board with an overview of his proposed work programme for 2017/18 under the following headings:</p> <ul style="list-style-type: none"> <li>• Strategic Plan;</li> <li>• Governance and Management structures;</li> <li>• Trinity Fundraising Campaign;</li> <li>• E3;</li> <li>• Trinity Business School;</li> <li>• Cancer Institute at St James' Hospital;</li> <li>• The Law School Project;</li> <li>• Endowment for Professorships &amp; Student Scholarships;</li> <li>• Strategies for Financial Sustainability;</li> <li>• 21<sup>st</sup> Century Administration;</li> <li>• Estates Planning Strategy;</li> <li>• Trinity Education Project;</li> <li>• Campus Sustainability;</li> <li>• Trinity 425 Symposium;</li> <li>• University Autonomy.</li> </ul>
A.5	<p><b>Trinity Business School Quarterly Report</b>  <b>(i) Trinity Business School Programme Update</b>            To consider and approve the document from the Project Sponsor, Professor Gerard Lacey dated 12 September 2017.</p> <p><b>(ii) TBS Independent Monitor Quarterly Report September 2017</b>            To consider and approve the memorandum from the TBS Independent Monitor, Mr Leo Harmon dated 12 September 2017.</p> <p><i>Professor Lacey and Head of Capital Projects and Planning, Mr Greg Power attended.</i></p>	<p>(i) The Board considered and approved the document from the Project Sponsor, Professor Gerard Lacey dated 12 September 2017.</p> <p>(ii) The Board considered and approved the memorandum from the TBS Independent Monitor, Mr Leo Harmon dated 12 September 2017.</p>
A.6	<p><b>Mid-Term Report on the Implementation of the Strategic Plan 2014-2019</b>            To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 13 September 2017.</p>	<p>The Board considered and approved the memorandum from the Vice-Provost/Chief Academic Officer dated 13 September 2017.</p>
A.7	<p><b>Honorary Degrees</b>            To receive a report from the Registrar.</p>	<p>The Board received a report from the Registrar and approved her memorandum dated 20 September 2017, which was tabled.</p>

No	Item	Outcome
A.8	<b>Any Other Urgent Business</b>	The Senior Lecturer and Vice-Provost/Chief Academic Officer are to liaise with the Students' Union and issue an all-staff communication regarding the student day of action on underfunding in the higher education sector, scheduled for 4 October 2017.
A.9	<b>University Safety Policies</b> (i) <b>University Policy on After Hours Access 2017</b> (ii) <b>University Policy on Lone Working, May 2017</b> (iii) <b>University Fire Safety Policy, May 2017</b> <i>Secretary to the University Safety Committee, Mr Tom Merriman, attended.</i>	(i) A revised draft policy with a focus on practical implementation is to be brought to a future meeting of the Board. (ii) A revised draft policy with a focus on practical implementation is to be brought to a future meeting of the Board. (iii) The Board approved the Fire Safety Policy.
B.10	(i) <b>Board Outcomes</b> (ii) <b>Board Callover</b>	(iv) Noted. (v) Noted.
B.11	<b>Audit Committee</b> To note and approve the draft minutes of meeting of 13 June 2017.	The Board noted and approved the the draft minutes of meeting of 13 June 2017
B.12	<b>Equality Committee</b> To note and approve the draft Minutes of meeting of 1 June 2017.	The Board noted and approved the draft minutes of the meeting of 1 June 2017.
B.13	<b>Estates Policy Committee</b> To note and approve the draft Minutes of meeting of 23 June 2017.	The Board noted and approved the draft minutes of meeting of 23 June 2017. The management of public access to the campus would be considered by the Chief Operating Officer and would come to a future meeting of the Board.
B.14	<b>Finance Committee</b> To note and approve the draft minutes of meeting of 27 June 2017.	The Board noted and approved the draft minutes of the meeting of 27 June 2017.
C.15	<b>Administrative Arrangements in the Summer Session</b> To note the memorandum from the Secretary to the College dated 28 August 2017.	Noted.
C.16	<b>Membership of Principal and Compliance Committees of Board</b> To note and approve the memorandum from the Registrar dated 6 September 2017.	Noted and approved.
C.17	<b>Oisín House Development – Clarification</b> To note the memorandum from the Dean of Students, Project Sponsor dated 13 September 2017.	Noted.

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C.18	<b>Intermissions of Foundation and Non-Foundation Scholarship</b> To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 11 September 2017.	Noted and approved.
C.19	<b>Interim Head of School of Medicine</b> To note and approve the Memorandum from the Dean of Health Sciences dated 11 September 2017.	Noted and approved.
C.20	<b>Sealings</b> To note the sealings.	Noted.
C.21	<b>Prizes and Other Awards - Gold Medal Recommendations 2017</b> To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 12 September 2017.	Approved.
D.22	<b>Nominations for Appointment</b> To approve the Nominations for Appointment.	Approved.
D.23	<b>Selection Committees</b> To note and approve memorandum from the Director of Human Resources dated 7 September 2017.	Noted and approved.
D.24	<b>Staff Matters – Early Retirement</b> To note and approve the Memorandum from the Pensions Manager, Human Resources, dated 24 August 2017.	Noted and approved.
D.25	<b>Library Staff Review – Progressions Call 2014/15 and 2015/16</b> To note and approve the Memorandum from the Acting Secretary, Library Staff Review Committee dated 27 July 2017.	Noted and approved.