



# Board Agenda

Trinity Board Room | Trinity Business School building

Wednesday 19 June 2019 | 14.00 – 17.05

Apologies

Statements of Interest

## Section A.1 Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the Minutes of the meeting of 22 May 2019.	[14.00-14.15] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising.	[14.15-14.20]
3.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost.	[14.20-14.30]
4.	<b>Trinity St James's Cancer Institute</b> To <u>receive</u> an update from the Bursar. <i>CEO of St James's Hospital, Mr Lorcan Birthistle; Deputy CEO of St James's Hospital, Ms Ann Dalton; Project Sponsor, Professor Paul Browne; and Project Appraisal Manager, Financial Services Division, Mr Paul Coote to attend.</i> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul>	[14.30-14.50] (to follow)
5.	<b>Printing House Square Update</b> To <u>receive</u> an update from the Dean of Students. <i>Dean of Students, Professor Kevin O'Kelly; Deputy Head of Capital Projects, Greg Power; and Denise Kennedy, Independent Monitor to attend.</i> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul>	[14.50-15.00] (encl)
6.	<b>Historic Accommodation Buildings – Rubrics and Chief Steward's House</b> To <u>consider and approve</u> the Memorandum from the Dean of Students. <i>Dean of Students, Professor Kevin O'Kelly and Project Appraisal Manager, Financial Services Division, Mr Paul Coote to attend.</i> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul>	[15.00-15.10] (encl)

<b>7.</b>	<b>Law School Development Project</b>	[15.10-15.25] (encl)
<p>To <b><u>consider and approve</u></b> the Memorandum from the Head of School of Law.  <i>Director of Development, School of Law, Professor Oran Doyle and Project Appraisal Manager, Financial Services Division, Mr Paul Coote to attend.</i></p>		
<b>8.</b>	<b>Old Library Redevelopment Project</b>	[15.25-15.35] (encl)
<p>To <b><u>receive</u></b> an update from the Librarian and College Archivist.  <i>Librarian and College Archivist, Ms Helen Shenton to attend.</i></p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>		
<b>Break</b>		[15.35-15.50]
<b>9.</b>	<b>Trinity Technology and Enterprise Campus (TTEC)</b>	[15.45-16.05] (encls)
<p>To <b><u>consider and approve</u></b> the Memorandum from the Chief Innovation and Enterprise Officer and the Interim Chief Financial Officer, dated 13 June 2019, and the Memorandum from the Chief Risk Officer dated 14 June 2019.  <i>Chief Innovation and Enterprise Officer, Dr Diarmuid O'Brien and Chief Risk Officer, Ms Julia Carmichael to attend.</i></p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>		
<b>10.</b>	<b>Global Brain Health Institute (GBHI)</b>	[16.05-16.20] (encl)
<p>To <b><u>consider and approve</u></b> the Memorandum from Co-Director of GBHI, Professor Ian Robertson; Deputy Executive Director of GBHI, Professor Brian Lawlor; and Deputy Chief Operating Officer of GBHI, Dr Anne-Marie Glynn, dated 12 June 2019.  <i>Co-Director of GBHI, Professor Ian Robertson to attend.</i></p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>		
<b>11.</b>	<b>Audit Committee Annual Report to Board 2018/19</b>	[16.20-16.35] (encl)
<p>To <b><u>consider and approve</u></b> the Report dated June 2019.  <i>The Internal Auditor, Mr Francis Sheeran and Chair of the Audit Committee, Mr Oliver Cussen, to attend.</i></p>		
<b>12.</b>	<b>Planning Group Report to Board #20</b>	[16.35-16.50] (encl)
<p>To <b><u>consider and approve</u></b> the Memorandum from the Vice-Provost / Chief Academic Officer dated 18 June 2019.</p> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>		
<b>13.</b>	<b>21<sup>st</sup> Century Administration: Final Progress Update</b>	[16.50-17.00] (encl)
<p>To <b><u>consider and approve</u></b> the Memorandum from the Chief Operating Officer dated 24 May 2019.</p>		
<b>14.</b>	<b>University Council</b>	[17.00-17.05] (encl)
<p>To <b><u>note and approve</u></b> the draft Acta of the Council meeting of 29 May 2019.</p>		
<b>15.</b>	<b>Any Other Urgent Business</b>	

