



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 9 December 2015.

They are not a formal minute of the discussion.

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

AGENDA

| No | Item | Outcome |
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| | Statements of Interest | There were no statements of interest made. |
| A.1 | Minutes Meeting of 11 November 2015. | <p>The minutes of 11 November 2015 were approved and signed subject to the following amendments:</p> <p>BD/15-16/071 Human Resources Committee Amend the second sentence of the first paragraph to read: 'Following comments from the Chair of the Human Resources Committee regarding an outstanding proposal which was due to be presented to the Human Resources Committee in October 2015, it was noted that the Chief Operating Officer is to shortly present a proposal in relation to employment contracts for Professional, Administrative and Support Staff to the Executive Officer Group, the Human Resources Committee and then for final consideration by the Board.'</p> <p>Amend the first sentence of the second paragraph to read: 'In response to comments from a Board member, the Vice-Provost/Chief Academic Officer clarified..'</p> <p>Minute BD/15-16/063 Global Brain Health Initiative remains open in order to allow time for consultation between the Secretary to the College and a Board member who had raised queries in relation to that draft minute before the meeting.</p> |

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| A.2 | Matters Arising from the Minutes | Matters Arising from the Minutes There following item was raised under matters arising: BD/15-16/063 Global Brain Health Initiative The Secretary to the College advised the Board that work was progressing with preparing a proposal in relation to the noting and/or approval of major research projects at Board and that it would be brought to the meeting of the Board on 27 January 2016 for consideration. |
| A.3 | Provost's Report | The Provost provided an update to the Board on the following items: (i) 1916 Decade of Commemorations; (ii) Provost's Annual Review; (iii) Trinity Fundraising Campaign; (iv) Rankings Strategy; (v) Global Irish Economic Forum 2015; (vi) Review of Research Strengths. |
| A.4 | Trinity Business School Project - Update on Project Costs Presentation from Professor Gerard Lacey, Project Sponsor. Leo Harmon, Independent Monitor; Greg Power, Head of Capital Projects and Planning; and Deirdre Tracey, Trinity Development and Alumni attended. <i>Professor Gerard Lacey joined by teleconference.</i> | The Board noted the update on the Trinity Business School Project as provided by the Project Sponsor. The following actions were agreed: 1. The demolition of the Luce Hall is to proceed. 2. Demolition of the Simon Perry Building is to be completed no later than September 2018. A subgroup of the Board is to be formed to consider the demolition of the Simon Perry Building and to determine if an earlier demolition date is feasible. It was noted that the necessary enabling demolitions will commence as soon as possible. |
| A.5 | Revision of Chapters and Schedules of the Statutes Memorandum from the Registrar dated 11 November 2015. Professor Eoin O'Dell attended. | The Board noted and approved the memorandum from the Registrar dated 11 November 2015 and noted the joint meeting of the Board and Council scheduled for 20 January 2016. |
| A.6 | Commercial Revenue Unit - Update on CRU Business Plan Presentation from the Commercial Director dated 2 December 2015. | The Board noted the update on the Commercial Revenue Unit (CRU) Business Plan as presented by the Commercial Director. The Board reaffirmed its commitment to requesting that all space across the university, be made available for booking for |

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| | <i>Commercial Director attended.</i> | Trinity activities, including by the CRU, to facilitate income-generating activities as appropriate. Congratulations were extended to the Commercial Director and all members of his team for their contribution in continuing to ensure the effective implementation of the Commercial Revenue Strategy. |
| A.7 | Oisín House Memorandum from the Dean of Students dated 2 November 2015. <i>Dean of Students and the Head of Sport and Recreation attended.</i> | It was agreed that the existing application for planning permission for the development of Oisín House Development and the project is to proceed, but that full commitment regarding the commissioning of the rifle range is subject to the support and final decision of the Board. The Board noted the memorandum from the Dean of Students dated 2 November 2015. It was agreed that Board members would be invited to discuss the proposal further with the Head of Sport and Recreation and to visit the existing rifle range facility. |
| A.8 | Promotions and Progressions for Academic Year 2016-17 Memorandum from the Vice-Provost/Chief Academic Officer and Director of Human Resources. | The Board noted the memorandum from the Vice-Provost/Chief Academic Officer and Director of Human Resources. It was agreed that the proposal for the 2015/16 promotions proceed as presented. It was also agreed that a review of the existing policy on promotions be conducted and brought to a future meeting of the Board for consideration. The Board recorded its dissatisfaction with the restrictions resulting from compliance with the principles of the Employment Control Framework. |
| A.9 | Irish Language Policy Memorandum from the Chair of Coiste na Gaeilge, Dr Liam Dowling, dated 1 December 2015. | This item was deferred to the meeting of 27 January 2016. |
| A.10 | Quality - Implementation Plan for the Disability Service Memorandum from the Chief Operating Officer dated 9 October 2015. | This item was deferred to the meeting of 27 January 2016. |
| A.11 | Honorary Degrees <i>Registrar to report.</i> | The Board noted the memorandum from the Registrar dated 9 December 2015 and approved the nominations contained within. |
| A.12 | University Council Draft Acta of meeting of 18 November 2015. | This item was deferred to the meeting of 27 January 2016. |

