



The following are the outcomes of the discussions which took place at the Board meeting on 24 April 2019.

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

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

No	Item	Outcome
	Statements of Interest	The Secretary to the College advised that no statements of potential conflicts of interest had been received.
A.1	Minutes To approve the Minutes of the meeting of 27 March 2019.	<p>The draft minutes of 27 March 2019, which had been circulated, were approved and signed subject to the following amendments:</p> <p style="text-align: center;">BD/18-19/181 Matters Arising</p> <p>Amend the first sentence to read: '(i) BD/18-19/153 Trinity Business School Update 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 meeting of the project Board had now concluded and an agreement had been reached by both parties.'</p> <p style="text-align: center;">BD/18-19/182 Provost's Report</p> <p>Amend the second last sentence to read: 'The Bursar/Director of Strategic Innovation advised that Architects for this project have been appointed with a proposal and design costs to be developed in 2019.'</p> <p style="text-align: center;">BD/18-19/183 Consolidated Financial Statements for year ended 30 September 2018 and associated Letters of Representation to KPMG and the Comptroller & Auditor General (C & AG)</p> <p>Amend minor typing errors in the third last paragraph and correct the final Action/Decision number to read 183.04.</p>

No	Item	Outcome
A.2	Matters Arising from the Minutes	<p>The following items were raised under matters arising:</p> <p>(i) BD/18-19/186 Brexit Risk Working Group Update The Secretary to the College advised Board members that an update on this item would be provided at the next meeting of the Board.</p> <p>(ii) BD/18-19/196 Audit Committee The Secretary to the College advised Board members that an update on this item in respect of the Review of Completed and Risk Accepted Recommendations would be provided at the next meeting of the Board.</p> <p>He also informed Board members that the Assistant Secretary had liaised with the secretaries of the relevant committees and confirmed that each of the committees were either already in compliance with the Meeting Hours Policy or would be in compliance by the start of the next academic year.</p>
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"> (i) Trinity Education Project (TEP); (ii) Research; (iii) Energy, Environment and Emerging Technologies (E3); (iv) TTEC and the Grand Canal District; (v) Philanthropy; (vi) Events; (vii) Pollard International Poetry Prize.
A.4	<p>Printing House Square – Quarterly Update <i>To receive an update from the Project Sponsor.</i> <i>Project Sponsor, Professor Kevin O'Kelly, Dean of Students, Head of Capital Projects and Planning, Mr Greg Power and Mr Joe Linders, Chair of Steering Committee attended.</i></p>	<p>The Board received an update from the Project Sponsor Professor Kevin O'Kelly, Dean of Students, Head of Capital Projects and Planning, Mr Greg Power and Mr Joe Linders, Steering Committee Chair.</p>

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A.5	Arts Building Refresh Project To approve the Memorandum from the Bursar & Director of Strategic Innovation, dated 11 April 2019.	The Board received the presentation from the Bursar/Director of Strategic Innovation and approved the award of the Works Contract for Phase 2 subject to the successful tender being within the pre-tender estimates and available budget.
A.6	Nomination of Vice-Provost/Chief Academic Officer To approve the Memorandum from the Provost, dated 24 April 2019. <i>Professor Jürgen Barkhoff attended.</i>	The Board approved the memorandum from the Provost, dated 24 April 2019 and the nomination of Professor Jürgen Barkhoff as Vice-Provost/Chief Academic Officer.
A.7	Report on MA jure officii (MAjo) Degrees To receive a report from the Registrar.	The Board received the report from the Registrar. The Registrar is to prepare a report on the membership of Senate and the criteria for this for discussion at a future meeting of the Board.
A.8	Timeline for Fellows' Assents to Amend Chapter on the Fellows To approve the Memorandum from the Registrar, dated 16 April 2019.	The Board approved the Memorandum from the Registrar, dated 16 April 2019 and invited the Fellows to grant their Assent to the Ordinance setting a return date of 4pm on Tuesday 14 May 2019.
A.9	Foundation Scholarship 2019 To note and approve the report of the Senior Lecturer/Dean of Undergraduate Studies dated 15 April 2019.	The Board noted and approved the report from the Senior Lecturer/Dean of Undergraduate Studies, dated 15 April 2019, and the award of Scholarship in 2019. Those proposed for Scholarship would be formally elected at a meeting of the Board on Trinity Monday, 29 April 2019. It was agreed that the Executive Officers' Group is to consider the possibility of conducting a review of the process and report back to a future meeting of the Board.
A.10	Strategic Plan Update To receive an update from the Vice-Provost/Chief Academic Officer.	The Board received the update from the Vice-Provost/Chief Academic Officer.
A.11	University Council To note and approve the draft Acta of the Council meeting of 10 April 2019.	The Board noted and approved the draft Acta of the Council meeting of 10 April 2019.
A.12	Any Other Urgent Business	There were no items of other urgent business.

