



The following are the outcomes of the discussions which took place at the Board meeting on 25 April 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	<p>The Secretary to the College advised the Board that there was a potential conflict of interest for two Board members, the Registrar and Mrs Mary Foody, in respect of agenda item A.5 E3 Business Case, as they are both staff members in the School of Natural Sciences. Having discussed the matter with both individuals and with the Head of School, the Secretary to the College proposed, and it was agreed, that both Board members should remain and take a full part in the meeting for that item as the proposals in the agenda item would have no direct personal or financial impact on those individuals.</p> <p>The Provost advised the Board that, in respect of agenda item C.23 Service Level Agreement with Trinity Brand Commercial Services Ltd, a potential conflict of interest existed for the Secretary to the College, the Bursar/Director of Strategic Innovation, the Treasurer/Chief Financial Officer and the Chief Operating Officer as they are Directors of the company. Having considered the matter, the Provost proposed, and it was agreed, that all of those concerned should remain and take a full part in the meeting for that item as the proposals in the agenda item would have no direct personal or financial impact on those individuals.</p>
A.1	Minutes To approve the Minutes of: (i) the meeting of 28 March 2018; (ii) the meeting of 9 April 2018.	<p>(i) The minutes of the Board meeting of 28 March 2018 were approved and signed subject to the noting of Professor Phelan's dissent to minute BD/17-18/178, Action/Decision: 178.2.</p> <p>(ii) The minutes of the Board meeting of 9 April 2018 were approved and signed.</p>
A.2	Matters Arising from the Minutes	<p>The following item was raised as a matter arising as follows:</p> <p>(i) BD/17-18/172 Tobacco Policy Committee: Tobacco Free Zones Report</p> <p>The Secretary to the College advised the Board that having liaised with the President of the Students' Union, he could confirm that the student poll has now been completed and the results are to be brought to the Tobacco Policy Working Group. The findings will be brought to the next meeting of the Board.</p>

No	Item	Outcome
A.3	Provost's Report	There was no report provided by the Provost on this occasion as an extensive report had been provided at the previous meeting.
A.4	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 attended.</i>	The Board received a report from the Chief Innovation and Enterprise Officer, dated 16 March 2018.
A.5	E3 Business Case To consider and approve the Business Case from the Bursar/ Director of Strategic Innovation in memorandum dated 18 April 2018. <i>The Dean of Engineering, mathematics and Science, Professor Vinny Cahill and Mr Paul Coote, Project Appraisal Manager, attended.</i>	The Board considered and approved the Business Case from the Bursar/ Director of Strategic Innovation in her memorandum dated 18 April 2018 subject to the receipt of Government funding to support this project.
A.6	General Data Protection Regulation (GDPR) To consider the Memorandum from the Data Protection Officer, Ms Jennifer Ryan, and the Secretary to the College dated 18 April 2018. <i>Data Protection Officer, Ms Jennifer Ryan, attended.</i>	The Board considered and noted the memorandum from the Data Protection Officer, Ms Jennifer Ryan, and the Secretary to the College dated 18 April 2018. The Board noted that any need for additional resources to assist with the GDPR Implementation Project will be considered by the Executive Officers' Group and Planning Group as appropriate.
A.7	Description of Undergraduate Students – Dubium for the Visitors To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 18 April 2018.	The Board considered and approved the memorandum from the Vice-Provost/Chief Academic Officer dated 18 April 2018 and approved the request for a dubium to be issued to the Visitors.
A.8	Senior Academic Promotions and Junior Academic Progressions effective 2018/19 To approve the Memorandum from the Provost dated 23 April 2018.	The Board approved the memorandum from the Provost dated 23 April 2018.
A.9	University Council To note and approve the draft Acta of the Council meeting of 4 April 2018.	The Board noted and approved the draft Acta of the Council meeting of 4 April 2018.

