



The following are the outcomes of the discussions which took place at the Board meeting on 28 March 2018. They are **not** a formal minute of the discussion.

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

No	Item	Outcome
	Statements of Interest	The Secretary to the College advised the Board that having previously discussed potential conflicts of interest with the student Board members in advance of the last Board meeting, there remained no potential conflicts of interest regarding item A.8 Modular Fees, Fees for Supplemental Exams and Multi-Year Student Tuition Fee Policies.
A.1	Minutes Minutes of the meeting of 28 February 2018	The minutes of the Board meeting of 28 February 2018 were approved and signed.
A.2	Matters Arising from the Minutes	<p>The following items were raised as a matter arising as follows:</p> <p>(i) BD/17-18/139 Tobacco Policy Committee: Tobacco Free Zones Report The Secretary to the College advised the Board that having liaised with the President of the Students' Union, it is proposed that the results of the student poll are to be brought to the next meeting of the Board.</p> <p>(ii) BD/17-18/143 Planning Group Report # 17 to Board The Treasurer/Chief Financial Officer advised the Board that revised graphs, as had been requested at the last meeting, would be included in the next presentation of the financial forecasts to the Board.</p>

No	Item	Outcome
A.3	<p>Provost's Report</p>	<p>The Board received a report from the Provost under the following headings:</p> <ul style="list-style-type: none"> (i) Trinity Education Project; (ii) Fundraising Campaign; (iii) TTEC; (iv) International Relations; (v) E3; (vi) Global Relations Strategy 3; (vii) Irish Research Council Laureate Awards; (viii) EU University Networks; (ix) Death of a former colleague; (x) Board Membership. <p>It was agreed that a sub-committee of the Board be established to conduct the process of identifying a potential external member of the Board to replace Dr Braiden. The Provost will chair this sub-committee and Professor Lucey and Ms Farrell will also be members.</p> <p>It was agreed that the Director of Campaigns, Trinity Development and Alumni, would be invited to provide an update on the fundraising campaign at a future meeting of the Board.</p>
A.4	<p>Consolidated Financial Statements for the year ended 30 September 2017 and associated Letters of Representation to KPMG and the C&AG.</p> <p>(i) To consider and approve the Memorandum from the Chair of the Audit Committee dated 20 March 2018.</p> <p>(ii) To consider and approve the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2018.</p> <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Ms Eimear Farrell, Management & Financial Accounting Manager, FSD; Mr Francis Sheeran, Internal Auditor; Sean O'Keefe of KPMG attended.</i></p>	<ul style="list-style-type: none"> (i) The Board considered and approved the memorandum from the Chair of the Audit Committee dated 20 March 2018. (ii) The Board considered and approved the memorandum from the Treasurer/Chief Financial Officer and the Deputy Chief Financial Officer dated 21 March 2018 and the Consolidated Financial Statements contained within.

No	Item	Outcome
A.5	<p>Trinity Endowment Funds – year ended 30 September 2017</p> <p>(i) To consider and approve the memorandum from the Chair of the Audit Committee dated 20 March 2018.</p> <p>(ii) To consider and approve the memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2018.</p> <p><i>The Internal Auditor, Mr Francis Sheeran; Ms Louise Ryan, Deputy Chief Financial Officer; Ms Eimear Farrell, Management and Financial Accounting Manager, FSD, and Mr Sean O’Keefe of KPMG attended.</i></p>	<p>(i) The Board considered and approved the memorandum from the Chair of the Audit Committee dated 20 March 2018.</p> <p>(ii) The Board considered and approved the Trinity Endowment Fund Financial Statements for the year ended 30 September 2017 and the letter of Representation to KPMG concerning the audit of Trinity Endowment Fund Financial Statements for the year ended 30 September 2017.</p>
A.6	<p>Trinity Business School Update</p> <p>To consider and approve the following:</p> <p>(i) report from the Programme Sponsor, Professor Gerard Lacey dated 20 March 2018.</p> <p>(ii) report from the Independent Monitor, Mr Leo Harmon, dated 20 March 2018.</p> <p><i>Dr Gerard Lacey (Project Sponsor), Mr Mervyn Green (TBS Steering Chair), Mr Leo Harmon, (Independent Monitor) and Mr Greg Power (Head of Capital Projects & Planning) attended.</i></p>	<p>The Board noted and approved the following:</p> <p>(i) The report from the Programme Sponsor, Professor Gerard Lacey, dated 20 March 2018.</p> <p>(ii) The report from the Independent Monitor, Mr Leo Harmon, dated 20 March 2018.</p>
A.7	<p>Science Gallery Annual Review 2017</p> <p>To consider and approve the Review.</p> <p><i>Director of Science Gallery, Ms Lynn Scarff, and Chair of the Science Gallery Board, Mr Shay Garvey, attended.</i></p>	<p>The Board considered and approved the Science Gallery Annual Review 2017.</p> <p>The Board recorded its thanks to Ms Scarff for her contribution to the Science Gallery and congratulated her on her new appointment as Director of the National Museum of Ireland.</p>

