



The following are the outcomes of the discussions which took place at the Board meeting on 27 June 2018. They are **not** a formal minute of the discussion.

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

No	Item	Outcome
	<b>Statements of Interest and Attendance</b>	<p>The Secretary to the College advised that there were no statements of potential conflict of interest for this meeting. He also asked the Board members to observe the confidential nature of items D51 to D54, the documents for which had been tabled.</p> <p>It was also noted that at the request of the Treasurer/Chief Financial Officer, who was unavoidably absent, the Deputy Chief Financial Officer (Ms L. Ryan) would be in attendance at the meeting.</p>
<b>A.1</b>	<b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 23 May 2018.	The Board approved the minutes of the meeting of 23 May 2018.
<b>A.2</b>	<b>Matters Arising from the Minutes</b>	There were no matters arising.

No	Item	Outcome
A.3	<b>Provost's Report</b>	<p>The Provost provided the Board with an update under the following headings:</p> <ul style="list-style-type: none"> <li>• Governance and Management structures;</li> <li>• Trinity Fundraising Campaign;</li> <li>• E3, Engineering, Environment and Emerging Technologies;</li> <li>• Trinity Business School;</li> <li>• Cancer Institute at St James' Hospital;</li> <li>• The Law School Project;</li> <li>• The Library</li> <li>• PhD Scholarships and Professorships;</li> <li>• Commercial Revenue Strategy;</li> <li>• 21<sup>st</sup> Century Administration;</li> <li>• Trinity Education Project;</li> <li>• Campus Sustainability;</li> <li>• Trinity 425 Symposium;</li> <li>• University Autonomy;</li> <li>• EU Partnership Building.</li> </ul>
A.4	<b>External Board Member</b> To <b>note and approve</b> the Memorandum from the Secretary to the College, dated 25 June 2018.	<p>The Board noted and approved the memorandum from the Secretary to the College and the nomination of Ms Jill Donoghue as an external member of the Board.</p>
A.5	<b>Estates Strategy</b> To <b>discuss</b> the Memorandum from the Bursar/Director of Strategic Innovation dated 20 June 2018.  <i>Mr Paul Roberts, Turnberry, attended.</i>	<p>The Board received the update from the Bursar/Director of Strategic Innovation as was outlined in her memorandum dated 20 June 2018.</p> <p>It was noted that the implementation plan for the Estates Strategy would be brought to Board for consideration at the start of the new academic year.</p>
A.6	<b>College Sustainability Report</b> To <b>note and approve</b> the Memorandum from the Registrar, dated 22 June 2018.  <i>Member of Provost's Advisory Committee on Sustainability and Low Carbon Living, Mr Joe Borza, attended.</i>	<p>The Board noted and approved the memorandum from the Registrar, dated 22 June 2018 and the accompanying Annual Sustainability Report 2017. The appointment of a Sustainability Champion would be explored in the context of the forthcoming Strategic Plan.</p>

No	Item	Outcome
A.7	<p><b>Printing House Square – Quarterly Update</b> To <b>consider</b> and <b>approve</b> the following:</p> <p>(i) Update from the Project Sponsor, the Dean of Students, and the Programme Manager, Stephen Walsh, dated 21 June 2018.</p> <p>(ii) the Report from the Independent Monitor, Ms Denise Kennedy.</p> <p><i>Project Sponsor (Professor Kevin O’Kelly) and Independent Monitor (Ms Denise Kennedy) attended.</i></p>	<p>The Board considered and approved the update from the Dean of Students and the Programme Manager, Mr Stephen Walsh, dated 21 June 2018.</p> <p>The Board considered and approved the Report from the Independent Monitor.</p>
A.8	<p><b>Dartry Capital Project – Business Case</b> To <b>consider</b> the Memorandum from the Dean of Students dated 21 June 2018.</p> <p><i>Dean of Students, Professor Kevin O’Kelly, attended.</i></p>	<p>The Board considered the memorandum from the Dean of Students, dated 21 June 2018.</p> <p>The Board approved the Business Case and approved for the project to proceed, subject to approval by the Finance Committee.</p>
A.9	<p><b>Planning Group Report #18 to Board</b> To <b>consider</b> and <b>approve</b> the Memorandum from the Vice-Provost/Chief Academic Officer dated 21 June 2018.</p>	<p>The Board considered and approved the memorandum from the Vice-Provost/Chief Academic Officer, dated 21 June 2018 and the accompanying Planning Group Report.</p>
A.10	<p><b>Draft Global Relations Strategy (GRS3) &amp; Proposed Implementation Plan</b> To <b>note</b> and <b>approve</b> the Memorandum from the Vice-President for Global Relations dated 20 June 2018.</p> <p><i>Ms Fedelma McNamara, Director of Internationalisation, attended.</i></p>	<p>The Board noted and approved the memorandum from the Vice-President for Global Relations, dated 20 June 2018, subject to approval of a robust business case.</p>
A.11	<p><b>Dean of Research Annual Report 2017-18</b> To <b>consider</b> and <b>approve</b> the Report from the Dean of Research dated June 2018.</p> <p><i>The Dean of Research, Professor Linda Doyle, attended.</i></p>	<p>The Board considered and approved the report from the Dean of Research, dated June 2018 and the recommendations contained within.</p>

