



Board Agenda

Board Room | House 1

Wednesday 27 February 2019 | 10.00 – 13.00

Tea and coffee | 09.45

Apologies

Statements of Interest

Declaration by New Member

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 30 January 2019.	[10.00-10.15] (encl)
2.	Matters Arising from the Minutes To raise any matters arising.	[10.15-10.20]
3.	Provost's Report To receive a report from the Provost.	[10.20-10.30]
4.	Strategic Plan Update To receive an update from the Vice-Provost/Chief Academic Officer. <ul style="list-style-type: none">• Circulated for Board members only	[10.30-10.45] (encl)
5.	Planning Group Report #19 To approve the memorandum from the Vice-Provost/Chief Academic Officer dated 20 February 2019. <ul style="list-style-type: none">• Circulated for Board members only	[10.45-11.00] (encls)
6.	Trinity Business School Update To receive an update on the Trinity Business School; to note the memorandum from the Independent Monitor dated 19 February 2019, and the memorandum from the Steering Group Chair dated 25 February 2019. <ul style="list-style-type: none">• Circulated for Board members only <p><i>Trinity Business School Project Sponsor, Dr Gerard Lacey; Independent Monitor, Mr Leo Harmon; and Head of Capital Projects and Planning, Mr Greg Power to attend.</i></p>	[11.00-11.15] (encls)

- 7. Commercial Loans for Capital Projects** [11.15-11.30]
 To **approve** the memorandum from the Project Appraisals Manager, Financial Services Division, dated 20 February 2019. (encls)
 • Circulated for Board members only
Project Appraisals Manager, Financial Services Division, Mr Paul Coote to attend.

Break

[11.30-11.40]

- 8. 2010 Consolidated Statutes – Proposed Changes to:** [11.40-11.55]
 i. Schedule 2 to the Chapter on Units – Deans, Heads and other Office-holders; (encls)
 ii. Schedule 1 to the Chapter on Council;
 iii. Schedule 2 to the Chapter on the Senate – Procedures at Public Commencements;
 iv. Schedule 1 to the General Introduction - Declarations;
 v. Chapter on the University - Table on Degrees.

To **approve** the Memorandum from the Registrar dated 19 February 2019.

- 9. Audit Committee Annual Report 2017/18 – Response to Board** [11.55-12.10]
 To **consider and note** the Document from Executive Officers dated 20 February 2019. (encls)

- 10. University Council** [12.10-12.15]
 To **note and approve** the draft Acta of the Council meeting of 13 February 2019. (encl)

- 11. Any Other Urgent Business**

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

- 12. Research Excellence Strategy and Research Charter** [12.15-12.30]
 To **approve** the memorandum from the Dean of Research, dated 22 February 2019, and the accompanying Research Excellence Strategy and Research Charter. (encls)
Dean of Research, Professor Linda Doyle to attend.

Section B

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| 13. Board Business | | |
| (i) Callover | | (encl) |
| | To <u>note</u> the callover updated to 30 January 2019. | |
| (ii) Outcomes | | (encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only. To <u>note</u> the Board outcomes from the meeting of 30 January 2019. | |
| 14. Finance Committee | | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 4 February 2019. | |
| 15. Library and Information Policy Committee | | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 26 November 2018. | |
| 16. Quality Committee | | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 1 February 2019 with the Implementation Plan for Estates and Facilities attached as Appendix 1. | |
| 17. Research Committee | | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 22 January 2019. | |
| 18. Audit Committee | | (encls) |
| | To <u>note and approve</u> the draft Minutes of meetings of 12 November 2018 and 11 December 2018. | |

Section Cⁱ - Matters for Noting and Approval

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| 19. Related Entity Financial Reporting | | (encl) |
| | To <u>note</u> the memorandum from the Interim Treasurer/Chief Financial Officer dated 18 February 2019, and the associated reports. | |
| 20. Italian Prize | | (encl) |
| | To <u>note and approve</u> the memorandum from the Head of the School of Languages, Literatures and Cultural Studies, dated 11 February 2019. | |
| 21. Paul Richard Turner Newham Prize | | (encl) |
| | To <u>note and approve</u> the memorandum from the Head of School of English, dated 20 February 2019. | |
| 22. Jackie Akerele Fund | | (encl) |
| | To <u>note and approve</u> the memorandum from the Senior Tutor's Office, dated 19 February 2019. | |

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| 23. | Higher Degrees | (encl) |
| | To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 13 February 2019. | |
| 24. | Sealings | (encl) |
| | To <u>note</u> the sealings. | |
| 25. | Financial Services Division Annual Report 2017/18 | (encl) |
| | To <u>note and approve</u> the Financial Services Division Annual Report 2017/18. | |
| 26. | Senate Business - Recommendations for the award of the degree MA (jure officii) | (encl) |
| | To <u>note and approve</u> the Memorandum from the Registrar dated 19 February 2019. | |
| 27. | Science Gallery International | (encl) |
| | To <u>note and approve</u> the Memorandum from the CEO of Science Gallery International dated 12 February 2019. | |
| 28. | Fitness to Practice Committee | (encl) |
| | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 21 February 2019. | |

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.