



# Board Agenda

Board Room | House 1

Wednesday 28 February 2018 | 10.00 – 13.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

- 1. Minutes**  
To approve the Minutes of the meeting of 31 January 2018.
- 2. Matters Arising from the Minutes**  
To raise any matters arising.
- 3. Provost's Report**  
To receive a report from the Provost.
- 4. Report of the Cultural Diversity Working Group to Board**  
To note and approve the document from the Chair of the Cultural Diversity Working Group, Professor Robbie Gilligan, dated 20 February 2018.
- 5. Planning Group Report #17 to Board**  
To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 22 February 2018.
  - Circulated for Board members only.
- 6. Modular Billing & Fees for Reassessment**  
To approve the Memorandum from the Vice-Provost/Chief Academic Officer
  - Circulated for Board members only.
- 7. Self-Evaluation of Board**  
To consider and approve the Memorandum from the Secretary to the College dated 21 February 2018.
  - Circulated for Board members only.
- 8. Associate Deans of Research**  
To note and approve the Memorandum from the Provost dated 28 February 2018.

9. **Fellowship 2018**  
To receive a report from the Provost.

### Break

10. **University Council**  
To note and approve the draft Acta of the Council meeting of 14 February 2018.
11. **Any Other Urgent Business**

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

12. **Paternity Policy**  
To consider and approve the Memorandum & the Policy from the Director of Human Resources, dated October 2017.  
(HRC)  
*Deputy Director of Human Resources to attend*

13. **Board Business**
- (i) **Callover**  
To note the callover updated to 31 January 2017;
- (ii) **Outcomes**
- Circulated for Board members only.
- To note the Board outcomes from the meeting of 31 January 2017.

14. **University Safety Committee**  
To note and approve the draft Minutes of meeting of 27 September 2017.

15. **Equality Committee**  
To note and approve the draft Minutes of meeting of 29 January 2018.

16. **Library and Information Policy Committee**  
To note and approve the draft Minutes of meeting of 4 December 2017.

17. **Engagement Advisory Group**  
To note and approve the Minutes of the meetings of 23 March 2017 and the draft Minutes of the meeting of 23 November 2017.

**18. Quality Committee**

To **note and approve** the revised Minutes of the meeting of 14 December 2017, including:

- Appendix 1: Revised Linked Provider Appeals Procedure

## Section C<sup>i</sup> - Matters for Noting and Approval

**19. Board Elections 2018**

To **note** the memorandum from the Secretary to the College dated 21 February 2018.

**20. Higher Degrees**

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 14 February 2018.

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

To **note and approve** the Memorandum from the Registrar dated 26 February 2018.

**22. Headship of School**

To **note and approve** the nomination of Professor Mark Bell to the Headship of the School of Law from 2 July 2018 to 1 July 2021.

**23. Date of the Trinity Ball 2019**

To **note** the Memorandum from the Secretary to the College dated 31 January 2018.

**24. Sealings**

To **note** the sealings.

**25. Irish School of Ecumenics Advisory Board**

To **note** Minutes of their meeting of 11 April 2017 for information.

**26. Representation – Marino Institute of Education**

To **note and approve** the nomination of Professor Linda Hogan, Confederal School of Religions, Peace Studies and Theology, as Trinity's representative on the above Board.

## Section D<sup>i</sup> – Personnel Matters

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

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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.