



The following are the outcomes of the discussions which took place at the Board meeting on 27 March 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>A.1</b>	<b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 30 January 2019.	The draft minutes of 27 February 2019, which had been circulated, were approved and signed.
<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/18-19/153 Trinity Business School Update</b></p> <p>In response to a query from a Board member in respect of the Sectoral Employment Order, the Bursar/Director of Strategic Innovation clarified that the first phase of a dispute process: the reconciliation phase had now concluded and an agreement had been reached by both parties. She noted that Ghala Dac was the subsidiary company that had dealt with this process and that the agreement had been endorsed by the Finance Committee, which had been provided with the full, confidential details of it.</p> <p><b>(ii) BD/18-19/148 Any Other Urgent Business</b></p> <p><b>Outstanding Student Fees Issue</b></p> <p>The Provost advised the Board that he had met with a Board member and the Secretary to the College to discuss a query on this item and it was clarified that it was not the intention that the error be attributed to the staff in the Academic Registry but to a general error in administrative process.</p>

No	Item	Outcome
A.3	Provost's Report	<p>The Provost provided a report to the Board under the following headings:</p> <ul style="list-style-type: none"> <li>(i) Philanthropic Campaign <ul style="list-style-type: none"> <li>▪ Trinity St James's Cancer Institute</li> <li>▪ E3</li> <li>▪ TTEC and the Grand Canal Dock Innovation District</li> <li>▪ The Law School</li> <li>▪ New Professorships and Scholarships</li> <li>▪ Refurbishment of the Old Library</li> </ul> </li> <li>(ii) Global Relations Strategy 3 (GRS 3) Launch</li> <li>(iii) New European University Networks</li> <li>(iv) Digital Transformation</li> <li>(v) Collaborations and Alumni events</li> <li>(vi) New Pro-Chancellors</li> </ul>

No	Item	Outcome
A.4	<p><b>Consolidated Financial Statements for year ended 30 September 2018 and associated Letters of Representation to KPMG and the C&amp;AG</b></p> <p>(i) To <b>consider and approve</b> the Memorandum from the Chair of the Audit Committee dated 13 March 2019.</p> <p>(ii) To <b>consider and approve</b> the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2019.</p> <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Mr Francis Sheeran, Internal Auditor; Mr Oliver Cussen, Chair of the Audit Committee; Ms Cliona Mullen of KPMG; and Mr Peter Kinsley of the Comptroller and Auditor General's Office attended.</i></p>	<p>The Board noted and approved the Draft Consolidated Financial Statements for the year ended 30 September 2018 and the associated Letters of Representation to KPMG and the C &amp; AG.</p> <p>The Board considered and approved the document from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2019.</p> <p>The Board considered and approved the memorandum from the Chair of the Audit Committee dated 13 March 2019.</p> <p>It was agreed that the Interim Treasurer/Chief Financial Officer is to continue to liaise with the other Irish universities in respect of the treatment of the pension provision.</p>
A.5	<p><b>Trinity Endowment Funds for year ended 30 September 2018</b></p> <p>(i) To <b>consider and approve</b> the Memorandum from the Chair of the Audit Committee dated 13 March 2019.</p> <p>(ii) To <b>consider and approve</b> the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019.</p> <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Mr Francis Sheeran, Internal Auditor; Mr Oliver Cussen, Chair of the Audit Committee; and Ms Cliona Mullen of KPMG attended.</i></p>	<p>The Board considered and approved the Trinity Endowment Fund Financial Statements for the year ended 30 September 2018.</p> <p>The Board considered and approved the memorandum from the Chair of the Audit Committee dated 13 March 2019.</p> <p>The Board considered and approved the document from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019.</p>

No	Item	Outcome
A.6	<p><b>US GAAP Financial Statements for year ended 30 September 2017</b></p> <p>(i) To <b>consider and approve</b> the Memorandum from the Chair of the Audit Committee dated 13 March 2019.</p> <p>(ii) To <b>consider and approve</b> the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019.</p> <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Mr Francis Sheeran, Internal Auditor; Mr Oliver Cussen, Chair of the Audit Committee; and Ms Cliona Mullen of KPMG attended.</i></p>	<p>The Board considered and approved the memorandum from the Chair of the Audit Committee dated 13 March 2019.</p> <p>The Board considered and approved the document from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019.</p> <p>The Board approved the draft US GAAP Financial Statements for the year ended 30 September 2017.</p>
A.7	<p><b>Brexit Risk Working Group Update</b></p> <p>To <b>receive</b> a report from the Chief Risk Officer, Ms Julia Carmichael.</p> <p><i>Chief Risk Officer, Ms Julia Carmichael and Procurement Officer, Mr Ben Hartnett to attend.</i></p>	<p>The Board noted the update from the Chief Risk Officer, Ms Julia Carmichael and the Procurement Officer, Mr Ben Hartnett.</p> <p>It was agreed that Ms Carmichael would provide an update in respect of potential changes to copyright and the implications for the Library to be considered under Matters Arising at the next Board meeting.</p>
A.8	<p><b>Strategic Plan Update</b></p> <p>To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer.</p>	<p>The Board received the update from the Vice-Provost/Chief Academic Officer.</p>
A.9	<p><b>Revised Code of Governance</b></p> <p>To <b>consider and approve</b> the Memorandum from the Secretary to the College dated 20 March 2019.</p>	<p>The Board approved the memorandum from the Secretary to the College dated 20 March 2019 and the accompanying 2019 Code of Governance for Irish Universities.</p> <p>The Board approved the establishment of a sub-group of the Board to review and up-date Trinity's Code of Governance 2013 for approval by Board in due course.</p>
A.10	<p><b>2010 Consolidated Statutes – Proposed Changes to Chapter on the Fellows</b></p>	<p>The Board considered and approved the memorandum from the Registrar dated 25 March 2019 and noted that the proposed changes to the wording to the Chapter on Fellows are to be put to the Fellows for Assent.</p>

