



Coláiste na Tríonóide, Baile Átha Cliath
Trinity College Dublin

Ollscoil Átha Cliath | The University of Dublin

The following are the outcomes of the discussions which took place at the Board meeting on 16 September 2015.

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.
A.1	Statutory Declaration for New Members	New members of the Board made the statutory declaration as required under the 2010 Consolidated Statutes.
A.2	Minutes Meeting of 24 June 2015	<p>The minutes of 24 June 2015 were approved and signed subject to the following amendments:</p> <p>BD/14-15/299 Provost's Report (i) <u>Representation of the University nationally and internationally including:</u></p> <ul style="list-style-type: none"><u>Boston and Washington D.C.</u> <p>Amend the third paragraph to read: "The Provost and the Vice-President for Global Relations had also visited Georgetown University in Washington and had participated in discussions focused on the global research question."</p> <p>BD/14-15/302 Commercial Revenue Unit – Formation of a New Company Amend the third and fourth sentences of the final paragraph to read: "The proposal as outlined in the document from the Commercial Director was welcomed by some Board members. However, it was noted that the expanded proposal should be considered by a future meeting of the Finance Committee."</p>

		<p>BD/14-15/304 Planning Group Report No 13 Amend the final sentence of the second paragraph to read: “The Treasurer/Chief Financial Officer confirmed that the Finance Committee had previously considered the cost issues and that the relevant minutes had been considered by the Board.”</p>
A.3	Matters Arising from the Minutes	<p>Matters Arising from the Minutes Several matters arising from the minutes were discussed and have been recorded below.</p> <p>BD/14-15/299 Provost’s Report (i) <u>Representation of the University nationally and internationally including:</u></p> <ul style="list-style-type: none"> • <u>Israel</u> <p>The Vice-Provost/Chief Academic Officer advised the Board that, in the first instance, the Academic Secretary is conducting an audit across the schools of the formal and informal relationships currently in place between the university and institutions in Israel and Palestine.</p> <p>BD/14-15/312 Review of Indirect Cost Policy The Board noted and approved the following amendment to the proposals as presented by the Dean of Research at the meeting of 24 June 2015: Amend the last sentence of the 4th principle to read as follows: “It is expected that the Dean will normally agree a 50:50 split, while taking due account of the status quo, i.e. any prior arrangements, and also the sustainability of both the TRI and the participating school(s).”</p>
A.4	Provost’s Report	<p>Work programme for 2015-2016 The Board noted the Provost’s work programme for 2015/16 categorised as follows:</p> <ul style="list-style-type: none"> • Trinity Education Project; • Identity and Communications;

		<ul style="list-style-type: none"> • Trinity Fundraising Campaign; • Specific strategic projects; • General management. <p>It was noted that the Provost will provide an update on his work programme to the Board at the end of the academic year.</p>
A.5	Associate Dean of Research (Infrastructure) Memorandum from the Provost, dated 11 September 2015.	The Board noted and approved the establishment of the Annual Office of Associate Dean of Research (Infrastructure).
A.6	Annual Office Provost to report.	The Board noted and approved the nomination of Professor Peter Gallagher, School of Physics, as Associate Dean of Research (Infrastructure) as presented by the Provost.
A.7	Honorary Degrees Confidential memorandum from the Registrar dated 16 September 2015.	The Board noted and approved the 8 nominations as outlined in the Memorandum from the Registrar, dated 16 September 2015.
A.8	Visitors	The Board noted the verbal update from the Secretary to the College on this item in relation to recent cases heard by the Visitors.
A.9	Acta of the University Council Minutes of extraordinary meeting of 2 September 2015.	<p>The Board confirmed the Acta of the extraordinary meeting of 2 September 2015.</p> <p>The Board also noted the contributions of Professor Gillian Martin and Professor Patrick Geoghegan to the work of the Task Group on University Reform of University Selection and Entry (TGRUSE).</p>
A.10	Any Other Urgent Business	<p>Staff Retirements</p> <p>The Board noted the members of staff due to retire at the end of September and the Provost, on behalf of the College and the Board, having named each retiree individually, thanked them for their much valued service and contribution to College. In particular, the 50 years of service of Mr Peter Stafford was noted.</p> <p>Secretarial and Executive Staff Review</p> <p>It was noted that the Chief Operating Officer will be conducting a gender</p>

