



The following are the outcomes of the discussions which took place at the Board meeting on 22 June 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	<p>The Chief Operating Officer made a statement in relation to a potential conflict of interest in relation to agenda item A.36 (Proposed Changes relating to Provisions concerning MA Degrees in the Calendar). The Secretary to the College advised the Board that he had discussed the matter with the Chief Operating Officer, and recommended that she should leave the meeting for this item. This recommendation was accepted by the Board.</p> <p>Mr Garrahan made a statement in relation to a potential conflict of interest in relation to agenda items A.15 (Visibility of, and Access to, all Library Collections) and A.17 (Library and Information Policy Committee - Stewardship Strategy 2015-20). The Secretary to the College advised the Board that he had discussed the matter with Mr Garrahan and recommended that, as his role in the Library is not directly affected by the submissions, he should remain in the meeting for this item. This recommendation was accepted by the Board.</p>
A.1	Minutes Meeting of 15 June 2016.	The Minutes of the Board meeting of 15 June 2016 were approved.

No	Item	Outcome
A.2	Matters Arising from the Minutes	<p>BD/15-16/315 Constitution and Legal Agreements to incorporate Trinity's Commercial Subsidiary The Provost confirmed to the Board that the written advice from Arthur Cox in relation to the tax status of Trinity's Commercial subsidiary company is as per the verbal advices provided at the Board meeting of 15 June 2016.</p> <p>BD/15-16/304 Matters Arising from the Minutes (BD/15-16/279 Junior Academic Staff Progressions for 2016) In response to comments from Board members, the VP/CAO will amend the Junior Academic Staff Progressions for 2016 proposals to ensure that the retention of the merit bar step is made more clear.</p>
A.3	Provost's Report	<p>The Provost provided an update to the Board on the progress of the 2015-16 Workplan including:</p> <ul style="list-style-type: none"> • The Trinity Education Project; • Identity and Communications; • Fundraising; • Projects; • Management and Leadership; • University Finances.
A.4	<p>Audit Committee Annual Report 2015/16 – Response to Board Memorandum from the Treasurer/Chief Financial Officer dated 15 June 2016.</p>	<p>The Board noted and approved the memorandum and the attached response, dated 15 June 2016, from the Treasurer/Chief Financial Officer.</p>
A.5	<p>Planning Group Report #15 Memorandum from the Vice-Provost/Chief Academic Officer.</p>	<p>The Board noted and approved the memorandum and the attached report, dated 20 June 2016, from the VP/CAO.</p>
A.6	<p>Estates Strategy Implementation Plan Document from the Bursar/Director of Strategic Innovation dated 15 June 2016.</p>	<p>The Board noted and approved the Implementation Plan, dated 15 June 2016, from the Bursar/Director of Strategic Innovation.</p>
A.7	<p>Trinity Business School Update incorporating Value Engineering Options and requesting approval to sign the Main Contractor, Electrical Contractor, Mechanical Contractor contracts Document from the Project Sponsor, Dr Gerard Lacey, dated 21 June 2016.</p>	<p>The Board noted and approved the document, dated 21 June 2016, from the Dr Gerard Lacey, TBS Project Sponsor.</p> <p>The Board agreed to the value engineering options as presented, subject to further discussion between the Dean of the Trinity Business School and the Project Sponsor on level 3 items.</p>

No	Item	Outcome
A.8	<p>Establishment of Al Maktoum Centre for Islamic Studies – Final Agreement (i) Memorandum from Dean of Arts, Humanities and Social Sciences dated 16 June 2016. (ii) 10-year income and expenditure financial projections.</p>	<p>The Board noted and approved the memorandum, dated 16 June 2016, from the Dean of Arts, Humanities and Social Sciences, and the accompanying agreement.</p> <p>The Board noted and approved the memorandum, dated 21 June 2016, from the Head of the School of Languages, Literatures and Cultural Studies, and the accompanying 10-year income and expenditure financial projections.</p> <p>Following a comment from the Vice-Provost/Chief Academic Officer, Professors Jones and Barkhoff will reconsider the wording of Article 6.3 on the appointment of Centre Staff.</p>
A.9	<p>Foundation Scholar 2015/16 – Election to Scholarship (i) Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 15 June 2016. (ii) Statutory Declaration.</p>	<p>The Board noted and approved the memorandum, dated 15 June 2016, from the Senior Lecturer/Dean of Undergraduate Studies.</p> <p>Those members present made the statutory declaration.</p>
A.10	<p>HR Annual Metrics Report Memorandum from the Director of Human Resources dated 9 June 2016.</p>	<p>The Board noted and approved the memorandum, dated 9 June 2016, from the Director of Human Resources, and the accompanying HR Annual Metrics Report.</p>
A.11	<p>University Council Draft Acta of meeting of 8 June 2016.</p>	<p>The Board noted and approved the draft Acta of the University Council meeting of 8 June 2016.</p>
A.12	<p>Any Other Urgent Business</p>	<p>The Provost informed the Board that the Dean of the Faculty of Engineering, Mathematics and Science was appointed in 2015-16 under the Internal Appointments procedure, and is therefore subject to reappointment on an annual basis in the same manner as the Annual Statutory Officers. The Board approved the re-appointment of Professor Vinny Cahill as the Dean of the Faculty of Engineering, Mathematics and Science for a 12 month period with effect from 4 July 2016.</p>
Section A2		
A.13	<p>Public Interest Disclosure Policy Memorandum from the Secretary to the College dated 9 June 2016.</p>	<p>The Board noted and approved the memorandum, dated 9 June 2016, from the Secretary to the College, and the accompanying Public Interest Disclosure Policy.</p>
A.14	<p>Records Management Policy Memorandum from the Secretary to the College dated 16 June 2016.</p>	<p>The Board noted and approved the memorandum, dated 16 June 2016, from the Secretary to the College, and the accompanying Records Management Policy.</p>

