



The following are the outcomes of the discussions which took place at the Board meeting on 12 September 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 that there was a statement of potential conflict of interest for Professor Andrew Burke in respect of agenda item A.4 Trinity Business School Update. The Secretary proposed, and it was agreed, the Professor Burke would remain in the meeting and take a full part in the discussion of this and future items in respect of the Trinity Business School.</p> <p>The Secretary to the College also advised that he had received a statement of potential conflict of interest from Ms Farrell in relation to Agenda item D.25. Nominations for Appointment. He proposed, and it was agreed, that Ms Farrell would leave the room for the discussion on this item.</p>
	Statutory Declaration	New members of the Board made the statutory declaration as required under the 2010 Consolidated Statutes.
A.1	Minutes To <u>approve</u> the Minutes of the meeting of 23 May 2018.	The Board approved the minutes of the meeting of 27 June 2018.
A.2	Matters Arising from the Minutes	There were no matters arising.
A.3	Provost's Report	<p>The Provost provided the Board with overview of his proposed work programme for the year under the following headings:</p> <ul style="list-style-type: none">• Strategic Plan 2019-2024;• Trinity Fundraising Campaign;• Cancer Institute at St James' Hospital;• The Library;• Capital Projects;• E3, Engineering, Environment and Emerging Technologies;• TTEC and the grand Canal Innovation District;• Public Affairs;• EU Partnership and Relationship Building;• Academic and Philanthropic Activity including Alumni Engagement;• Governance and Management Structures;• Entrance Exhibitions.

No	Item	Outcome
A.4	<p>Trinity Business School Update</p> <p>Circulated for Board members only. To <u>consider and approve</u> the following:</p> <p>(i) report from the Programme Sponsor, Professor Gerard Lacey dated 4 September 2018;</p> <p>(ii) report from the Independent Monitor, Mr Leo Harmon, dated 31 August 2018.</p> <p><i>Professor Gerard Lacey (Programme Sponsor); Mr Leo Harmon (Independent Monitor); Mr Mervyn Green (TBS Steering Chair) and Mr Greg Power (Head of Capital Projects & Planning) attended.</i></p>	<p>(i) The Board considered and approved the report from the Programme Sponsor, Professor Gerard Lacey dated 4 September 2018;</p> <p>(ii) The Board considered and approved the report from the Independent Monitor, Mr Leo Harmon, dated 31 August 2018.</p>
A.5	<p>Printing House Square – Quarterly Update</p> <p>To <u>consider and approve</u> the following:</p> <p>(i) Update from the Project Sponsor, the Dean of Students, dated 4 September 2018;</p> <p>(ii) the Report from the Independent Monitor, Ms Denise Kennedy, dated 5 September 2018.</p> <p><i>Project Sponsor (Professor Kevin O’Kelly), Head of Capital Projects & Planning (Mr Greg Power) and Independent Monitor (Ms Denise Kennedy) attended.</i></p>	<p>(i) The Board received the update from the Project Sponsor, the Dean of Students, dated 4 September 2018;</p> <p>(ii) The Board considered and approved the report from the Independent Monitor, Ms Denise Kennedy, dated 5 September 2018.</p>
A.6	<p>2010 Consolidated Statutes – Proposed Changes to:</p> <p>(i) Schedule 2 to the General Introduction;</p> <p>(ii) Schedules 2, 3 and 4 to the Chapter on the Fellows; and</p> <p>(iii) Schedule 1 to the Chapter on Professors</p> <p>To <u>consider and approve</u> the Memorandum from the Registrar dated 7 September 2018.</p>	<p>The Board considered and approved the memorandum from the Registrar dated 6 September 2018 and the proposed amendments to the text of the Schedules as contained within.</p>

No	Item	Outcome
A.7	Estates Strategy To <u>approve</u> the document from the Bursar/Director of Strategic Innovation dated 4 September 2018.	The Board considered and approved the document from the Bursar/Director of Strategic Innovation dated 4 September 2018 and the Estates Strategy contained within. It was noted that a formal launch of the Estates Strategy is to take place in early November 2018.
A.8	Athena SWAN Progress Update To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 4 September 2018.	The Board considered the memorandum from the Vice-Provost/Chief Academic Officer dated 4 September 2018. An update on this item is to be considered at the next Board meeting under Matters Arising.
A.9	Visitors To <u>receive</u> a report from the Secretary to the College.	The Board received the verbal report from the Secretary to the College. An update on this item is to be given under Matters Arising at the next Board meeting.
A.10	Honorary Degrees To <u>receive</u> a report from the Registrar.	The Board approved the report from the Registrar, which was tabled, and the nominations for Honorary Degrees contained within.
A.11	Any Other Urgent Business	Staff Retirements The Board noted the members of staff who retired at the end of September and the Provost, on behalf of the College and the Board, having named each retiree individually, thanked them for their much valued service and contribution to College. Particular thanks was extended to Professor Laudet for her significant contribution to Trinity both in her role as a Board member and her role as Senior Tutor.
A.2.12	Draft Fitness to Study Policy To <u>consider and approve</u> the memorandum from the Dean of Students dated 27 August 2018. <i>The Dean of Students, Professor Kevin O'Kelly, attended.</i>	The Board considered the memorandum from the Dean of Students dated 27 August 2018 and the accompanying policy. The Policy is to be revised and submitted for approval at a future meeting of the Board.
B.13	Board Business (i) Callover To <u>note</u> the callover updated to 27 June 2018; (ii) Outcomes To <u>note</u> the Board outcomes from the meeting of 27 June 2018.	(i) Noted. (ii) Noted.

No	Item	Outcome
B.14	University Safety Committee To <u>note and approve</u> the draft Minutes of meeting of 20 June 2018.	Noted and approved. The Chief Operating Officer is to review the membership of the College Safety Committee and provide an update at the next meeting of the Board.
B.15	Finance Committee To <u>note and approve</u> the draft Minutes of meeting of 6 July 2018.	Noted and approved.
B.16	Library and Information Policy Committee To <u>note and approve</u> the draft Minutes of meeting of 23 April 2018.	Noted and approved.
B.17	Engagement Advisory Group To <u>note and approve</u> the draft Minutes of meeting of 29 May 2018.	Noted and approved.
C.18	Administrative Procedures in the Summer Session To <u>note</u> the memorandum from the Secretary to the College dated 5 September 2018.	Noted.
C.19	Membership of Principal and Compliance Committees of Board To <u>note and approve</u> the Memorandum from the Registrar dated 5 September 2018.	Noted and approved.
C.20	Council Membership – Faculty of Arts, Humanities & Social Sciences To <u>note</u> the Memorandum from the Secretary to the College, dated 4 September 2018.	Noted.
C.21	Board Membership: Non-Fellow Academic Staff Constituency To <u>note and approve</u> the memorandum from the Secretary to the College, dated 4 September 2018.	Noted and approved.

No	Item	Outcome
C.22	Associated Companies - Reports of Directors to Board To <u>consider and approve</u> the Memorandum from the Secretary to the College dated 31 August 2018.	Considered and approved.
C.23	Sealings To <u>note</u> the sealings.	Noted.
C.24	Related Entity Financial Reporting To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 5 September 2018.	Noted.
D.25	Nominations for Appointment To <u>approve</u> the Nominations for Appointment.	Approved.
D.26	Technical Staff Committee, Promotions and Progressions Call 2017 – Recommendation To <u>note and approve</u> the Memorandum from the Acting Secretary, Technical Staff Review Committee, dated 27 August 2018.	Noted and approved.