No	Item	Outcome
A.12	<p><b>Annual HR Metrics Report</b> To <b>consider</b> and <b>note</b> the Report from the Director of Human Resources dated 1 June 2018.</p> <p><i>Ms Antoinette Quinn, Director of Human Resources, attended.</i></p>	The Board considered and noted the report from the Director of Human Resources, dated 1 June 2018.
A.13	<p><b>Report on School and Institutional Progress: Athena SWAN</b> To <b>consider</b> and <b>approve</b> the memorandum from Professor Eileen Drew dated 21 June 2018.</p> <p><i>Professor Eileen Drew, Director of Trinity Centre for Gender Equality and Leadership, attended.</i></p>	The Board considered and approved the memorandum from Professor Drew dated 21 June 2018.
A.14	<p><b>Board Self-evaluation – Working Group to consider responses</b> To <b>note</b> and <b>approve</b> the Memorandum from the Secretary to the College, dated 25 June 2018.</p>	The Board noted and approved the memorandum from the Secretary to the College, dated 25 June 2018 subject to an amendment to the membership of the Working Group.
A.15	<p><b>University Council</b> To <b>note and approve</b> the draft Acta of the Council meeting of 20 June 2018.</p>	The Board noted and approved the draft Acta of the Council meeting of 20 June 2018.
A.16	<p><b>Any Other Urgent Business</b></p>	<p><b>(i) Dean of the Faculty of Engineering, Mathematics and Science</b> The Board approved the reappointment of the Dean of the Faculty of Engineering, Mathematics and Science, Professor Vinny Cahill, for an additional two years under the Internal Appointments procedure.</p> <p><b>(ii) Request for Flag Flying</b> It was agreed that this protocol should be adhered to on this occasion.</p>
B.17	<p><b>Board Business</b></p> <p><b>(i) Callover</b> To <b>note</b> the callover updated to 23 May 2018.</p> <p><b>(ii) Outcomes</b> To <b>note</b> the Board outcomes from the meeting of 23 May 2018.</p>	<p>(i) Noted</p> <p>(ii) Noted</p>
B.18	<p><b>Audit Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 12 June 2018.</p>	Noted and approved.

No	Item	Outcome
B.19	<b>Coiste na Gaeilge</b> To <b>note and approve</b> the draft Minutes of meeting of 15 March 2018.	Noted and approved.
B.20	<b>University Safety Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 24 May 2018.	Noted and approved.
B.21	<b>Equality Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 24 May 2018.	Noted and approved.
B.22	<b>Estates Policy Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 27 April 2018.	Noted and approved.
B.23	<b>Human Resources Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 24 May 2018, including an Update to the Code of Practice applying to the Employment of People with Disabilities.	Noted and approved.
B.24	<b>Quality Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 7 June 2018, including the Revised Policy & Procedures for Approval of Linked Provider Quality Assurance Procedures.	Noted and approved.
C.25	<b>Administrative Arrangements in the Summer Session</b> 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, 2 July 2018 to 26 August 2018 and a report will be made to Board at its first meeting of 12 September 2018.	Noted.
C.26	<b>Dates of Board/Council for 2018/19</b> To <b>note and approve</b> the document from the Secretary to the College.	Noted and approved.
C.27	<b>Higher Degrees</b> To <b>note</b> Higher Degrees, approved by the sub-committee of Board and Council on 29 May 2018.	Noted.