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B.13	<p>Board Business</p> <p>(i) Callover To note the callover updated to 27 March 2019;</p> <p>(ii) Outcomes To note the Board outcomes from the meeting of 27 March 2019.</p>	<p>(i) Noted.</p> <p>(ii) Noted.</p>
B.14	<p>Audit Committee To note and approve the draft Minutes of the meeting of 12 March 2019.</p>	Noted and approved.
B.15	<p>Engagement Advisory Group To note and approve the draft Minutes of the meeting of 13 December 2018.</p>	Noted and approved.
C.16	<p>Fellowship 2019 To note that the attached Memorandum from the Provost dated 4 April 2019 had been approved electronically by the Board on 4 April 2019.</p>	Noted.
C.17	<p>Almanack 2019/20 To note the Memorandum from the Editor of the University Calendar, dated 17 April 2019.</p>	Noted.
C.18	<p>Chair of Coiste na Gaeilge To note and approve the Memorandum from the Registrar, dated 16 April 2019.</p>	Noted and approved.
C.19	<p>Establishment of Endowment Fund for <i>Behind the Headlines</i> To note and approve the Memorandum from the Director of the Trinity Long Room Hub Arts and Humanities Research Institute, dated 27 February 2019.</p>	Noted and approved.

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C.20	McGilp Project Prize in Physics To note and approve the Memorandum from the Head of the School of Physics, dated 16 April 2019.	Noted and approved.
C.21	Code of Governance (see BD/18-19/188) To note and approve the Memorandum from the Provost, dated 15 April 2019.	Noted and approved.
C.22	Higher Degrees To note Higher Degrees, approved by the sub-committee of Board and Council on 10 April 2019.	Noted.
C.23	Proctors' Lists for Spring Commencements To note that the Proctors' Lists were approved by the sub-committee of Board and Council on 9 April.	Noted.
C.24	Dean of the Faculty of Health Sciences (2019-2024) To note that Professor Orla Sheils has been elected to the Dean of the Faculty of Health Sciences for a five-year term to commence on 25 April 2019.	Noted.
C.25	Dean of the Faculty of Arts, Humanities and Social Sciences (2019- 2024) To note that Professor Gail McElroy has been elected to the Dean of the Faculty of Arts, Humanities and Social Sciences for a five-year term to commence on 3 June 2019.	Noted.
C.26	Head of School of Creative Arts (2019-2022) To note that Professor Ruth Barton has been elected to the Head of School of Creative Arts for a three-year term to commence on 25 April 2019.	Noted.

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C.27	Sealings To note the sealings.	Noted.
D.28	Summary of Staff Appointments (see Actum CL/17-18/175 of 10 April 2019) To note and approve the following summaries: (i) Faculty of Arts, Humanities and Social Sciences (March 2019); (ii) Faculty of Health Sciences (March 2019); (iii) Corporate Services Division (March 2019).	(i) Noted and approved; (ii) Noted and approved; (iii) Noted and approved;
D.29	Nominations for Appointment To approve the Nominations for Appointment.	Approved.
D.30	Selection Committees To note and approve the Memorandum from the Director of Human Resources, dated 16 April 2019.	Noted and approved.