



The following are the outcomes of the discussions which took place at the Board meeting on 30 January 2019.

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 Mr Peter Reynolds, Interim Treasurer/Chief Financial Officer to the meeting.
(ii)	Death of a Board Member	The Provost noted with sadness the recent death of Board member Professor Richard Timoney. The Provost, on behalf of the Board, is to express his condolences to the family.
(iii)	Statements of Interest	The Secretary to the College advised that no statements of potential conflicts of interest had been received.
A.1	Minutes To <u>approve</u> the Minutes of the meeting of 12 December 2018.	The minutes of the Board meeting of 12 December 2018 were approved and signed.
A.2	Matters Arising from the Minutes	The following item was raised under Matters Arising: (i) BD/18-19/056 Gender Action Plan - Progress Report The Secretary to the College advised that in respect to the agreed Equality Review that the process to select the reviewers was underway.

No	Item	Outcome
A.3	Provost's Report	<p>The Provost provided a report under the following headings:</p> <ul style="list-style-type: none"> • Strategy <ul style="list-style-type: none"> (i) Trinity Education Project (TEP) (ii) Global Relations Strategy 3 (GRS) (iii) Research Excellence Strategy • Projects <ul style="list-style-type: none"> (i) Trinity Business School (ii) E3 (iii) Cancer Institute (iv) Printing House Square (v) European University Networks (vi) New Strategic Plan 2019-2024 (vii) Pro-Chancellors

No	Item	Outcome
A.4	<p>Brexit Risk Working Group To receive a report from the Chief Risk Officer, Ms Julia Carmichael. <i>Chief Risk Officer, Ms Julia Carmichael, attended.</i></p>	<p>The Board noted and approved the update as provided by the Chief Risk Officer and the Director of Public Affairs and Communications.</p> <p>The Chief Risk Officer is to invite the President of the Students' Union to join the Brexit working Group.</p> <p>The Chief Risk Officer is to provide an overview of the dependency of Trinity on UK suppliers based on returns from all areas of the College in the next Brexit briefing to the Board.</p>
A.5	<p>Trinity Mission-Based Performance Compact To note and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 22 January 2019 and accompanying documents.</p>	<p>The Board noted and approved the memorandum from the Vice-Provost/Chief Academic Officer and approved the TCD Mission Based Performance Compact 2018-2021 and Data return for submission to the HEA.</p>
A.6	<p>Health and Safety Management To note and approve the Memorandum from the Chief Operating Officer, dated 22 January 2019 and accompanying documents. <i>Head of Safety, Dr Katharine Murray attended.</i></p>	<p>The Board noted and considered the presentation from the Head of Safety.</p> <p>It was also agreed that the Safety Committee, be asked to further consider ways of enhancing the oversight of and escalation process for health and safety issues and Annual Health and Safety Reports are to be given greater consideration at the relevant committees. The Committee is also to consider the development of a policy in respect of the treatment of asbestos on campus.</p>
A.7	<p>University Council To note and approve the draft Acta of the Council meeting of 16 January 2019.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 16 January 2019.</p>
A.8	<p>Honorary Degrees To note and approve the Memorandum from the Registrar dated 30 January 2019.</p>	<p>The Board received a report from the Registrar and approved her memorandum dated 30 January 2019.</p>
A.9	<p>Any Other Urgent Business</p>	<p>Student Debt Issue</p> <p>The Chief Operating Officer provided an update on this item to the Board.</p>
A.2.10	<p>Fraud Policy To note and approve the Memorandum from the Secretary to the College dated 22 January 2019 and the accompanying Fraud Policy.</p>	<p>The Board noted and approved the memorandum from the Secretary to the College, dated 22 January 2019 and the accompanying Fraud Policy.</p>

