



The following are the outcomes of the discussions which took place at the Board meeting on 21 November 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</b>	The Secretary to the College advised that no statements of potential conflict of interest had been received.
<b>A.0</b>	<b>Death of a Fellow Emeritus</b>	The Provost advised the Board of the recent passing of Fellow Emeritus Dr William James Loudon Ryan. He also noted that Professor Ryan was elected to Fellowship in 1956 and he was the most senior of the Fellows Emeriti. The Provost, on behalf of the Board, expressed his condolences to the family.
<b>A.1</b>	<b>Minutes</b> To <u>approve</u> the Minutes of the meeting of 3 October 2018.	The Board approved the minutes of the meeting of 3 October 2018.
<b>A.2</b>	<b>Matters Arising from the Minutes</b>	<p>The following items were raised under Matters Arising:</p> <p><b>(i) BD/18-19/038 Anti-money laundering data request. Re-opening of Davy Select trading account</b> The Secretary to the College thanked members of the Board for fulfilling the information request and confirmed that all information received had been forwarded to the Financial Services Division and deleted from the Secretary's Office files.</p> <p><b>(ii) BD/18-19/032 Athena SWAN Progress Update</b> In response to comments from a Board member, the Vice-Provost/Chief Academic Officer clarified that it is envisaged that a Gender Equality proposal is to be considered by the Equality Committee with a view to it being brought to a future meeting of Board for consideration and discussion.</p>

No	Item	Outcome
A.3	<b>Provost's Report</b>	<p>The Provost updated the Board on the following items:</p> <ul style="list-style-type: none"> <li>• Trinity Education Project (TEP);</li> <li>• E3;</li> <li>• Alumni Engagement and Student Engagement Agreements;</li> <li>• European Institute of Innovation and Technology (EIT);</li> <li>• Book of Durrow Loan;</li> <li>• League of European Research Universities (LERU) Rectors' Assembly;</li> <li>• Provost's Address;</li> <li>• Irish Research Council (IRC) Laureate Awards.</li> </ul>
A.4	<p><b>Trinity Business School Update</b></p> <p>To <u>consider and approve</u> the following:</p> <p>(i) report from the Programme Sponsor, Professor Gerard Lacey dated 14 November 2018;</p> <p>(ii) report from the Independent Monitor, Mr Leo Harmon, dated 14 November 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 &amp; Planning) attended.</i></p>	<p>The Board considered and approved the following: the report from the Programme Sponsor, Professor Gerard Lacey dated 14 November 2018 and the report from the Independent Monitor, Mr Leo Harmon, dated 14 November 2018.</p>
A.5	<p><b>Gender Action Plan - Progress Report</b></p> <p>To <u>consider and approve</u> the report from the Vice-Provost/Chief Academic Officer, dated November 2018.</p> <p><i>Ms Aoife Crawford, Equality Officer, attended.</i></p>	<p>The Board considered and approved the report from the Vice-Provost/Chief Academic Officer, dated November 2018.</p> <p>It was agreed that a review of the relevant internal structures would be undertaken which will be brought to the Executive Officers' Group and if necessary to the Board for consideration.</p>
A.6	<p><b>University Council</b></p> <p>To <u>note and approve</u> the draft Acta of the Council meeting of 17 October 2018.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 17 October 2018.</p>
A.7	<p><b>Any Other Urgent Business</b></p>	<p>There were no other items of urgent business.</p>

No	Item	Outcome
<b>A.2.8</b>	<b>Meeting Hours Policy</b> To <u>approve</u> the Policy from the Vice-Provost/Chief Academic Officer, dated 14 November 2018.	The Board approved the Policy from the Vice-Provost/Chief Academic Officer, dated 14 November 2018.
<b>A.2.9</b>	<b>Risk Management Policy</b> To <u>approve</u> the revised Policy from the Chief Risk Officer, dated 13 November 2018.  <i>Ms Julia Carmichael, Chief Risk Officer, attended.</i>	The Chief Risk Officer is to liaise directly with the Board member with a view to modifying the policy.  It was agreed that a revised version of the Policy is to be brought to the next meeting of the Board.
<b>B.10</b>	Board Business (i) Callover To <u>note</u> the callover updated to 3 October 2018;  (ii) Outcomes To <u>note</u> the Board outcomes from the meeting of 3 October 2018.	(i) Noted.  (ii) Noted.
<b>B.11</b>	<b>Audit Committee</b> To <u>note and approve</u> the draft Minutes of meeting of 23 October 2018, including Appendix: (i) Revised Terms of Reference for the Audit Committee.	The Board noted and approved the draft Minutes of meeting of 23 October 2018, including the Revised Terms of Reference for the Audit Committee.
<b>B.12</b>	<b>University Safety Committee</b> To <u>note and approve</u> the draft Minutes of meeting of 4 October 2018.	The Board noted and approved the draft Minutes of meeting of 4 October 2018.
<b>B.13</b>	<b>Quality Committee</b> To <u>note and approve</u> the draft Minutes of meeting of 4 October 2018, including Appendices: (i) Revised Terms of Reference for the Quality Committee and (ii) the General Procedure for Quality Reviews.	The Board noted and approved the draft Minutes of meeting of 4 October 2018, including: (i) Revised Terms of Reference for the Quality Committee including changes to the membership of the Committee to include (a) approval for the Chief Operating Officer to nominate a delegate (Ms Breda Walls, Director of Student Services) to attend meetings, (b) addition of the Chief Risk Officer (Ms Julia Carmichael) as an ex-officio member to reflect the alignment of quality and risk, and (c) change in status of attendance of the Deputy Librarian and the Assistant Secretary to ex-officio members. and (ii) the General Procedure for Quality Reviews.