No	Item	Outcome
A.10	Any Other Urgent Business	The Provost, on behalf of the Board, extend his congratulations to Mr McClean on his recent election as Vice-President for Welfare of the Union of Students of Ireland (USI).
A.11	Review Procedures for Clinical Staff Promotion To consider and approve the memorandum from the Vice-Provost/Chief Academic Officer, dated 18 April 2018. <i>Director of HR, Ms Antoinette Quinn, and the Head of the School of Medicine, Professor Michael Gill, attended.</i>	The Board considered and approved the memorandum from the Vice-Provost/Chief Academic Officer, dated 18 April 2018.
B.12	Board Business (i) Callover To note the callover updated to 28 March 2018; (ii) Outcomes To note the Board outcomes from the meeting of 28 March 2018.	(i) Noted. (ii) Noted.
B.13	Equality Committee To note and approve the draft Minutes of meeting of 5 April 2018.	Noted and approved.
B.14	Quality Committee To note and approve the draft Minutes of meeting of 22 March 2018.	Noted and approved.
B.15	Human Resources Committee To note and approve the draft Minutes of meeting of 12 April 2018.	This item was deferred.
C.16	Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 4 April 2018.	Noted.
C.17	Proctors' Lists for Spring Commencements To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 10 April 2018.	Noted.

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C.18	<p>Headship of Schools To note and approve the following nominations:</p> <p>(i) Professor Damian Murchan (Assistant Professor) to the Headship of the School of Education from 26 April 2018 for a three-year term to the end of Trinity Term 2021;</p> <p>(ii) Professor Gail McElroy (Professor in Political Science) to a second term in the Headship of the School of Social Sciences and Philosophy, for a three-year term 2018 to the end of Trinity Term 2021.</p>	<p>(i) Noted and approved.</p> <p>(ii) Noted and approved.</p>
C.19	<p>HEA Borrowing Framework & Loan Guarantee To note the memorandum from Mr Paul Coote, Project Appraisal Manager, dated 16 April 2018.</p>	Noted.
C.20	<p>Prizes and Other Awards</p> <p>(i) Postgraduate Travelling Scholarship, Sir Edward Halloran Bennett Medal in Surgery and the Sheppard Memorial Prize To note and approve the Memorandum from the Administrator, Research & Postgraduate Education, School of Medicine, dated 29 March 2018.</p> <p>(ii) Visual and Performing Arts Fund 2017/18 To note and approve the Memorandum from the Provost dated 29 March 2018.</p>	<p>(i) Noted and approved.</p> <p>(ii) Noted and approved.</p>
C.21	<p>Progression and Awards – Criteria for the Award of a Gold Medal To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 18 April 2018.</p>	Noted and approved.
C.22	<p>Annual Governance Statement To note and approve the memorandum from the Secretary to the College dated 18 April 2018.</p>	Noted and approved.

No	Item	Outcome
C.23	<p>Service Level Agreement with Trinity Brand Commercial Services Ltd. To note and approve the memorandum from the Secretary to the College dated 17 April 2018.</p>	Noted and approved.
C.24	<p>Printing House Square – Appointment of Independent Monitor To note and approve the memorandum from the Dean of Students, Project Sponsor, dated 19 April 2018.</p>	Noted and approved.
D.25	<p>Summary of Staff Appointments (see Actum CL/17-18/178 of 4 April 2018) To note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences – February 2018;</p>	(i) Noted and approved.
D.26	<p>Nominations for Appointment To approve the Nominations for Appointment dated 17 April 2018.</p>	Approved.
D.27	<p>Selection Committees To note and approve memorandum from the Director of Human Resources, dated 25 April 2018.</p>	Noted and approved.
D.28	<p>Technical Staff Review Committee To note and approve the memorandum from the Secretary, Technical Staff Review Committee, dated 3 April 2018.</p>	Noted and approved.
D.29	<p>Secretarial and Executive Staff Review Committee To note and approve the memorandum from the Secretary, Secretarial and Executive Staff Review Committee, dated 3 April 2018.</p>	Noted and approved.