



The following are the outcomes of the discussions which took place at the Board meeting on 27 February 2019.

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 conflicts of interest had been received.
	<b>Statutory Declaration</b>	At the invitation of the Provost, the new member of the Board, Professor Brian O'Connell, made the Statutory Declaration as required by the 2010 Consolidated Statutes.
<b>A.1</b>	<b>Minutes</b> To <u>approve</u> the Minutes of the meeting of 30 January 2019.	<p>The following amendments were made to the draft minutes of 30 January 2019, which had been circulated:</p> <p><b>(i) BD/18-19/120 Provost's Report</b> An amendment made so that the minute reads as follows:</p> <p>'Following comments from a Board member in respect of works being conducted on Fellows Square, it was agreed that the Chief Operating Officer is to liaise with the contractor conducting the works in relation to the storage of tools and equipment in the vicinity of the sculpture by Alexander Calder there.</p> <p><b>Action/Decision 120.01</b> It was agreed that the Chief Operating Officer is to liaise with the contractor conducting works on Fellows Square in relation to the storage of tools and equipment in the vicinity of the sculpture by Alexander Calder there.'</p> <p><b>(ii) BD/18-19/126 Any Other Urgent Business</b> <b>Outstanding Student Fees Issue</b> An amendment made so that the last paragraph reads as follows: 'Following further queries from Board members, including a query from a Board member on whether the matter should be addressed by the statutory Board, the Chief Operating Officer noted further steps that are being taken to minimise the risk of any possible reoccurrence and noted that the Director of Student Services position had been filled.'</p>

No	Item	Outcome
A.2	<b>Matters Arising from the Minutes</b>	<p>The following items were raised under matters arising:</p> <p><b>(i) BD/18-19/119 Matters Arising from the Minutes</b>  <b>(i) BD/18-19/056 Gender Action Plan - Progress Report</b></p> <p>The Secretary to the College advised that in respect to the agreed Equality Review, Professor Jadranka Gvozdanovic, from the University of Heidelberg had been selected as a reviewer and that Professor Gvozdanovic would work with a consultant in organisational structures.</p> <p><b>(ii) BD/18-19/121 Brexit Risk Working Group Update</b></p> <p>The Board noted that the President of the Students' Union had been invited to join the Brexit Risk Working Group. It was also noted that the Procurement Office is conducting an exercise to identify UK suppliers and logistic routes to identify alternatives and minimise any potential risks which may arise.</p>
A.3	<b>Provost's Report</b>	This item was deferred until the next meeting of the Board.
A.4	<b>Strategic Plan Update</b> To <b>receive</b> an update from the Vice-Provost/Chief Academic Officer.	The Board received the update from the Vice-Provost/Chief Academic Officer.
A.5	<b>Planning Group Report #19</b> To <b>approve</b> the memorandum from the Vice-Provost/Chief Academic Officer dated 20 February 2019.	The Board approved the memorandum from the Vice-Provost/Chief Academic Officer dated 20 February 2019 and the accompanying Planning Group Report #19.
A.6	<b>Trinity Business School Update</b> To <b>receive</b> an update on the Trinity Business School; to <b>note</b> the memorandum from the Independent Monitor dated 19 February 2019, and the memorandum from the Steering Group Chair dated 25 February 2019.  <i>Trinity Business School Project Sponsor, Dr Gerard Lacey; Independent Monitor, Mr Leo Harmon; and Head of Capital Projects and Planning, Mr Greg Power attended.</i>	<p>The Board received an update on the Trinity Business School.</p> <p>The Board noted the memorandum from the Independent Monitor dated 19 February 2019, and the memorandum from the Steering Group Chair dated 26 February 2019.</p>

No	Item	Outcome
A.7	<p><b>Commercial Loans for Capital Projects</b> To <b>approve</b> the memorandum from the Project Appraisals Manager, Financial Services Division, dated 20 February 2019.</p> <p><i>Project Appraisals Manager, Financial Services Division, Mr Paul Coote attended.</i></p>	The Board approved the memorandum from the Project Appraisals Manager, Financial Services Division, dated 20 February 2019 and the recommendations contained within.
A.8	<p><b>2010 Consolidated Statutes – Proposed Changes to:</b></p> <ul style="list-style-type: none"> <li>i. Schedule 2 to the Chapter on Units – Deans, Heads and other Office- holders;</li> <li>ii. Schedule 1 to the Chapter on Council;</li> <li>iii. Schedule 2 to the Chapter on the Senate – Procedures at Public Commencements;</li> <li>iv. Schedule 1 to the General Introduction - Declarations;</li> <li>v. Chapter on the University - Table on Degrees.</li> </ul> <p>To <b>approve</b> the Memorandum from the Registrar dated 19 February 2019.</p>	The Board approved the memorandum from the Registrar dated 19 February 2019 and the accompanying amendments to the Schedules as presented.
A.9	<p><b>Audit Committee Annual Report 2017/18 – Response to Board</b> To <b>consider and note</b> the Document from Executive Officers dated 20 February 2019.</p>	<p>The Board considered and noted the Document from Executive Officers dated 20 February 2019.</p> <p>The Chief Operating Officer is to liaise with the Interim Chief Financial Officer to provide details of the benefits realised from the FIS project and will report to the Board on this matter at a future meeting.</p>
A.10	<p><b>University Council</b> To <b>note and approve</b> the draft Acta of the Council meeting of 13 February 2019.</p>	The Board noted and approved the draft Acta of the Council meeting of 13 February 2019.
A.11	<p><b>Any Other Urgent Business</b></p>	There were no items of other urgent business.
A.2.12	<p><b>Research Excellence Strategy and Research Charter</b> To <b>approve</b> the memorandum from the Dean of Research, dated 22 February 2019, and the accompanying Research Excellence Strategy and Research Charter.</p> <p><i>Dean of Research, Professor Linda Doyle attended.</i></p>	The Board approved the memorandum from the Dean of Research, dated 22 February 2019, and the accompanying Research Excellence Strategy and Research Charter.

