



The following are the outcomes of the discussions which took place at the Board meeting on 27th January 2016.

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 made.
A.1	Minutes Meeting of 11 November 2015.	Minutes of 11 November 2015 The minutes of 11 November 2015 were approved and signed subject to the following amendments: Minute BD/15-16/063 Global Brain Health Initiative was finalised as per the suggested amendments which were circulated in advance, to read: Second paragraph: In response to comments from a Board member, Professor Robertson clarified that it is intended that all staff and researchers active in the area of dementia and brain health will be eligible to apply to participate in the initiative and that funding for research pilots and projects could be applied for through a competitive process, subject to the criteria and policies of the Global Brain Health Institute Governing Board. He advised that the greater amount of activity and engagement is hoped to be from all those across the university, including those based in the teaching hospitals, in addition to nationwide participation. Appended to the end of Minute: The Vice-Provost/Chief Academic Officer noted that this particular proposal could be considered as not being in the nature of a research grant per se and as such the key point around the question of Board consideration related to the financial thresholds and levels of complexity involved.

No	Item	Outcome
A.1 (contd)	Minutes Meeting of 9 December 2015.	Minutes - Meeting of 9 December 2015 The minutes of 9 December 2015 were approved and signed subject to the following amendment: BD/15-16/090 Provost's Report (ii) <u>Provost's Annual Review 2014-15</u> Amend the second sentence of the second paragraph to read: The Provost highlighted to the Board that the level of 'Other Operating Income' is now greater than that of the level of State grant received.
A.2	Matters Arising from the Minutes	Matters Arising from the Minutes The following items were raised under matters arising: Arising from a media report, the Secretary to the College, at the request of the Provost, drew attention to the fact that, under the Standing Orders of the Board as contained in the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin, Board discussions are confidential and that the Provost acts as spokesperson for the Board. BD/15-16/094 Oisín House The Board approved the inclusion of the rifle range in the plan for the Oisín House Development Project. It was agreed that a communication plan for the development be put in place.
A.3	Provost's Report	The Provost provided an update to the Board on the following items: <ul style="list-style-type: none"> (i) The Trinity Education Project; (ii) The Campaign for Trinity fundraising programme; (iii) HEA and higher education clusters; (iv) Decade of Commemorations; (v) Notable events: Nobel prize ceremony / ADAPT Centre launch / LOFAR telescope at Birr Castle; (vi) Launch of Provost's Professional Staff Recognition Awards. The Bursar to update Board in March on the recommendations made by Turnberry in relation to the Estates & Infrastructure Development Plan.

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A.4	Rankings Strategy	The Board noted the substantial impact which the research output of Fellow Emeriti can have on the rankings, and the Dean of Research will look at ways of recognising this contribution.
A.5	US GAAP Financial Statements for year ended 30 September 2014	The Board approved the US GAAP financial statements.
A.6	Trinity Business School – tender and contracts	<p>Board approved the project to progress to the end of Stage Gate 3, request for Tender to be issued to pre-qualified contractors and return to Board with Tender assessments and recommendation.</p> <p>The Board approved the bringing forward of the expenditure on the bicycle parking and the inclusion of a Clerk of Works to oversee project spend during the construction phase.</p> <p>The Board noted that the timeframe may allow for the opening of the Trinity Business School in December 2018.</p>
A.7	Irish Language Policy	The Board noted and approved the Irish Language Policy..
A.8	Quality - Implementation Plan for the Disability Service	<p>The Board noted and approved the Implementation Plan arising from the review of the College Disability Service.</p> <p>The COO to confirm if mental health is included in the College Disability Service remit.</p>
A.9	Strategy for Sport and Integrated Implementation Strategy for Sport	<p>The Board noted and approved the Strategy for Sport and Integrated Implementation Strategy for Sport.</p> <p>It was agreed that some of the imagery in the Strategy document would be reconsidered.</p>
A.10	Sports Sponsorship Policy and Governance Framework Proposal	The Board noted and approved the Sports Sponsorship Policy and Governance Framework.
A.11	Establishment of Al Maktoum Centre for Islamic Studies	<p>The Board approved in principle the establishment of the Al Maktoum Centre for Islamic Studies.</p> <p>The final legal agreement is to return to the Board meeting of 24th February for approval.</p>
A.12	Visitors	The Board noted the summary provided by the Secretary to the College of the Visitors' Decisions for the two cases considered.

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A.13	University Council	The Board noted and approved the Acta of the meeting of 18 November 2015 and the draft Acta of meeting of 13 January 2016.
A.14	AOB	The President of the Students' Union informed the Board of some of the highlights of the Activists Event due to take place on 12 th March.
Section A.2	Policy Matters for discussion which have already been considered by Principal Committees	
A.15	Revised Equality Policy Memorandum from the Chair of the Equality Committee dated 1 December 2015 (deferred from the Board meeting of 9 December 2015).	The Board noted and approved the revised Equality Policy.
A.16	Museum Standards Programme for Ireland (MSPI) Maintenance of Accreditation Policy Review Document from Librarian and College Archivist dated 5 October 2015 (deferred from the Board meeting of 9 December 2015).	The Board noted and approved the Museum Standards Programme for Ireland (MSPI) Maintenance of Accreditation Policy Review.
Section B	Reports from Principal Committees	
B.17	Board Business (i) Callover for noting; (ii) Outcomes	(i) Noted (ii) Noted
B.18	Audit Committee Draft Minutes of meeting of 7 January 2016.	The Board noted and approved the draft minutes of the meeting of 7 January 2016. The Provost will arrange that the internal audit findings relating to FIS will be discussed thoroughly by the Executive Officer Group.
B.19	Estates Policy Committee Draft Minutes of meeting of 4 December 2015.	The Board noted and approved the draft minutes of the meeting of 4 December 2015
B.20	Finance Committee Draft Minutes of meeting of 16 December 2015 and Treasury Management Policy Change: Capital Development Fund – Structured Deposit proposal.	The Board noted and approved the draft minutes of the meeting of 6 December 2015 and Treasury Management Policy Change: Capital Development Fund – Structured Deposit proposal. In relation to minute FC/15-16/70, the President of the Graduate Students' Union and President and Welfare Officer of the Students' Union asked for their dissent to the raising of student fees in the next academic year to be recorded.

