## Board Agenda

**Board Room | House 1**  
**Wednesday 27 March 2019 | 10.00 – 13.00**

### Apologies

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### Statements of Interest

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## Section A.1 Policy Matters

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<tr>
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<th>Indicative Timing</th>
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<tbody>
<tr>
<td>1.</td>
<td><strong>Minutes</strong></td>
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<tr>
<td></td>
<td>To <strong>approve</strong> the Minutes of the meeting of 27 February 2019.</td>
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<tr>
<td></td>
<td>[10.00-10.15] (encl)</td>
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<td>2.</td>
<td><strong>Matters Arising from the Minutes</strong></td>
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<td>To <strong>raise</strong> any matters arising.</td>
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<td></td>
<td>[10.15-10.20]</td>
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<td>3.</td>
<td><strong>Provost’s Report</strong></td>
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<td>To <strong>receive</strong> a report from the Provost.</td>
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<td>[10.20-10.30]</td>
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<td>4.</td>
<td><strong>Consolidated Financial Statements for year ended 30 September 2018 and associated Letters of Representation to KPMG and the C&amp;AG</strong></td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Chair of the Audit Committee dated 13 March 2019.</td>
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<td>[10.30-10.50] (encl)</td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2019.</td>
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<td>(encls)</td>
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**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.**
5. **Trinity Endowment Funds for year ended 30 September 2018**

(i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 13 March 2019.

(ii) To **consider and approve** the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019.

*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.*

6. **US GAAP Financial Statements for year ended 30 September 2017**

- Circulated for Board Members only

(i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 13 March 2019.

(ii) To **consider and approve** the Memorandum from the Interim Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 20 March 2019.

*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.*

7. **Brexit Risk Working Group Update**

- Circulated for Board Members only

To **receive** a report from the Chief Risk Officer, Ms Julia Carmichael.

*Chief Risk Officer, Ms Julia Carmichael and Procurement Officer, Mr Ben Hartnett to attend.*

8. **Strategic Plan Update**

- Circulated for Board members only

To **receive** a report from the Vice-Provost/Chief Academic Officer.

9. **Revised Code of Governance**

To **consider and approve** the Memorandum from the Secretary to the College dated 20 March 2019.

10. **2010 Consolidated Statutes – Proposed Changes to Chapter on the Fellows**

To **consider and approve** the Memorandum from the Registrar dated 20 March 2019.
11. 2010 Consolidated Statutes – Proposed Changes to Schedule 2 to the Chapter on Committees
   (i) To consider and approve the Memorandum from the Registrar dated 21 March 2019.
   (ii) To note and approve the Memorandum from the Vice-President for Global Relations dated 20 March 2019.

12. Fellowship 2019
    To receive a report from the Provost.

13. Visitors
    To receive a report from the Secretary to the College.

14. University Council
    To note and approve the draft Acta of the Council meeting of 20 March 2019.

15. Any Other Urgent Business

   **Section B**

16. Board Business
    (i) Callover
        To note the callover updated to 27 February 2019;
    (ii) Outcomes
        • Circulated for Board members only.
        To note the Board outcomes from the meeting of 27 February 2019.

17. Audit Committee
    To note and approve the draft Minutes of meeting of 12 February 2019.

18. University Safety Committee
    To note and approve the draft Minutes of meeting of 17 January 2019.

19. Finance Committee
    To note and approve the draft Minutes of meeting of 7 March 2019.

   **Section C1 - Matters for Noting and Approval**

20. Alfred Beit Foundation, Company Constitution
    To note and approve the Memorandum from the Secretary to the College dated 21 March 2019.
### 21. Annual Governance Statement

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:


(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

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 20 March 2019.

### 24. Sealings

To **note** the sealings.

### 25. Related Entity Financial Reporting

To **note** the memorandum from the Interim Treasurer/Chief Financial Officer dated 18 March 2019.

### 26. Visual and Performing Arts Fund 2018/19

To **note** the memorandum from the Provost dated 27 March 2019.

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### Section D\textsuperscript{i} – Personnel Matters

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

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\textsuperscript{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.