## Section B

- 16. Board Business**
- (i) Callover** (encl)  
To **note** the callover updated to 22 May 2019;
- (ii) Outcomes** (encl)  
To **note** the Board outcomes from the meeting of 22 May 2019.
- **Circulated for Board members only.**
- 17. Audit Committee** (encl)  
To **note and approve** the draft Minutes of meeting of 2 April 2019.
- 18. Quality Committee** (encl)  
To **note and approve** the draft Minutes of meeting of 16 May 2019.
- 19. Human Resources Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 5 June 2019, and the policies approved at that meeting:
- (i) Human Resources Recruitment Policy (encl)
  - (ii) Vetting/Foreign Police Certification Policy (encl)
  - (iii) Leave Entitlements Policy (encl)
  - (iv) Consultancy and Outside Earnings Policy (encl)
- 20. Library and Information Policy Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 25 March 2019.

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

- 21. Dean of Engineering, Mathematics and Science (2019-2024)**  
To **note** that Professor Sylvia Draper has been elected to the Dean of the Faculty of Engineering, Mathematics and Science for a five-year term to commence on 1 July 2019.

- 22. Heads of School**
- (i) **School of Social Sciences and Philosophy (2019-2022)**  
To note and approve the nomination of Professor Carol Newman to the Headship of the School of Social Sciences and Philosophy for a three-year term commencing Monday 03 June 2019.
- (ii) **School of Religion (2019-2022)**  
To note and approve the nomination of Professor Siobhan Garrigan to the Headship of the School of Religion for a three-year term commencing Monday 03 June 2019.
- (iii) **School of Religion (2019-2020)**  
To note that Professor David Shepherd has been nominated by the Dean of Arts, Humanities and Social Sciences to replace the elected Head of School, Professor Siobhan Garrigan for a one-year term beginning 26 August 2019 and ending 29 August 2020.
- 23. Nomination of Tutors** (encl)  
To note and approve the Memorandum from the Senior Tutor dated 12 June 2019.
- 24. Resignation of Postgraduate Advisor** (encl)  
To note and approve the Memorandum from the Senior Tutor dated 13 June 2019.
- 25. Request to Establish Discipline of Film within the School of Creative Arts** (encl)  
To note and approve the Memorandum from the Head of the School of Creative Arts and the Dean of Arts, Humanities and Social Sciences, dated 23 May 2019.
- 26. Probationary and Review Procedures for Academic Staff** (encl)  
To note and approve the Memorandum from the Director of Human Resources dated 12 June 2019 and the accompanying Procedures.
- 27. Trinity College Dublin Annual Report 2017-18** (encl)  
To approve the report.
- 28. Associated Companies - Reports of Directors to Board** (encl)  
To consider and approve the Memorandum from the Secretary to the College, dated 12 June 2019.
- 29. Related Entity Financial Reporting** (encl)  
To note the memorandum from the Interim Treasurer/Chief Financial Officer, dated 12 June 2019.
- 30. Sealings** (encl)  
To note the sealings.

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| <b>31.</b> | <b>A.J. Leventhal Scholarship</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the Memorandum from the Dean of Arts, Humanities and Social Sciences dated 28 May 2019.  |        |
| <b>32.</b> | <b>Loan Request for Folio of the Book of Leinster</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the Memorandum from the Librarian and College Archivist dated 5 June 2019.   |        |
| <b>33.</b> | <b>Portrait of Chancellor Mary Robinson (1998–2019)</b>  | (encl) |
|            | To note the Memorandum from the Curator and Head of the College Art Collections, Ms Catherine Giltrap, dated 11 June 2019.   |        |
| <b>34.</b> | <b>Higher Degrees</b>  | (encl) |
|            | To <b><u>note</u></b> Higher Degrees, approved by the sub-committee of Board and Council on 29 May 2019.   |        |
| <b>35.</b> | <b>Proctors' Lists for Summer Commencements</b>  |        |
|            | To <b><u>note</u></b> that the Proctors' Lists were approved by the sub-committee of Board and Council on 11 June 2019.  |        |
| <b>36.</b> | <b>Administrative Procedures in the Summer Session</b>   |        |
|            | To <b><u>note</u></b> that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 20 June 2019 to 25 August 2019 and a report will be made to Board at its next meeting on 11 September 2019. |        |

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

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

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<sup>i</sup> 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.