No	Item	Outcome
C.28	<p><b>Pro-Chancellors of the University of Dublin</b>            To <u>note</u> that Dr Dermot McAleese has completed his term of office, and that Dr Edward McParland and Dame Jocelyn Bell Burnell would complete their terms of office as Pro-Chancellors at the end of the academic year and to direct the Registrar to take steps to fill the vacancies.</p>	Noted.
C.29	<p><b>Proctors' Lists for Summer Commencements</b>            To <u>note</u> that the Proctors' Lists were approved by the sub-committee of Board and Council on 14 June 2018.</p>	Noted.
C.30	<p><b>School of Computer Science &amp; Statistics Academic Governance Review</b>            To <u>note</u> and <u>approve</u> the Memorandum from the Head of the School of Computer Science &amp; Statistics dated 5 June 2018.</p>	Noted and approved.

No	Item	Outcome
C.31	<p><b>Prizes &amp; Other Awards</b> To <b>note</b> and <b>approve</b> the following:</p> <p>(i) <b>Albert E. Beaton III Endowed Scholarship</b> Memorandum from Kathleen O’Toole-Brennan, Trinity Access Programmes, dated 24 May 2018;</p> <p>(ii) <b>Establishment of John &amp; Lyndall Luce Prize &amp; Calendar listing</b> Memorandum from Professor Monica Gale, Discipline of Classics, dated 21 June 2018;</p> <p>(iii) <b>Benefaction Awards 2018</b> a. Jackie Akerele Fund b. Lennox Bursary c. Minchin Bursary Memoranda from Helen Richardson, Student Support Officer, dated 31 May 2018;</p> <p>(iv) <b>Geraldine McGuckian Award for Mature Students in the Discipline of Religion &amp; Theology</b> Memorandum from Maureen Junker-Kenny, Discipline of Religion &amp; Theology dated 19 June 2018;</p> <p>(v) <b>Geraldine McGuckian Award for Mature Students in the Discipline of Classics</b> Memorandum from Professor Monica Gale, Discipline of Classics dated 19 June 2018.</p>	Noted and approved..
C.32	<p><b>New Endowment Fund – Briena Staunton Visiting Writer Fellowship</b> To <b>note and approve</b> the memorandum from the Head of the School of English, dated 8 June 2018.</p>	Noted and approved.

No	Item	Outcome
C.33	<b>Headships of Schools</b> (i) To <b>note</b> and <b>approve</b> the nomination of Professor Daniel Bradley, Professor of Population Genetics, to the headship of the School of Genetics & Microbiology for a three-year term from 1 July 2018 to 30 June 2021. (ii) To <b>note</b> that the current two-year term of office for Prof. Matthew Causey as Head of School of Creative Arts (2016-2018) be extended by one year (2016-2019).	Noted and approved.
C.34	<b>Tutors' Nominations</b> (i) <b>New appointments:</b> To <b>note</b> and <b>approve</b> the Memorandum from the Senior Tutor dated 15 June 2018; (ii) <b>Re-appointments:</b> To <b>note</b> and <b>approve</b> the Memorandum from the Senior Tutor dated 15 June 2018; (iii) <b>Postgraduate Advisors:</b> To <b>note</b> and <b>approve</b> the Memorandum from the Senior Tutor dated 15 June 2018; (iv) <b>Removal of Deceased Tutor:</b> To <b>note</b> and <b>approve</b> the Memorandum from the Senior Tutor dated 19 June 2018.	(i) Noted and approved. (ii) Noted and approved. (iii) Noted and approved. (iv) Noted and approved.
C.35	<b>Sealings</b> To <b>note</b> the sealings.	Noted.
C.36	<b>Financial Assistance Committee</b> To <b>note</b> the Minutes of the meeting of 27 October 2017.	Noted.
C.37	<b>Annual Reports</b> (i) <b>Draft Trinity College Dublin Annual Report 2016-17</b> To <b>approve</b> the report. (ii) <b>Annual Report of the Office of the Secretary to the College, 2016-17</b> To <b>approve</b> the report.	(i) Approved. (ii) Approved.