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| A.13 | Any Other Urgent Business | This item was deferred to the meeting of 27 January 2016. |
| Section A.2 | Policy Matters for discussion which have already been considered by Principal Committees | |
| A.14 | Revised Equality Policy Memorandum from the Equality Officer dated 1 December 2015. | This item was deferred to the meeting of 27 January 2016. |
| A.15 | Change in legal status of the Agency for the Legal Deposit Libraries Memorandum from the Librarian and College Archivist dated 1 December 2015. | The Board noted and approved the memorandum from the Librarian and College Archivist dated 1 December 2015. |
| A.16 | Museum Standards Programme for Ireland (MSPI) Maintenance of Accreditation Policy Review Document from Librarian and College Archivist dated 5 October 2015. | This item was deferred to the meeting of 27 January 2016. |
| B.17 | Board Business (i) Callover for noting; (ii) Outcomes | (i) Noted (ii) Noted |
| B.18 | Coiste na Gaeilge Draft minutes of meeting of 26 November 2015. | The Board noted and approved the minutes of the meeting of 26 November 2015. |
| B.19 | Estates Policy Committee Draft minutes of meetings of 6 February, 1 May and 26 June 2015. | The Board noted and approved the minutes of the meetings of 6 February, 1 May and 26 June 2015. |
| B.20 | Finance Committee (i) Minutes of meeting of 9 November 2015; (ii) Draft minutes of meeting of 23 November 2015. | The Board noted and approved the minutes of the meetings of 9 November 2015 and 23 November 2015. |
| B.21 | Library and Information Policy Committee Draft minutes of 5 October 2015. | The Board noted and approved the minutes of the meeting of 5 October 2015. |

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| C.22 | <p>Board Meeting Scheduled for 20 January 2016 to note that the Board meeting scheduled for Wednesday 20 January 2016 is not required for financial matters but will be used for a joint meeting of Board and Council to consider revisions to the Chapters and Schedules of the Statutes.</p> | Noted. |
| C.23 | <p>Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 11 November 2015 and 18 November 2015.</p> | Noted. |
| C.24 | <p>Proctors' Lists for the Winter Commencements to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 23 November 2015.</p> | Noted. |
| C.25 | <p>Prizes and Other Awards</p> <p>(i) Entrance Exhibition Awards 2015 to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated xx.</p> <p>(ii) Jean Montgomery Fund to note and approve memorandum from the Student Support Officer dated 23 November 2015.</p> <p>(iii) Lennox Bursary to note and approve memorandum from the Student Support Officer dated 23 November 2015.</p> <p>(iv) School of Medicine Prizes and Medals 2014-15 Memorandum from Medical Student Coordinator Sophister Years dated 26 November 2015.</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> |
| C.26 | <p>Committee on Student Conduct and Capacity – Membership 2015-16 to note and approve the memorandum from the Registrar</p> | Noted and approved. |

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| | dated 9 November 2015. | |
| C.27 | Related Entity Financial Reporting to note and approve memorandum from the Treasurer/Chief Financial Officer dated 1 December 2015. | Noted and approved |
| C.28 | Change of Editor of Hermathena to note and approve memorandum from the Secretary to the College dated 1 December 2015. | Noted and approved. |
| C.29 | Scholarship – Intermission to note and approve memorandum from the Dean of Graduate Studies dated 19 November 2015. | Noted and approved. |
| D.30 | Summary of Staff Appointments (see Actum CL/15-16/071 of 18 November 2015) to note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences, October 2015 (ii) Faculty of Engineering, Mathematics and Science, 24 September and 29 October 2015. | (i) Noted and approved. (ii) Noted and approved. |
| D.31 | Nominations for Appointment | Noted and approved. |
| D.32 | Library Staff Review to note and approve memorandum from the Secretary to the Library Staff Review Committee dated 25 November 2015 which was tabled. | Noted and approved. |
| D.33 | Selection Committees to note and approve memorandum from the Director of Human Resources dated 2 December 2015. | Noted and approved. |