		analysis of administrative promotions in keeping with the summary prepared for academic promotions (as noted in Board minute BD/14-15/331).
Section A.2	Policy Matters for discussion which have already been considered by Principal Committees	
A.11	Appeals Policy for the decisions of the Review Committees for Administrative, Professional and Support Staff.	Noted and Approved.
B.12	Board Business (i) Callover for noting; (ii) Outcomes	 (i) Noted (ii) Noted
C.13	Pro-Chancellors of the University of Dublin to note that Dr Mary Elizabeth Frances Henry and Dr Vincent John Scattergood had completed their terms of office as Pro-Chancellors and to direct the Registrar to take steps to fill the vacancies.	Noted.
C.14	Statutes - Called Meeting of the Senate to direct the Registrar to call a meeting of the Senate in October for the purpose of proposing amendments to the Statutes in relation to Commencements.	Approved.
C.15	Administrative Arrangements in the Summer Session to note memorandum from the Secretary to the College, dated 28 August 2015.	Noted.
C.16	Dublin University Radio Society - Trinity FM 2015-2016 to note that the Chair of the Capitation Committee, the Senior Dean, has authorised the application of the Dublin University Radio Society to operate Trinity FM in 2015-	Noted

	2016.	
C.17	<p>Memorandum of Understanding – The Adelaide and Meath Hospital, Dublin, Incorporating the National Children’s Hospital – Pharmacy Education</p> <p>to note that a Memorandum of Understanding with The Adelaide and Meath Hospital, Dublin, Incorporating the National Children’s Hospital was signed on 1 September 2015 in order to:</p> <ul style="list-style-type: none"> (i) co-operate in establishing teaching, research and clinical links and providing a suitable environment for undergraduate and postgraduate training and education in Pharmacy; (ii) co-operate in facilitating professional development in Pharmacy; (iii) encourage research; (iv) work together for the provision of excellence in patient care. 	Noted.
C.18	<p>Bequests and Benefactions</p> <p>to note with appreciation the gift of medals won by Dr Alfred Vigne (1863-1931) for athletics and rugby from 1884 to 1888, donated to the College by his granddaughters, Ms Charlotte Kirkman and Ms Sue Richardson, of South Africa.</p>	Noted with appreciation.
C.19	<p>Sealings</p> <p>for noting.</p>	Noted.
C.20	<p>Representation HEAnet</p> <p>to note and approve the nomination of Mr John Murphy, Director of IT Services, as a Director of HEAnet.</p>	Noted and approved.
C.21	<p>ESB Networks Connection Agreement - Campus Medium</p>	Noted and approved.

	Voltage Project to note and approve memorandum from the Director of Estates and Facilities, dated 9 September 2015.	
C.22	Naming Convention for Trinity Research Centres to note and approve memorandum from the Registrar, dated 8 September 2015 (amended).	Noted and approved.
C.23	Scholarship – Intermission to note and approve memorandum from the Dean of Graduate Studies, dated 4 September 2015.	Noted and approved.
C.24	Technical Staff Committee – Chair to note and approve the nomination of Professor James G Lunney as Chair of the Committee, in place of the Dean of Research.	Noted and approved.
C.25	Tutorship to note and approve memorandum from the Senior Tutor, dated 20 August 2015.	Noted and approved.
D.26	Nominations for Appointment	Noted and approved.
D.27	Selection Committees to note and approve memorandum from the Deputy Director of Human Resources, dated 16 September 2015.	Noted and approved.