



Board Agenda

Board Room | House 1

Wednesday 9 November 2016 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 12 October 2016.

2. **Matters Arising from the Minutes**

To **raise** any matters arising.

3. **Provost's Report**

To **receive** a report from the Provost.

4. **Senior Academic Promotions Trinity College, Review of Policy and Operations**

To **note** the Memorandum from Professor Linda Hogan dated 1 November 2016, and to **review** the Report and to **consider** the Recommendations.

- Circulated for Board members only.

Professor Linda Hogan to present.

5. **Trinity Business School Quarterly Report to Board**

To **note** the update on the Trinity Business School Project presented as follows:

- Trinity Business School Development Plan – Memorandum from the Dean of the Trinity Business School dated 1 November 2016.
- Trinity Business School Project update – presentation from the Project Sponsor, Dr Gerard Lacey.
- Independent Monitor Report – Memorandum from the Independent Monitor Mr Leo Harmon dated 1 November 2016.

- Circulated for Board members only.

Dean of the Trinity Business School, Professor Andrew Burke; Project Sponsor, Dr Gerard Lacey; and Independent Monitor, Mr Leo Harmon to attend.

6. SITS User Group – Progress Update

To **note** the Update Report from the Director of Services, Dr Alison Oldam, dated 27 October 2016.

Chief Operating Officer to present.

7. University Council

To **note and approve** the draft Acta of the Council meeting of 26 October 2016.

8. Any Other Urgent Business

Section B

9. Board Business**(i) Callover**

To **note** the callover updated to 12 October 2016;

(ii) Outcomes

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 12 October 2016.

10. Audit Committee

To **note and approve** the draft Minutes of meeting of 19 October 2016 and Audit Committee Recommendations Log.

11. Estates Policy Committee

To **note and approve** the draft Minutes of meeting of (i) 3 June 2016 and (ii) 5 October 2016.

12. Finance Committee

To **note and approve** the draft Minutes of meeting of 26 October 2016.

13. Human Resources Committee

To **note and approve** the draft Minutes of meeting of 13 October 2016 and

- (i) Diversity and Inclusion Strategy
- (ii) Policy and Guidelines for supporting staff who are Breastfeeding
- (iii) Code of Practice applying to the employment of people with Disabilities

14. Quality Committee

To **note and approve** the draft Minutes of meeting of 6 October 2016.

15. Coiste na Gaeilge

To **note and approve** the draft Minutes of meeting of 14 July 2016.

Section Cⁱ - Matters for Noting and Approval

16. Compliance with the Companies Act 2014

To **note and approve** the memorandum from the Secretary to the College dated 2 November 2016.

17. Disciplinary Panel (Academic Staff)

To **note and approve** the nomination of Ms Cliona Kimber, SC as Chair of the Disciplinary Panel (Academic Staff) for a second period of three years with effect from February 2017, and to further note that this nomination had been approved by the Academic Staff Association on 11 October 2016.

18. Committee Membership - Student Conduct and Capacity

To **note and approve** the Memorandum from the Registrar dated 1 November 2016.

19. Higher Degrees

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 26 October 2016.

20. Proctors' Lists for Autumn Commencements

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 1 November 2016.

21. Prizes and Other Awards

(i) EC Smith Scholarship in Pathology

To **note and approve** the Memorandum from Dara O'Mahony, Postgraduate Administrator of the School of Medicine, dated 18 October 2016.

(ii) Amendment to Collen Prizes

To **note and approve** the Memorandum from the School Manager, School of Engineering, dated 28 October 2016.

22. Representation - Board of Directors Central Applications Office (CAO) – Membership

To **note and approve** the Memorandum from the Secretary to the College dated 19 October 2016.

23. Sealings

To **note** the sealings.

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

ⁱ Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.