No	Item	Outcome
A.8	<p>Modular Fees, Fees for Supplemental Exams and Multi-Year Student Tuition Fee Policies To consider & approve the following:</p> <p>(i) memorandum from the Provost, dated 26 March 2018, and memorandum from the President of the Trinity College Dublin Students' Union, dated 23 March 2018;</p> <p>(ii) memorandum from the Provost, memorandum from the Treasurer/Chief Financial Officer, both dated 26 March 2018, and memorandum from the President of the Trinity College Dublin Graduate Students' Union, dated 23 March 2018.</p>	<p>(i) The Board noted the memoranda from the Provost dated 26 March 2018.</p> <p>(ii) The Board noted and approved the memorandum from the President of the Students' Union, dated 23 March 2018, which had been circulated, and approved the seven proposals contained within with the modification to the membership of the proposed Working Group to include the Senior Tutor. Board also approved that the previous Board decision be revoked and that the University's position is returned to the <i>status quo</i>.</p> <p>(iii) The Board noted and approved the memorandum from the President of the Graduate Students' Union, dated 21 March 2018, and approved the policy of fee certainty for Postgraduate and non-EU Undergraduate students from 2018-19; and to introduce the principle of fee certainty for these students thereafter.</p> <p>(iv) The Board noted the memorandum from the Treasurer/Chief Financial Officer, dated 26 March 2018.</p>
A.9	<p>Update on plans for Trinity @ Grand Canal Quay To receive a report from the Chief Innovation and Enterprise Officer, dated 16 March 2018. <i>Dr Diarmuid O'Brien, Chief Innovation & Enterprise Officer to attend.</i></p>	This item was deferred.
A.10	<p>Printing House Square project (Oisín House) Quarterly Report To consider and approve</p> <p>(i) the update from the Project Sponsor, the Dean of Students, and the Programme Manager, Stephen Walsh;</p> <p>(ii) the report from the interim Independent Monitor, Mr Leo Harmon. <i>Head of Capital Projects & Planning (Mr Greg Power) and interim Independent Monitor (Mr Leo Harmon) attended.</i></p>	<p>The Board noted and approved the following:</p> <p>(i) The update from the Project Sponsor, the Dean of Students, and the Programme Manager, Stephen Walsh dated 21 March 2018;</p> <p>(ii) The report from the interim Independent Monitor, Mr Leo Harmon, dated 28 March 2018.</p>
A.11	<p>Foundation Scholarship Report of the Senior Lecturer/Dean of Undergraduate Studies dated 20 March 2018.</p>	The Board noted and approved the report from the Senior Lecturer/Dean of Undergraduate Studies, dated 20 March 2018, and the award of Scholarship in 2018. Those proposed for Scholarship would be formally elected at a meeting of the Board on Trinity Monday, 9 April 2018.
A.12	<p>University Council To note and approve the draft Acta of the Council meeting of 7 March 2018.</p>	The Board noted and approved the Acta of the Council meeting of 7 March 2018.

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A.13	Any Other Urgent Business	There were no other items of urgent business.
A.2.14	Revised Campus Tours Policy To note and approve the memorandum from Jillian Wilson, Head of Central Events, Commercial Revenue Unit dated 20 March 2018. <i>Ms Jillian Wilson, Head of Central Events, Commercial Revenue Unit, attended.</i>	The Board considered and approved the memorandum from the Head of Central Events, Commercial Revenue Unit, dated 20 March 2018 and the Revised Campus Tours Policy as presented.
B.15	Board Business (i) Callover To note the callover updated to 28 February 2018; (ii) Outcomes To note the Board outcomes from the meeting of 28 February 2018.	(i) Noted. (ii) Noted.
B.16	Audit Committee To note and approve the draft minutes of meetings of 13 February 2018 and 20 March 2018.	The Board noted and approved the draft minutes of the meetings 13 February 2018 and 20 March 2018. Professor Gilligan advised of an amendment required to item 4 on the Board Callover to change the owner to the Secretary of the College. It was agreed that the Data Protection Officer is to be invited to present at the next meeting of the Board and to advise the Board as to the University's readiness for compliance with the General Data Protection Regulation.
B.17	Finance Committee To note and approve the draft minutes of meeting of 7 March 2018.	The Board noted and approved the draft minutes of the meeting of 7 March 2018.
C.18	Board Membership: Technical, Administrative and Support Staff Constituency To note and approve the memorandum from the Secretary to the College, dated 21 March 2018.	Noted and approved. The Board recorded its appreciation to Ms S Dunphy for her contribution as a Board member and in particular, for her work as Chair of the Equality Committee.
C.19	Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 7 March 2018.	Noted.
C.20	Headship of School To note and approve the nomination of Professor Stephanie Holt to the Headship of the School of Social Work and Social Policy for a term of three years, from July 2018 to 1 July 2021.	Noted and approved.

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C.21	<p>Prizes and Other Awards (i) Gold Medals To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 March 2018.</p>	Noted and approved.
C.22	<p>Representation – Irish Bioeconomy Foundation company To note and approve the memorandum from the Dean of Research, dated 22 March 2018.</p>	Noted and approved.
C.23	<p>Related Entity Financial Reporting To note the memorandum from the Chief Financial Officer, dated 21 March 2018, including: (i) Haughton Institute company (ii) Ghala Limited (iii) Trinity Online Services Ltd. (TOSL)</p>	Noted.
C.24	<p>Senior Academic Promotions – Online Application Form To note the memorandum from the Director of Human Resources dated 14 March 2018, including the updated application form.</p>	Noted.
D.25	<p>Summary of Staff Appointments (see Actum CL/17-18/155 of 7 March 2018) To note and approve the following summaries: (i) Academic Services Division – February 2018.</p>	(i) Noted and approved.
D.26	<p>Nominations for Appointment To approve the Nominations for Appointment dated 20 March 2018.</p>	Approved.
D.27	<p>Selection Committees To note and approve memorandum from the Director of Human Resources, dated 20 March 2018.</p>	Noted and approved.

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D.28	Administrative and Library Staff Review Committee To note and approve the memorandum from the Secretary of the Administrative & Library Staff Review Committee dated 21 March 2018.	Noted and approved.