



Board Agenda

Board Room | House 1

Wednesday 27 March 2019 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To approve the Minutes of the meeting of 27 February 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. Consolidated Financial Statements for year ended 30 September 2018 and associated Letters of Representation to KPMG and the C&AG	[10.30-10.50]
(i) To consider and approve the Memorandum from the Chair of the Audit Committee dated 13 March 2019.	(encl)
(ii) To consider and approve the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2019.	(encls)
<i>Ms Louise Ryan, Deputy Chief Financial Officer; Mr Francis Sheeran, Internal Auditor; Mr Oliver Cussen, Chair of the Audit Committee; Ms Cliona Mullen of KPMG; and Mr Peter Kinsley of the Comptroller and Auditor General's Office to attend.</i>	

5.	<p>Trinity Endowment Funds for year ended 30 September 2018 [10.50-11.00]</p> <p>(i) To <u>consider and approve</u> the Memorandum from the Chair of the Audit Committee dated 13 March 2019. (encl)</p> <p>(ii) To <u>consider and approve</u> the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019. (encls)</p> <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Mr Francis Sheeran, Internal Auditor; Mr Oliver Cussen, Chair of the Audit Committee; and Ms Cliona Mullen of KPMG to attend.</i></p>
6.	<p>US GAAP Financial Statements for year ended 30 September 2017 [11.00-11.15]</p> <ul style="list-style-type: none"> • Circulated for Board Members only <p>(i) To <u>consider and approve</u> the Memorandum from the Chair of the Audit Committee dated 13 March 2019. (encl)</p> <p>(ii) To <u>consider and approve</u> the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019. (encls)</p> <p><i>Ms Louise Ryan, Deputy Chief Financial Officer; Mr Francis Sheeran, Internal Auditor; Mr Oliver Cussen, Chair of the Audit Committee; and Ms Cliona Mullen of KPMG to attend.</i></p>
7.	<p>Brexit Risk Working Group Update [11.15-11.25]</p> <ul style="list-style-type: none"> • Circulated for Board Members only (to follow) <p>To <u>receive</u> a report from the Chief Risk Officer, Ms Julia Carmichael. <i>Chief Risk Officer, Ms Julia Carmichael and Procurement Officer, Mr Ben Hartnett to attend.</i></p>
Break [11.25-11.35]	
8.	<p>Strategic Plan Update [11.35-11.45]</p> <ul style="list-style-type: none"> • Circulated for Board members only (encl) <p>To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer.</p>
9.	<p>Revised Code of Governance [11.45-12.00]</p> <p>To <u>consider and approve</u> the Memorandum from the Secretary to the College dated 20 March 2019. (encls)</p>
10.	<p>2010 Consolidated Statutes – Proposed Changes to Chapter on the Fellows [12.00-12.15]</p> <p>To <u>consider and approve</u> the Memorandum from the Registrar dated 20 March 2019. (to follow)</p>

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| 11. | 2010 Consolidated Statutes – Proposed Changes to Schedule 2 to the Chapter on Committees | [12.15-12.20] |
| | (i) To <u>consider and approve</u> the Memorandum from the Registrar dated 21 March 2019. | (encls) |
| | (ii) To <u>note and approve</u> the Memorandum from the Vice-President for Global Relations dated 20 March 2019. | (encl) |
| 12. | Fellowship 2019 | [12.20-12.30] |
| | To <u>receive</u> a report from the Provost. | |
| 13. | Visitors | [12.30-12.35] |
| | To <u>receive</u> a report from the Secretary to the College. | |
| 14. | University Council | [12.35-12.40] |
| | To <u>note and approve</u> the draft Acta of the Council meeting of 20 March 2019. | (to follow) |
| 15. | Any Other Urgent Business | |

Section B

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| 16. | Board Business | |
| | (i) Callover | (encl) |
| | To <u>note</u> the callover updated to 27 February 2019; | |
| | (ii) Outcomes | (encl) |
| | • Circulated for Board members only. | |
| | To <u>note</u> the Board outcomes from the meeting of 27 February 2019. | |
| 17. | Audit Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 12 February 2019. | |
| 18. | University Safety Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 17 January 2019. | |
| 19. | Finance Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of meeting of 7 March 2019. | |

Section Cⁱ - Matters for Noting and Approval

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| 20. | Alfred Beit Foundation, Company Constitution | (encls) |
| | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 21 March 2019. | |

- 21. Annual Governance Statement** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 20 March 2019.
- 22. Pro-Chancellors of the University (see BD/17-18/293 of 27 June 2018)**
To **note** that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin:
- (i) Sean Declan Conrad Barrett, M.A. (DUBL., N.U.I., MC M.), PH.D. (N.U.I.), F.T.C.D. (1986)
 - (ii) Sheila Mary Greene, M.A., M.PHIL. (LOND.), PH.D., F.P.S.S.I., F.T.C.D. (1992)
 - (iii) Stanley Swee Han Quek, M.A., M.B., D.MED. (*h.c.* N.U.I.), LL.D. (*h.c.* DUBL.), HON. F.R.C.P.I.
- 23. Higher Degrees** (encl)
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 20 March 2019.
- 24. Sealings** (encl)
To **note** the sealings.
- 25. Related Entity Financial Reporting** (encl)
To **note** the memorandum from the Interim Treasurer/Chief Financial Officer dated 18 March 2019.
- 26. Visual and Performing Arts Fund 2018/19** (encl)
To **note** the memorandum from the Provost dated 27 March 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.