No	Item	Outcome
A.15	Visibility of, and Access to, all Library Collections Memorandum from the Librarian and College Archivist dated 14 June 2016.	The Board noted and approved the memorandum, dated 14 June 2016, from the Librarian and College Archivist, and the accompanying document on Visibility of, and Access to, all Library Collections.
Section B		
B.16	Board Business (i) Callover for noting; (ii) Outcomes	(i) Noted (ii) Noted
B.17	Library and Information Policy Committee Draft Minutes of meeting of 13 June 2016 and Stewardship Strategy 2015-20.	The Board noted and approved the draft minutes of the Library and Information Policy Committee meeting of 13 June 2016, and the accompanying Stewardship Strategy 2015-20.
B.18	Human Resources Committee Draft Minutes of meeting of 26 May 2016.	The Board noted and approved the draft minutes of the Human Resources Committee meeting of 26 May 2016.
Section C		
C.19	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, 4 July 2016 to 28 August 2016 and a report will be made to Board at its first meeting of 21 September 2016.	Noted

No	Item	Outcome
C.20	<p>Board Elections 2016 to note that the following had been elected, to serve from 29 August 2016 to the last day of the Summer Session 2020:</p> <p>(i) Fellows and Fellow Professors Constituency Professor Deirdre Ahern Professor Sarah Alyn Stacey Professor Eunan O’Halpin Professor Richard Timoney</p> <p>(ii) Academic Staff (Non-Fellow) Constituency Dr Darren Fayne Professor Claire Laudet Professor Rachel Moss</p> <p>(iii) Technical, Administrative and Support Staff Constituency (a) Weekly paid Mr James Keogh (b) Library Assistant, Senior Executive, Executive, Secretarial Ms Stephanie Farrell</p>	Noted
C.21	<p>Board Membership – Graduate Students’ Union to note that Mr Shane Collins had been elected as President of the Graduate Students’ Union for 2016-2017 and will serve as a member of the Board in 2016-2017.</p>	Noted
C.22	<p>Headships of Schools (i) Drama, Film and Music to approve the nomination of Professor Matthew Causey for a two-year term from 2016-2018, to take effect from 4 July 2016. (ii) English to approve the nomination of Professor Aileen Douglas for a three-year term from 2016-2019, to take effect from 4 July 2016.</p>	(i) Noted (ii) Noted
C.23	<p>Sealings to be noted.</p>	Noted

No	Item	Outcome
C.24	<p>Minor Changes and Additions to 2010 Consolidated Statutes of Trinity College Dublin and the University of Dublin including updates to 3 March 2016 to note and approve memorandum from the College Registrar dated 15 June 2016.</p>	Noted and approved
C.25	<p>Proctors' Lists for Commencements to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 14 June 2016.</p>	Noted
C.26	<p>College Art Collections – Donations and Benefactions 2015-2016 to note memorandum from the Curator of the College Art Collections, dated 14 June 2016.</p>	Noted
C.27	<p>Nomination of Trinity Representative for Dublin Dental University Hospital (DDUH) Board to note and approve memorandum from the Secretary to the College dated 14 June 2016.</p>	Noted and approved
C.28	<p>Ad Hoc Appeals Committee for the Decisions of the Review Committees for Administrative, Professional and Support Staff to note and approve memorandum from the Registrar dated 14 June 2016.</p>	Noted and approved
C.29	<p>Related Entity Financial Reporting to note and approve memorandum from the Treasurer/Chief Financial Officer dated 15 June 2016.</p>	Noted and approved
C.30	<p>Annual Reports (i) Draft Annual Report of the College 2014/15 (ii) Library Annual Report 2014/15 for noting.</p>	Noted

No	Item	Outcome
C.31	<p>Prizes and Awards</p> <p>(i) Ann Boland and Ann Budd Memorial Scholarship to note and approve memorandum from Kathleen O’Toole-Brennan, Trinity Access Programmes dated 15 June 2016.</p> <p>(ii) Geraldine McGuckian Award for Mature Students to note and approve (a) memorandum from Professor Maureen Junker-Kenny, Head of Religions and Theology, dated 15 June 2016 and (b) memorandum from Professor Hazel Dodge, Head of Classics, dated 15 June 2016.</p> <p>(iii) John A. Boland Memorial Scholarship (Law) to note and approve memorandum from Professor Oran Doyle, Head of School of Law, dated 16 June 2016.</p> <p>(iv) John A. Boland Memorial Prize (Religions and Theology) to note and approve memorandum from Professor Maureen Junker-Kenny, Head of Religions and Theology, dated 15 June 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.32	<p>Science Gallery International</p> <p>to note and approve memorandum from Dr Andrea Bandelli, CEO, Science Gallery International, dated 15 June 2016.</p>	Noted and approved
C.33	<p>Contractual Agreement between Thapar University, Thapar Educational Trust and Trinity College Dublin</p> <p>to note and approve the draft Contractual Agreement.</p>	Noted and approved
C.34	<p>Foundation Scholarship - Central Scholarship Committee</p> <p>to note and approve memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 16 June 2016.</p>	Noted and approved
C.35	<p>Tutors Nominations</p> <p>to note and approve memorandum from the Senior Tutor dated 16 June 2016.</p>	Noted and approved
C.36	<p>Proposed Changes relating to Provisions concerning MA Degrees in the Calendar</p> <p>to note and approve memorandum from the College Registrar dated 16 June 2016.</p>	Noted and approved