No	Item	Outcome
A.11	<p><b>2010 Consolidated Statutes – Proposed Changes to Schedule 2 to the Chapter on Committees</b></p> <p>(i) To <b>consider and approve</b> the Memorandum from the Registrar dated 21 March 2019.</p> <p>(ii) To <b>note and approve</b> the Memorandum from the Vice-President for Global Relations dated 20 March 2019.</p>	<p>The Board considered and approved the memorandum from the Registrar, dated 25 March 2019 and the proposed changes to Schedule 2 to the Chapter on Committees as contained within.</p> <p>The Board noted and approved the memorandum from the Vice-President for Global Relations dated 20 March 2019.</p>
(i)	<p><b>Fellowship 2019</b> To <b>receive</b> a report from the Provost.</p>	<p>The Board approved the nominations for Fellowship and Honorary Fellowship as presented by the Provost.</p>
A.13	<p><b>Visitors</b> To <b>receive</b> a report from the Secretary to the College.</p>	<p>The Board received a verbal report from the Secretary to the College.</p>
A.14	<p><b>University Council</b> To <b>note and approve</b> the draft Acta of the Council meeting of 20 March 2019.</p>	<p>The Board noted and approved the draft Acta of the Council meeting of 20 March 2019.</p>
A.15	<p><b>Any Other Urgent Business</b></p>	
B.16	<p><b>Board Business</b></p> <p>(i) <b>Callover</b> To <b>note</b> the callover updated to 27 February 2019;</p> <p>(ii) <b>Outcomes</b> To <b>note</b> the Board outcomes from the meeting of 27 February 2019.</p>	<p>(i) Noted.</p> <p>(ii) Noted.</p>
B.17	<p><b>Audit Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 12 February 2019.</p>	<p>Noted and approved.</p> <p>The College Secretary would report under Matters Arising at the next meeting in respect of the Review of Completed and Risk Accepted Recommendations and secondly, in respect of committee compliance with the Meetings Hours Policy</p>

No	Item	Outcome
B.18	<b>University Safety Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 17 January 2019.	Noted and approved.
B.19	<b>Finance Committee</b> To <b>note and approve</b> the draft Minutes of meeting of 7 March 2019.	Noted and approved.
C.20	<b>Alfred Beit Foundation, Company Constitution</b> To <b>note and approve</b> the Memorandum from the Secretary to the College dated 21 March 2019.	Noted and approved.
C.21	<b>Annual Governance Statement</b> To <b>note and approve</b> the Memorandum from the Secretary to the College dated 20 March 2019.	Noted and approved.
C.22	<b>Pro-Chancellors of the University (see BD/17-18/293 of 27 June 2018)</b> To <b>note</b> that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin: <ul style="list-style-type: none"> <li>(i) Sean Declan Conrad Barrett, M.A. (DUBL., N.U.I., MC M.), PH.D. (N.U.I.), F.T.C.D. (1986)</li> <li>(ii) Sheila Mary Greene, M.A., M.PHIL. (LOND.), PH.D., F.P.S.S.I., F.T.C.D. (1992)</li> <li>(iii) Stanley Swee Han Quek, M.A., M.B., D.MED. (<i>h.c.</i> N.U.I.), LL.D. (<i>h.c.</i> DUBL.), HON. F.R.C.P.I.</li> </ul>	<ul style="list-style-type: none"> <li>(i) Noted</li> <li>(ii) Noted</li> <li>(iii) Noted</li> </ul>
C.23	<b>Higher Degrees</b> To <b>note</b> Higher Degrees, approved by the sub-committee of Board and Council on 20 March 2019.	Noted.
C.24	<b>Sealings</b> To <b>note</b> the sealings.	Noted.

No	Item	Outcome
C.25	<b>Related Entity Financial Reporting</b> To <u>note</u> the memorandum from the Interim Treasurer/Chief Financial Officer dated 18 March 2019.	Noted.
C.26	<b>Visual and Performing Arts Fund 2018/19</b> To <u>note</u> the memorandum from the Provost dated 27 March 2019.	Noted.
D.27	<b>Summary of Staff Appointments (see Actum CL/18-19/XX of 20 March 2019)</b> To <u>note and approve</u> the following summaries: <ul style="list-style-type: none"> <li>(i) Faculty of Arts, Humanities and Social Sciences - December 2018, January 2019, February 2019;</li> <li>(ii) Faculty of Engineering, Mathematics and Science - December 2018, January 2019;</li> <li>(iii) Faculty of Health Sciences - February 2019;</li> <li>(iv) Academic Services Division - November 2018 to February 2019;</li> <li>(v) Corporate Services Division – January 2019, February 2019.</li> </ul>	<ul style="list-style-type: none"> <li>(i) Noted and approved;</li> <li>(ii) Noted and approved;</li> <li>(iii) Noted and approved;</li> <li>(iv) Noted and approved;</li> <li>(v) Noted and approved.</li> </ul>
D.28	<b>Nominations for Appointment</b> To <u>approve</u> the Nominations for Appointment.	Approved.