No	Item	Outcome
B.21	Equality Committee Draft Minutes of meeting of 1 December 2015	The Board noted and approved the minutes of the meeting of 1 December 2015.
Section C	Matters for Noting and Approval	
C.22	Pro-Chancellors of the University (see BD/15-16/014 of 16 September 2015) to note that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin: (i) Professor Jane Grimson , B.A., B.A.I., M.SC. (TOR.), PH.D. (EDIN.), C.ENG., FIAE, F.R.ENG., M.R.I.A., F.T.C.D. (1991). (ii) Professor David McConnell , M.A., PH.D. (CAL. TECH.), F.Z.S.I., M.E.M.B.O., M.R.I.A., F.T.C.D. (1978).	(i) Noted (ii) Noted
C.23	Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 13 January 2016.	Noted
C.24	Reporting from External Bodies to note and approved memorandum from the Secretary to the College dated 19 January 2016.	Noted and approved
C.25	Related Entity Financial Reporting to note and approve memorandum from the Treasurer/Chief Financial Officer dated 13 January 2016.	Noted and approved
C.26	Representation (i) HEAnet Ltd. to note and approve memorandum from the Registrar dated 11 January 2016. (ii) Ghala Ltd. to note and approve memorandum from the Secretary to the College dated 18 January 2016.	(i) Noted and approved (ii) Noted and approved

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C.27	<p>Scholarship</p> <p>(i) Intermission to note and approve memorandum from Senior Lecturer/Dean of Undergraduate Studies dated 8 December 2015.</p> <p>(ii) Foundation Scholarship 2014/15 – additional award to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 January 2016.</p>	<p>(i) Noted and approved</p> <p>(ii) Noted and approved</p>
C.28	<p>School of Medicine – Scholarships 2015-16 to note and approve memorandum from the School Administrative Manager of the School of Medicine dated 14 December 2015.</p>	Noted and approved
C.29	<p>Prizes and Awards</p> <p>(i) Establishment of an endowment fund from a gift by the family of the late Padraic Fallon for Annual Edmund Burke Lecture in perpetuity to note and approve memorandum from the Director of the Trinity Long Room Hub dated 18 December 2015.</p> <p>(ii) Establishment of an endowment fund for a gift by Terry and Marjorie Neill to support the operations of the Trinity Long Room Hub, Arts and Humanities Research Institute to note and approve memorandum from the Director of the Trinity Long Room Hub dated 18 December 2015.</p> <p>(iii) Ronald J. Hill Prize in Political Science to note and approve memorandum from the Head of School of Social Sciences and Philosophy dated 21 December 2015.</p> <p>(iv) Gold Medal Recommendation 2015 to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 January 2016.</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.30	<p>Tutorship to note and approve memorandum from the Senior Tutor dated 18 December 2015.</p>	Noted and approved
C.31	<p>Sealings For noting.</p>	Noted and approved

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C.32	European Banking Institute Membership Proposal to note and approve memorandum from Head of the School of Law, Professor Oran Doyle, and McCann Fitzgerald Chair of Corporate Law, Professor Blanaid Clarke, dated 19 January 2016.	Noted and approved
C.33	Policy for the Management of Legal Cases and Legal Costs to note and approve memorandum from the College Solicitor/Information Compliance Officer dated 19 January 2016.	Noted and approved
C.34	Trinity Ball 2017 to note and approve memorandum from the Secretary to the College dated 18 January 2016.	Noted and approved
C.35	The College Steward to note memorandum from the Provost dated 19 January 2016.	Noted and approved
C.36	Annual Report from Financial Services Division FSD Annual Report 2014/15	Noted and approved
C.37	Ad Hoc Appeals Committee to note and approve decisions of the Review Committee for Administrative, Professional and Support Staff.	Noted and approved
Section D	Personnel Matters	
D.38	Summary of Staff Appointments (see Actum CL/15-16/098 of 13 January 2016) to note and approve the following summary: Faculty of Health Sciences.	Noted and approved
D.39	Nominations for Appointment	Noted and approved
D.40	Selection Committees to note and approve memorandum from the Director of Human Resources.	Noted and approved
D.41	Staff Matters – Early Retirement to note and approve memorandum from the College Pensions Manager dated 23 December 2015.	Noted and approved

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D.42	Technical Staff Committee Promotions and Progressions to note and approve memorandum from the Secretary of the Technical Staff Review Committee dated 19 January 2016. (Tabled)	Noted and approved