



The following are the outcomes of the discussions which took place at the Board meeting on 12 December 2018.

They are **not** a formal minute of the discussion.

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

No	Item	Outcome
(i)	Welcome	The Provost welcomed Ms Louise Ryan, Acting Chief Financial Officer, who was in attendance at the meeting.
(ii)	Statements of Interest	<b>Statement of Interest</b> The Provost advised Board members that Secretary to the College and the Vice-President for Global Relations had declared a potential Conflict of Interest in respect of Agenda item C. 24 as they are both Directors of Trinity Asia Services Pte. Ltd. It was proposed and agreed that both should remain in the meeting but if the matter was discussed they would leave the meeting for that item.
A.1	<b>Minutes</b> To <u>approve</u> the Minutes of the meeting of 21 November 2018.	The minutes of the Board meeting of 21 November 2018 were approved and signed.
A.2	<b>Matters Arising from the Minutes</b>	The following items were raised under Matters Arising:  <b>(i) BD/18-19/053 (ii) Athena SWAN Progress Update</b> It was noted that a proposal had been considered by the Equality Committee and that the relevant minutes were included in the documents for this meeting of the Board.  <b>(ii) BD/18-19/056 Gender Action Plan - Progress Report</b> It was noted that work in conducting a review of internal structures in respect of Equality was underway with consideration currently being given to the selection of potential reviewers.  <b>(iii) BD/18-19/060 Risk Management Policy</b> It was noted that this item, while on the agenda for the meeting, was to be deferred to allow further consideration to be given by the Heads of School Committee and the Audit Committee.

No	Item	Outcome
<p><b>A.3</b></p> <p><b>A.3.1</b></p>	<p><b>Provost's Report</b></p> <p><b>Trinity Business School Accreditation</b></p>	<p>As the Provost had provided a comprehensive report at the last meeting of the Board, no report was given at this meeting.</p> <p>The Provost advised the Board that the Trinity Business School had recently received full EQUIS accreditation by the European Foundation for Management Development (EFMD). He invited the Dean of the Business School, Professor Andrew Burke to advise Board members further of this achievement. Professor Burke advised Board members that this elite quality assessment accreditation places Trinity Business School in the top 2% of business schools in the world and will see it joining other leading business schools. He noted the significant team effort which had been required to deliver the significant growth which had been observed in the Business School. Professor Burke then expressed his thanks to all members of the College community who had supported the School through the accreditation process and particularly thanked the Provost and the Vice-Provost/Chief Academic Officer for their leadership and support.</p> <p>The Provost extended his thanks and congratulations to Professor Burke and to all members of the Trinity Business School.</p>
<p><b>A.4</b></p>	<p><b>Global Relations Strategy 3</b>  To <b>consider</b> and <b>approve</b> the Memorandum from the Vice-President for Global Relations dated 5 December 2018.</p> <p><i>Ms Fedelma McNamara, Director of Internationalisation, attended.</i></p>	<p>The Board considered and approved the memorandum from the Vice-President for Global Relations dated 5 December 2018 and the implementation plan to underpin GRS3.</p>
<p><b>A.5</b></p>	<p><b>Tobacco Free Trinity</b>  To <b>consider and approve</b> the Memorandum from the Director of the College Health Service, dated 12 December 2018.</p> <p><i>Director of the College Health Service, Dr David McGrath and the Health Promotion Officer, Ms Martina Mullin attended.</i></p>	<p>The Board considered and approved the memorandum from the Director of the College Health Service, dated 12 December 2018 and the recommendations contained within.</p>