No	Item	Outcome
<b>B.14</b>	<b>Finance Committee</b> To <u>note and approve</u> the draft Minutes of meeting of 1 October 2018.	The Board noted and approved the draft Minutes of meeting of 1 October 2018.
<b>B.15</b>	<b>Human Resources Committee</b> To <u>note and approve</u> the draft Minutes of meeting of 18 October 2018.	The Board noted and approved the draft Minutes of meeting of 18 October 2018.
<b>B.16</b>	<b>Library and Information Policy Committee</b> To <u>note and approve</u> the draft Minutes of meeting of 28 May 2018.	The Board noted and approved the draft Minutes of meeting of 28 May 2018.
<b>C.17</b>	<b>Higher Degrees</b> To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 26 September and 26 October 2018.	Noted.
<b>C.18</b>	<b>Proctors' Lists for Autumn Commencements</b> To <u>note</u> that the Proctors' Lists were approved by the sub-committee of Board and Council on 24 October 2018.	Noted.
<b>C.19</b>	<b>Assistant Warden of Trinity Hall</b> To <u>note and approve</u> the appointment of the Dr Bevin McGeever, B.A., M.RES. (I.C.L.), PH.D. (I.C.L.) as Assistant Warden of Trinity Hall, from 1 November 2018 for a two-year term.	Noted and approved.
<b>C.20</b>	<b>Appointment of Assistant Junior Deans</b> To <u>note and approve</u> the Memorandum from the Junior Dean dated 13 November 2018.	Noted and approved.
<b>C.21</b>	<b>Financial Signatories</b> To <u>note and approve</u> the Memorandum from the Secretary to the College, dated 15 November 2018.	Noted and approved.
<b>C.22</b>	<b>Sealings</b> To <u>note</u> the sealings.	Noted.

No	Item	Outcome
C.23	<p><b>Prizes and Other Awards</b></p> <p><b>(i) Gold Medals</b> To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 November 2018;</p> <p><b>(ii) Entrance Exhibitions</b> To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 13 November 2018;</p> <p><b>(iii) Lucy Gwynn Prize</b> To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 15 November 2018.</p>	<p>(i) Noted;</p> <p>(ii) (ii) Noted;</p> <p>(iii) (iii) Noted.</p>
C.24	<p><b>Equality Committee Annual Report 2017-18</b> To <u>note</u> the report.</p>	Noted.
C.25	<p><b>Representation - Committee of Management of the Alfred Beit Foundation</b> Professor Carmel O’Sullivan, School of Education, was appointed as a member to the Committee of Management of the Alfred Beit Foundation from 27 June 2012 to 26 June 2016 (BD/11-12/325). Due to an oversight, a further proposal was not brought to the Board in 2016 and Professor O’Sullivan has continued to serve in that role. It is now proposed to <u>ratify and approve</u> Professor O’Sullivan for a second four-year term from 27 June 2016 to 26 June 2020.</p>	Ratified and approved.
C.26	<p><b>Related Entity Financial Reporting</b> To <u>note</u> the Memorandum from the Treasurer/Chief Financial Officer, dated 14 November 2018.</p>	Noted.

No	Item	Outcome
C.27	<b>Irish School of Ecumenics-TCD Advisory Board</b> To <u>note</u> the minutes of the meeting of 15 November 2017.	Noted.
C.28	<b>Committee on Student Conduct and Capacity</b> To <u>note and approve</u> the Memorandum from the Registrar, dated 14 November 2018.	Noted and approved.
D.29	<b>Summary of Staff Appointments (see Actum CL/18-19/038 of 17 October 2018)</b> To note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences – September 2018; (ii) Corporate Services Division – June, July, August, September 2018.	(i) Noted and approved. (ii) Noted and approved.
D.30	<b>Nominations for Appointment</b> To <u>approve</u> the Nominations for Appointment.	Approved.
D.31	<b>Selection Committees</b> To <u>note and approve</u> the Memorandum from the Director of Human Resources, dated 14 November 2018.	Noted and approved.