No	Item	Outcome
C.38	<b>Associated Companies - Reports of Directors to Board</b> To <b>consider and approve</b> the Memorandum from the Secretary to the College, dated 20 June 2018.	Approved.
C.39	<b>Foundation Scholarship – Central Scholarship Committee</b> To <b>note</b> and <b>approve</b> the memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 6 June 2018.	Noted and approved.
C.40	<b>Membership of the Ad Hoc Appeals Committee for Administrative, Technical and Library Staff</b> To <b>note</b> and <b>approve</b> the Memorandum from the Registrar, dated 20 June 2018.	Noted and approved.
C.41	<b>Board Elections 2018</b> To <b>note</b> that the following had been elected, to serve from 27 August 2018 to the last day of the Summer Session 2022: (i) Fellows and Fellow Professors Constituency Professor Louis Brennan Professor Andrew Burke Professor Sylvia Draper Professor Diarmuid Rossa Phelan (ii) Academic Staff (Non-Fellow) Constituency Professor Kathleen McTiernan Professor Aidan Seery (iii) Technical, Administrative and Support Staff Constituency (a) Administrative, Professional Library & Technical Staff Mr David Grouse.	(i) Noted.  (ii) Noted.  (iii) Noted.
C.42	<b>Board Membership – Graduate Students’ Union</b> To <b>note</b> that Mr Oisín Vince Coulter had been elected as President of the Graduate Students’ Union for 2018-19 and will serve as a member of the Board in 2018-19.	Noted.

No	Item	Outcome
C.43	<p><b>Board Membership - Students' Union Elections 2018</b></p> <p>To <b>note</b> that the following had been elected, and would serve as members of the Board of the College for the academic year 2018-2019:</p> <p>President: Mr Shane De Rís</p> <p>Welfare Officer: Mr James Cunningham</p> <p>Education Officer: Ms Aimee Connolly</p>	Noted.
C.44	<p><b>Attendance of incoming Students' Union (SU) and Graduate Students' Union (GSU) Presidents at Board</b></p> <p>To <b>note</b> and <b>approve</b> the attendance of the incoming SU President, Mr Shane De Rís, and the incoming GSU President, Mr Oisín Vince Coulter, as observers at the meeting of Board of 27 June 2018.</p>	Noted and approved.
C.45	<p><b>Adjustment of the Fee for Senate Membership</b></p> <p>To <b>note</b> and <b>approve</b> the Memorandum from the Registrar, dated 20 June 2018.</p>	Noted and approved.
D.46	<p><b>Summary of Staff Appointments (See Actum CL/17-18/245 of 20 June 2018)</b></p> <p>To <b>note</b> and <b>approve</b> the following summaries:</p> <ul style="list-style-type: none"> <li>(i) Faculty of Arts, Humanities and Social Sciences – March 2018 &amp; May 2018;</li> <li>(ii) Faculty of Engineering, Mathematics and Science – January, February, March, April, May 2018;</li> <li>(iii) Corporate Services Division – April &amp; May 2018;</li> <li>(iv) Academic Services Division – May 2018</li> </ul>	<ul style="list-style-type: none"> <li>(i) Noted and approved.</li> <li>(ii) Noted and approved.</li> <li>(iii) Noted and approved.</li> <li>(iv) Noted and approved.</li> </ul>
D.47	<p><b>Nominations for Appointment</b></p> <p>To <b>approve</b> the Nominations for Appointment.</p>	Approved.
D.48	<p><b>Selection Committees</b></p> <p>To <b>note</b> and <b>approve</b> the Memorandum from the Director of Human Resources, dated 20 June 2018.</p>	Noted and approved.

No	Item	Outcome
D.49	<b>Staff Matters – Early Retirement</b> To <b>note</b> and <b>approve</b> the Memorandum from the University Pensions Manager dated 12 June 2018.	Noted and approved.
D.50	<b>Library Staff Review Committee – Membership</b> To <b>note</b> and <b>approve</b> the Memorandum from the Director of Human Resources, dated 6 June 2018.	Noted and approved.
D.51	<b>Administrative and Library Staff Review Committee, Promotions &amp; Progressions Call 2017 – Recommendations</b> To <b>approve</b> the Memorandum from the Acting Secretary, Administrative & Library Staff Review Committee dated 20 June 2018.	Approved.
D.52	<b>Secretarial and Executive Officer Staff Review Committee, Promotions and Progressions Call 2017 – Recommendations</b> To <b>approve</b> the Memorandum from the Secretary, Secretarial and Executive Officer Staff Review Committee, dated 20 June 2018.	Approved.
D.53	<b>Technical Staff Committee, Promotions and Progressions Call 2017 – Recommendations</b> To <b>approve</b> the Memorandum from the Acting Secretary, Technical Staff Committee, dated 20 June 2018.	Approved
D.54	<b>Library Staff Review Committee, Promotions and Progressions Call 2017 – Recommendations</b> To <b>approve</b> the Memorandum from the Secretary, Library Staff Review Committee, dated 20 June 2018.	Approved.