No	Item	Outcome
A.6	<p><b>Printing House Square – Quarterly Update</b> To <b>consider and approve</b> the following:</p> <p>(i) Update from the Project Sponsor, the Dean of Students, dated 5 December 2018;</p> <p>(ii) the Report from the Independent Monitor, Ms Denise Kennedy, dated 6 December 2018. <i>Professor Kevin O’Kelly (Project Sponsor), Mr Greg Power (Head of Capital Projects &amp; Planning) and Ms Denise Kennedy (Independent Monitor) attended.</i></p>	<p>The Board considered and approved the update from the Project Sponsor, the Dean of Students, dated 5 December 2018 and the Report from the Independent Monitor, Ms Denise Kennedy, dated 6 December 2018.</p> <p>It was agreed that new Board members are to be invited to view the facilities and equipment of the rifle range if requested.</p>
A.7	<p><b>Update on the Dartry Capital Project</b> To <b>consider and approve</b> the Memorandum from the Project Sponsor, the Dean of Students, dated 5 December 2018. <i>Professor Kevin O’Kelly (Project Sponsor), Mr Greg Power (Head of Capital Projects &amp; Planning) and Mr Mike Clark (Director of Estates and Facilities) attended.</i></p>	<p>The Board approved the memorandum from the Project Sponsor, the Dean of Students, dated 5 December 2018.</p> <p>It was noted that a further proposal outlining the various design options and associated costs is to be brought to a future meeting of the Board.</p> <p>The Board approved the request for the project to move to the design stage.</p>
A.8	<p><b>EIB Loan Interest Rate</b> To <b>consider and approve</b> the Memorandum from the Project Appraisal Manager, dated 3 December 2018. <i>Mr Paul Coote, Project Appraisal Manager attended.</i></p>	<p>The Board considered and approved the memorandum from the Project Appraisal Manager, dated 3 December 2018 and the recommendations contained within.</p>
A.9	<p><b>2018/19 Annual Equality Monitoring Report</b> <i>The Equality Officer, Ms Aoife Crawford and Ms Gwen Turner, HR Manager, Workforce Planning &amp; Management Reporting attended.</i></p>	<p>The Board considered and approved the Annual Report.</p> <p>It was agreed that a statistical analysis of the relevant information would be compiled and is to be included in future reports.</p>
A.10	<p><b>Brexit Risk Working Group Update</b> To <b>receive</b> a report from the Chief Risk Officer, Ms Julia Carmichael.</p>	<p>This item was deferred to the next meeting of the Board.</p>
A.11	<p><b>University Council</b> To <b>note and approve</b> the draft Acta of the Council meeting of 28 November 2018.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 28 November 2018.</p>
A.12	<p><b>Any Other Urgent Business</b></p>	<p>There were no other items of urgent business.</p>
A.2.13	<p><b>Risk Management Policy</b> To <b>approve</b> the revised Policy from the Chief Risk Officer, dated 5 December 2018.</p>	<p>This item was deferred to the next meeting of the Board.</p>

No	Item	Outcome
<b>B.14</b>	Board Business (i) Callover To <b>note</b> the callover updated to 21 November 2018;  (ii) Outcomes To <b>note</b> the Board outcomes from the meeting of 21 November 2018.	(i) Noted.  (ii) Noted.
<b>B.15</b>	<b>Coiste na Gaeilge</b> To <b>note and approve</b> the draft Minutes of meeting of 3 July 2018	The Board noted and approved the draft Minutes of meeting of 3 July 2018.
<b>B.16</b>	<b>Quality Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 15 November 2018.	The Board noted and approved the draft Minutes of meeting of 15 November 2018.
<b>B.17</b>	<b>Equality Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 27 November 2018.	The Board noted and approved the draft Minutes of meeting of 27 November 2018.
<b>B.18</b>	<b>Library and Information Policy Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 10 October 2018.	The Board noted and approved the draft Minutes of meeting of 10 October 2018.
<b>B.19</b>	<b>Engagement Advisory Group</b> To <b>note and approve</b> the draft Minutes of meeting of 14 November 2018.	The Board noted and approved the draft Minutes of meeting of 14 November 2018.
<b>C.20</b>	<b>Higher Degrees</b> To <b>note</b> Higher Degrees, approved by the sub-committee of Board and Council on 28 November 2018.	Noted.
<b>C.21</b>	<b>Proctors' Lists for Winter Commencements</b> To <b>note</b> that the Proctors' Lists were approved by the sub-committee of Board and Council on 20 November 2018 and 27 November 2018.	Noted.
<b>C.22</b>	<b>Sealings</b> To <b>note</b> the Sealings.	Noted.

No	Item	Outcome
C.23	<p><b>Scholarship Intermission</b> To <b>note and approve</b> the Memorandum from the Senior Lecturer/ Dean of Undergraduate Studies, dated 3 December 2018.</p>	Noted and approved.
C.24	<p><b>Agreement with Trinity Asia Services Pte. Ltd.</b> To <b>note and approve</b> the Memorandum from the Secretary to the College, dated 5 December 2018 and the draft agreement.</p>	Noted and approved.
C.25	<p><b>Deed of Charge USA Dollar Deposit Account</b> To <b>note and approve</b> the document from the Project Appraisal Manager, dated 5 December 2018, for signing and sealing.</p>	Noted and approved.
C.26	<p><b>Related Entity Financial Reporting</b> To <b>note</b> the memorandum from the Treasurer/Chief Financial Officer dated 14 November 2018.</p>	Noted.
D.27	<p><b>Summary of Staff Appointments (see Actum CL/18-19/073 of 28 November 2018)</b> To <b>note and approve</b> the following summaries:</p> <ul style="list-style-type: none"> <li>● Faculty of Arts, Humanities and Social Sciences – October 2018;</li> <li>● Faculty of Engineering, Mathematics and Science – June-October 2018;</li> <li>● Faculty of Health Sciences – October 2018;</li> <li>● Academic Services Division – September-November 2018;</li> <li>● Financial Services Division - September 2018-November 2018;</li> <li>● Corporate Services Division - November 2018.</li> </ul>	Noted and approved.

No	Item	Outcome
<b>D.28</b>	<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.
<b>D.29</b>	<b>Nominations for Appointment</b> To <u>approve</u> the Nominations for Appointment.	Approved.
<b>D.30</b>	<b>Staff Matters – Early Retirement</b> To <u>note and approve</u> Memoranda from the University Pensions Manager dated 16 November 2018.	Noted and approved.