



Board Agenda

Board Room | House 1

Wednesday 30 January 2019 | 10.00 – 13.00

Tea and coffee | 09.45

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To <u>approve</u> the Minutes of the meeting of 12 December 2018.	[10.00-10.15] (encl)
2. Matters Arising from the Minutes To <u>raise</u> any matters arising.	[10.15-10.20]
3. Provost's Report To <u>receive</u> a report from the Provost.	[10.20-10.30]
4. Brexit Risk Working Group Update <ul style="list-style-type: none">Circulated for Board Members only To <u>receive</u> a report from the Chief Risk Officer, Ms Julia Carmichael. <i>Chief Risk Officer, Ms Julia Carmichael, to attend.</i>	[10.30-10.40] (encl)
5. Trinity Mission-Based Performance Compact To <u>note and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 22 January 2019 and accompanying documents.	[10.40-10.50] (encl)
6. Health and Safety Management To <u>receive</u> a Presentation from the Head of Safety, Dr Katharine Murray. <i>Head of Safety, Dr Katharine Murray to attend.</i>	[10.50-11.00] (encl)
Break	[11.10-11.15]
7. University Council To <u>note and approve</u> the draft Acta of the Council meeting of 16 January 2019.	[11.15-11.20] (encl)

8. **Honorary Degrees** [11.20-11.25]
To **note and approve** the Memorandum from the Registrar dated 30 January 2019. (to be tabled)

9. **Any Other Urgent Business**

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

10. **Fraud Policy** [11.25-11.30]
To **note and approve** the Memorandum from the Secretary to the College dated 22 January 2019 and the accompanying Fraud Policy. (encl)
11. **Equality Proposal** [11.30-11.40]
 - Circulated for Board Members only (encl)
 To **consider** the proposal as presented by Professor Diarmuid Rossa Phelan.
12. **Policy, Practice and Regulations on Intellectual Property** [11.40-11.50]
 - Circulated for Board Members only (encl)
 To **note and approve** the Memorandum from the Director of Trinity Research and Innovation, Mr Leonard Hobbs dated 23 January 2019 and the accompanying Policy, Practice and Regulations on Intellectual Property.
Director of Trinity Research and Innovation, Mr Leonard Hobbs and Head of the Office of Corporate Partnership and Exchange, Mr Declan Weldon to attend.

Section B

13. **Board Business** (encl)
 (i) **Callover**
 To **note** the callover updated to 12 December 2018;
 (ii) **Outcomes**
 - Circulated for Board members only.
 To **note** the Board outcomes from the meeting of 12 December 2018.
14. **Finance Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 23 November 2018.

Section Cⁱ - Matters for Noting and Approval

15. **Ad Hoc Appeals Committee** (encl)
 To **note and approve** the Memorandum from the Registrar dated 21 January 2019.

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| 16. Higher Degrees | To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 16 January 2019. | (encl) |
| 17. Board Membership: Fellows' and Fellow Professors' Constituency | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 22 January 2019. | (encl) |
| 18. Trinity Ball 2020 | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 22 January 2019. | (encl) |
| 19. School of Medicine Studentships | To <u>note and approve</u> the Memorandum from the School of Medicine dated 23 January 2018. | (encl) |
| 20. Prizes and Other Awards | | (encls) |
| (i) Establishment of Yvonne Scannell Prize | To note and approve the Memorandum from the Head of the School of Law dated 23 January 2019. | |
| (ii) Establishment of De Montfort Prize | To note and approve the Memorandum from the School of Linguistic, Speech and Communication Sciences dated 22 January 2019. | |
| 21. College Safety Committee – Revised Terms of Reference | To <u>note and approve</u> the revised Terms of Reference. | (encl) |
| 22. Charities Regulatory Authority (CRA) – Nomination of Replacement Trustee | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 22 January 2019. | (encl) |
| 23. Gold Medal Recommendation 2018 | To <u>note and approve</u> the Memorandum from the Senior Lecturer / Dean of Undergraduate Studies dated 24 January 2019. | (encl) |

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.