



Board Agenda

Board Room | House 1

Wednesday 22 February 2017 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 25 January 2017.

2. **Matters Arising from the Minutes**

To **raise** any matters arising.

(i) **Formal engagement with staff representative groups on job evaluation**

To **receive** an update from the Chief Operating Officer.

3. **Provost's Report**

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

4. **Proposed New Method for Strategic Hires**

To **consider and approve** the revised Memorandum from the Dean of Research and Director of Human Resources dated 15 February 2017.

Dean of Research and Director of Human Resources to present.

5. **Response to HEA Gender Equality Review**

To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 15 February 2017.

Equality Officer, Ms Aoife Crawford, to attend.

6. **Commercial Revenue Unit Results 2015/16**

To **consider** the Document from the Commercial Director dated 14 February 2017.

Commercial Director, Mr Adrian Neilan, to attend.

7. Trinity Development and Alumni Business Case

To **consider and approve** the Business Case from the Director of Trinity Development and Alumni dated 14 February 2017.

Director of Trinity Development and Alumni, Mr Nick Sparrow, and Director of Campaigns, Trinity Development and Alumni, Ms Kate Bond, to attend.

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Break**8. Update on Douglas Hyde Gallery**

To **receive** an update from the Chair of the Board of the Douglas Hyde Gallery, Professor Linda Doyle.

Chair of the Board of the DHG, Professor Linda Doyle, to attend.

9. Honorary Degrees

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

10. The 2010 Consolidated Statutes – Assent of the Fellows

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

11. Fellowship 2017

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

12. Visitors

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

13. University Council

To **note and approve** the draft Acta of the Council meeting of 8 February 2017.

14. Any Other Urgent Business**Section A.2 Policy Matters for discussion already considered by Principal Committees****15. Campus Tours Policy**

To **consider and approve** the Memorandum and draft Policy from the Commercial Director dated 14 February 2017.

Section B**16. Board Business****(i) Callover**

To **note** the callover updated to 25 January 2017.

(ii) Outcomes

To **note** the Board outcomes from the meeting of 25 January 2017.

- Circulated for Board members only.

17. Finance Committee

To **note and approve** the draft Minutes of meeting of 6 February 2017.

18. Human Resources Committee

To **note and approve** the draft Minutes of meeting of 26 January 2017 and following attachments:

- Process for employees on professional grades applying for internal recruitment competitions;
- Technical Staff Committee – Members of the Selection Committee for Technical Officer.

19. Library and Information Policy Committee

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

20. Equality Committee

To **note and approve** the draft Minutes of meeting of 6 February 2017.

Section Cⁱ - Matters for Noting and Approval

21. Meetings of Board and Council 2017-2018

To **note** memorandum from the Secretary to the College dated 15 February 2017.

22. Senate Business - Recommendations for the award of the degree MA (jure officii)

To **note and approve** the Memorandum from the Registrar dated 14 February 2017.

23. Approval to alter name of Degree under which graduate was admitted

To **note and approve** the Memorandum from the Registrar dated 14 February 2017.

24. Higher Degrees

To **note** Higher Degrees, approved by the Sub-Committee of Board and Council on 8 February 2017.

25. Prizes and Awards:**(i) The Carole King Annual Award and****(ii) The Lorraine Andrews Medal & Bursary**

To **note and approve** the Memorandum from the School Administrative Manager, School of Nursing and Midwifery, dated 1 February 2017.

(iii) Establishment of the Stanley Elliott Prize

To **note and approve** the Memorandum from the School Administrative Manager, School of Engineering, dated 14 February 2017.

26. Membership of Technical Staff Committee

To **note and approve** the Memorandum from the Secretary, Technical Staff Committee, dated 8 February 2017.

27. Trinity Asia Services Limited (TASL), Singapore

To **note and approve** the Memorandum from the Secretary to the College and Treasurer/Chief Financial Officer dated 15 February 2017.

28. Associated Companies – Report of Director of Ghala DAC

To **note and approve** the Memorandum from the Secretary to the College dated 15 February 2017.

29. Related Entity Financial Reporting

To **note and approve** the Memorandum from the Treasurer/Chief Financial Officer dated 15 February 2017.

30. Representation: Director of HEAnet

To **note and approve** the nomination of Mr Patrick Magee, Interim Director of IT Services, as a Director of HEAnet.

31. Heads of School

To **note and approve** the appointment of Professor Andrew Loxley as Acting Head of School of Education with immediate effect, until the end of Trinity Term 2017, replacing Professor Carmel O’Sullivan who has stepped down before the end of her term of office.

32. The H.O. White Memorial Lecture 2017 (Ref: Calendar Part 1)

To **note and approve** the recommendation of the School of English that Professor Steven Gould Axelrod, University of California, Riverside, should present the 2017 H.O. White Memorial Lecture.

33. 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.