



Board Agenda

Board Room | House 1

Wednesday 25 January 2017 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. Minutes

To **approve** the Minutes of the meeting of 14 December 2016.

2. Matters Arising from the Minutes

To **raise** any matters arising.

3. Provost's Report

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

4. Promotions and Progressions effective 2017/18

(i) Senior Academic Promotions and Junior Academic Progressions effective 2017/18

To **approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 19 January 2017.

- Circulated for Board members only

(ii) Professional, Administrative, Technical, Library and Support staff (Professional Staff): Progressions for 2017/18

To **approve** the Memorandum from the Director of Human Resources dated 19 January 2017.

- Circulated for Board members only

Director of Human Resources, Ms Kate Malone, to attend for this item.

5. Proposed New Method for Strategic Hires

To **consider and approve** the Memorandum from the Dean of Research and Director of Human Resources dated 8 December 2016.

- Circulated for Board Members only.

Dean of Research and Director of Human Resources to present.

6. **Visitors**
To receive a report from the Secretary to the College.

7. **University Council**
To note and approve the draft Acta of the Council meeting of 18 January 2016.

8. **Any Other Urgent Business**

Break

Section A.2 Policy Matters for discussion already considered by Principal Committees

9. **Policy and Procedure on Engaging Externally Contracted Service Providers**
To note and approve the Memorandum from the Secretary to the College dated 18 January 2017.

Section B

10. **Board Business**
(i) **Callover**
To note the callover updated to 14 December 2016;
(ii) **Outcomes**
• Circulated for Board members only.
To note the Board outcomes from the meeting of 14 December 2016.

11. **Quality Committee**
To note and approve the draft Minutes of the meeting of 1 December 2016.

12. **Equality Committee**
To note and approve the draft Minutes of meeting of 5 December 2016.

13. **Finance Committee**
To note and approve the draft Minutes of meeting of 19 December 2016.

Section Cⁱ - Matters for Noting and Approval

14. **Higher Degrees**
To note Higher Degrees, approved by the sub-committee of Board and Council on 18 January 2017.
15. **Sealings**
To note the sealings.
16. **FSD Annual Report 2015-16** [FSD Annual Report 2015/16](#)
To note and approve the Report.
17. **Trinity Ball 2018**
To note and approve the Memorandum from the Secretary to the College dated 16 January 2017.
18. **Associated Companies – Reports of Directors**
To note and approve the Memorandum from the Secretary to the College dated 18 January 2017.
19. **Extension of term – Head of School of Medicine**
To note and approve the Memorandum from the Dean of the Faculty of Health Sciences, Professor Mary McCarron, dated 16 December 2016.
20. **Prizes and Awards: Constantia Maxwell Scholarship**
To note and approve the Memorandum from the Dean of Arts, Humanities and Social Sciences dated 10 January 2017.

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.