



Board Agenda

Board Room | House 1

Wednesday 18 October 2017 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**
To approve the Minutes of the meeting of 20 September 2017.
2. **Matters Arising from the Minutes**
To raise any matters arising.
3. **Provost's Report**
To receive a report from the Provost.
4. **Annual Equality Monitoring Report 2016-17**
To consider and approve the Report from the Chair of the Equality Committee dated October 2017.
Equality Officer, Ms Aoife Crawford to attend.
5. **Annual Officer**
Provost to present.
6. **University Council**
To note and approve the draft Acta of the Council meeting of 27 September 2017.
7. **Any Other Urgent Business**

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

8. **Absence Management Policy**
To note and approve the Memorandum from the Director of Human Resources.
Director of Human Resources, Ms Antoinette Quinn to attend.

Section B

9. **Board Business**
 - (i) **Callover**
To note the callover updated to 20 September 2017;
 - (ii) **Outcomes**
To note the Board outcomes from the meeting of 20 September 2017.
 - Circulated for Board members only.
10. **Equality Committee**
To note and approve the draft Minutes of meeting of 4 October 2017.
11. **Finance Committee**
To note and approve the draft Minutes of meeting of 22 September 2017.
12. **Library and Information Policy Committee**
To note and approve the draft Minutes of meetings of (i) 29 May and (ii) 6 June 2017.

Section Cⁱ - Matters for Noting and Approval

13. **2010 Consolidated Statutes - Changes to Schedule 1 to Chapter on Committees**
To note and approve the Memorandum from the Registrar dated 28 September 2017.
14. **Higher Degrees**
To note Higher Degrees, approved by the sub-committee of Board and Council on 27 September 2016.
15. **Sealings**
To note the sealings.
16. **Prizes and Other Awards**
 - (i) **Gold Medal Recommendations 2017**
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 October 2017.
 - (ii) **Establishment of three new prizes in honour of Professor W. C. Campbell**
To note and approve the Memorandum from the Head of Zoology, Professor Yvonne Buckley, dated 11 October 2017.
 - (iii) **Ferrar Memorial Prize - Re-configuring and Renaming of award**
To note and approve the Memorandum from the Head of Classics, Professor Monica Gale, dated 11 October 2017.

- 17. Trinity Endowment Fund - Students' Union Placement Bursary**
To **note and approve** the Memorandum from the Treasurer/Chief Financial Officer dated 5 October 2017.
- 18. Related Entity Financial Reporting**
To **note** the memorandum from the Treasurer/Chief Financial Officer dated 10 October 2017.
- 19. Equality Committee Annual Report 2016/17**
To **note** the Memorandum from the Chair of the Equality Committee dated 10 October 2017.
- 20. Loan Request for the Book of Durrow to the British Library**
To **note and approve** the Memorandum from the Librarian and College Archivist dated 12 October 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.