No	Item	Outcome
A.2.11	<p>Equality Proposal To consider the proposal as presented by Professor Diarmuid Rossa Phelan.</p>	<p>It is agreed that the issue raised by the proposers be the subject of specific treatment in the Annual Equality Monitoring Report and to this end there is to be appropriate engagement with the proposers in advance of preparing the next Report which will be considered by the Equality Committee as a sub-committee of the Board. It was also noted that the Equality Officer post, is currently vacant and recruitment is underway. As such, some delays in producing the report may arise.</p>
A.2.12	<p>Policy, Practice and Regulations on Intellectual Property To note and approve the Memorandum from the Director of Trinity Research and Innovation, Mr Leonard Hobbs dated 23 January 2019 and the accompanying Policy, Practice and Regulations on Intellectual Property.</p> <p><i>Director of Trinity Research and Innovation, Mr Leonard Hobbs and Head of the Office of Corporate Partnership and Exchange, Mr Declan Weldon attended.</i></p>	<p>The Board noted and approved the memorandum from the Director of Trinity Research and Innovation, Mr Leonard Hobbs dated 23 January 2019 and the accompanying Policy, Practice and Regulations on Intellectual Property.</p>
B.13	<p>Board Business</p> <p>(i) Callover To note the callover updated to 12 December 2018;</p> <p>(ii) Outcomes To note the Board outcomes from the meeting of 12 December 2018.</p>	<p>(i) Noted.</p> <p>(ii) Noted.</p>
B.14	<p>Finance Committee To note and approve the draft Minutes of the meeting of 23 November 2018.</p>	<p>Noted and approved.</p>
C.15	<p>Ad Hoc Appeals Committee To note and approve the Memorandum from the Registrar dated 21 January 2019.</p>	<p>Noted and approved.</p>
C.16	<p>Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 16 January 2019.</p>	<p>Noted.</p>

No	Item	Outcome
C.17	Board Membership: Fellows' and Fellow Professors' Constituency To note and approve the Memorandum from the Secretary to the College dated 22 January 2019.	Noted and approved.
C.18	Trinity Ball 2020 To note and approve the Memorandum from the Secretary to the College dated 22 January 2019.	Noted and approved.
C.19	School of Medicine Studentships To note and approve the Memorandum from the School of Medicine dated 23 January 2018.	Noted and approved.
C.20	Prizes and Other Awards (i) Establishment of Yvonne Scannell Prize To note and approve the Memorandum from the Head of the School of Law dated 23 January 2019. (ii) Establishment of De Montfort Prize To note and approve the Memorandum from the School of Linguistic, Speech and Communication Sciences dated 22 January 2019.	(i) Noted and approved. (ii) Noted and approved.
C.21	College Safety Committee – Revised Terms of Reference To note and approve the revised Terms of Reference.	Noted and approved.
C.22	Charities Regulatory Authority (CRA) – Nomination of Replacement Trustee To note and approve the Memorandum from the Secretary to the College dated 22 January 2019.	Noted and approved.
D.23	Summary of Staff Appointments To note and approve the following summaries: (i) Faculty of Engineering, Mathematics and Science; (ii) Faculty of Health Sciences; (iii) Corporate Services Division.	Noted and approved.
D.24	Nominations for Appointment To approve the Nominations for Appointment.	Approved.

No	Item	Outcome
D.25	Selection Committees To note and approve the Memorandum from the Director of Human Resources, dated XX	Noted and approved.
D.26	Staff Matters – Early Retirement To note and approve Memorandums from the University Pensions Manager dated 7 January 2019, 17 January 2019 and 22 January 2019.	Noted and approved.
D.27	Administrative and Library Staff Review Committee To note and approve the Memorandum from the Secretary to the Administrative and Library Staff Review Committee dated 23 January 2019.	Noted and approved.
D.27	Summary of Staff Appointments (see Actum CL/18-19/073 of 28 November 2018) To note and approve the following summaries: <ul style="list-style-type: none"> ● Faculty of Arts, Humanities and Social Sciences – October 2018; ● Faculty of Engineering, Mathematics and Science – June-October 2018; ● Faculty of Health Sciences – October 2018; ● Academic Services Division – September-November 2018; ● Financial Services Division - September 2018-November 2018; ● Corporate Services Division - November 2018. 	Noted and approved.