No	Item	Outcome
B.13	<p><b>Board Business</b></p> <p>(i) Callover To <b>note</b> the callover updated to 30 January 2019;</p> <p>(ii) Outcomes To <b>note</b> the Board outcomes from the meeting of 30 January 2019.</p>	<p>(i) Noted.</p> <p>(ii) Noted.</p>
B.14	<p><b>Finance Committee</b></p> <p>To <b>note and approve</b> the draft Minutes of the meeting of 4 February 2019.</p>	<p>The Commercial Director is to be invited to present on update to the Board on the activities and performance of the subsidiary company Trinity Brand Commercial Services Ltd.</p> <p>The Board noted and approved the draft minutes of the Finance Committee dated 4 February 2019.</p>
B.15	<p><b>Library and Information Policy Committee</b></p> <p>To <b>note and approve</b> the draft Minutes of meeting of 26 November 2018.</p>	<p>The Board noted and approved the draft minutes of the Library and Information Policy Committee dated 26 November 2018.</p>
B.16	<p><b>Quality Committee</b></p> <p>To <b>note and approve</b> the draft Minutes of meeting of 1 February 2019 with the Implementation Plan for Estates and Facilities attached as Appendix 1.</p>	<p>The Board noted and approved the draft minutes of the Quality Committee dated 1 February 2019 with the Implementation Plan for Estates and Facilities attached as Appendix 1.</p>
B.17	<p><b>Research Committee</b></p> <p>To <b>note and approve</b> the draft Minutes of meeting of 22 January 2019.</p>	<p>The Board noted the minutes of the research Committee of the meeting of 22 January 2019 and it was noted that minutes from this committee are to go to meetings of Council for approval.</p>
B.18	<p><b>Audit Committee</b></p> <p>To <b>note and approve</b> the draft Minutes of meetings of 12 November 2018 and 11 December 2018.</p>	<p>The Board noted and approved the draft minutes of the meetings of the Audit Committee dated 12 November 2018 and 11 December 2018.</p>
C.19	<p><b>Related Entity Financial Reporting</b></p> <p>To <b>note</b> the memorandum from the Interim Treasurer/Chief Financial Officer dated 18 February 2019, and the associated reports.</p>	<p>Noted.</p>

No	Item	Outcome
C.20	<p><b>Italian Prize</b> To <b>note and approve</b> the memorandum from the Head of the School of Languages, Literatures and Cultural Studies, dated 11 February 2019.</p>	It was agreed that the School should explore alternative methods of financing the Italian prize and provide the Board with an update at the next meeting.
C.21	<p><b>Paul Richard Turner Newham Prize</b> To <b>note and approve</b> the memorandum from the Head of School of English, dated 20 February 2019.</p>	Noted and approved.
C.22	<p><b>Jackie Akerele Fund</b> To <b>note and approve</b> the memorandum from the Senior Tutor's Office, dated 19 February 2019.</p>	Noted and approved.
C.23	<p><b>Higher Degrees</b> To <b>note</b> Higher Degrees, approved by the sub-committee of Board and Council on 13 February 2019.</p>	Noted.
C.24	<p><b>Sealings</b> To <b>note</b> the sealings.</p>	Noted.
C.25	<p><b>Financial Services Division Annual Report 2017/18</b> To <b>note and approve</b> the Financial Services Division Annual Report 2017/18.</p>	Noted and approved.
C.26	<p><b>Senate Business - Recommendations for the award of the degree MA (jure officii)</b> To <b>note and approve</b> the Memorandum from the Registrar dated 19 February 2019.</p>	It was agreed that the Registrar would conduct a review of the awarding of the degree MA as conducted by the University and, in particular the correlation between this process and membership of the Senate with a view to preparing a report for consideration by the Board at a future meeting.
C.27	<p><b>Science Gallery International</b> To <b>note and approve</b> the Memorandum from the CEO of Science Gallery International dated 12 February 2019.</p>	Noted and approved.

No	Item	Outcome
C.28	<b>Fitness to Practice Committee</b> To <b>note and approve</b> the Memorandum from the Secretary to the College dated 21 February 2019.	Noted and approved.
D.29	<b>Summary of Staff Appointments (see Actum CL/18-19/126 of 13 February 2019)</b> To <b>note and approve</b> the following summaries: ( i) Faculty of Health Sciences – December 2018, January 2019	Noted and approved.
D.30	<b>Nominations for Appointment</b> To <b>approve</b> the Nominations for Appointment.	Approved.
D.31	<b>Selection Committees</b> To <b>note and approve</b> memorandum from the Director of Human Resources, dated 20 February 2019.	Noted and approved.