



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 23 October 2019 | 10.00 – 13.00

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 11 September 2019.	[10.00-10.15] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising.	[10.15-10.20]
3.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost.	[10.20-10.30]
4.	<b>Update on College Strategic Plan 2020-2025</b> To <u>receive</u> an update from the Vice-Provost/Chief Academic Officer.	[10.30-10.45]
5.	<b>E3 Learning Foundry Capital Project Update</b> <ul style="list-style-type: none"><li>• Circulated for Board members only</li></ul> To <u>consider and approve</u> the Memorandum from the Bursar & Director of Strategic Innovation dated 14 October 2019. <i>Programme Manager, Ms Edwina Hegarty to attend.</i>	[10.45-11.05] (encl)
6.	<b>Roles and Responsibilities of Associate Vice-Provost for Equality, Diversity and Inclusion</b> To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 16 October 2018.	[11.05-11.25] (encl)
	<b>Break</b>	[11.25-11.35]
7.	<b>Board Review Working Group and Proposed Amendments to Higher Education Legislation</b> To <u>consider and discuss</u> the Memorandum from the Secretary to the College dated 15 October 2019.	[11.35-11.55] (encl)

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| <b>8.</b>  | <b>Trinity Technology and Enterprise Campus (TTEC): Update on the Acquisition of a Property</b> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> To <b><u>note and approve</u></b> the Memorandum from the Director of Campus Infrastructure dated 15 October 2019.<br><i>Director of Campus Infrastructure, Mr Mike Clark to attend.</i> | [11.55-12.15]<br>(encl) |
| <b>9.</b>  | <b>Sustainability Report 2018</b> <p>To <b><u>consider and approve</u></b> the Memorandum from the Provost's Advisory Committee on Sustainability and Low Carbon Living, and the Registrar, dated 14 October 2019.<br/> <i>Sustainability Consultant, Mr Raoul Empey and Director of Campus Infrastructure, Mr Mike Clark to attend.</i></p>  | [12.15-12.35]<br>(encl) |
| <b>10.</b> | <b>Visitors</b> <p>To <b><u>receive</u></b> a report from the Secretary to the College.</p>   | [12.35-12.40]           |
| <b>11.</b> | <b>University Council</b> <p>To <b><u>note and approve</u></b> the draft Acta of the Council meeting of 2 October 2019.</p>   | [12.40-12.45]<br>(encl) |
| <b>12.</b> | <b>Any Other Urgent Business</b>  |                         |

## Section B

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| <b>13.</b> | <b>Board Business</b> <p><b>(i) Callover</b><br/>           To <b><u>note</u></b> the callover updated to 23 October 2019;</p> <p><b>(ii) Outcomes</b><br/> <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only.</b></li> </ul>           To <b><u>note</u></b> the Board outcomes from the meeting of 23 October 2019.</p> | (encl)<br><br>(encl) |
| <b>14.</b> | <b>Finance Committee</b> <p>To <b><u>note and approve</u></b> the draft Minutes of meeting of 10 June 2019.</p>   | (encl)               |

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

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| <b>15.</b> | <b>Associate Vice-Provost for Equality, Diversity and Inclusion</b> <p>To <b><u>note</u></b> that the attached Memorandum from the Provost dated 7 October 2019 had been approved electronically by the Board on 8 October 2019, and to also <b><u>note</u></b> the Memorandum from the Secretary to the College dated 16 October 2019.</p> | (encl) |
| <b>16.</b> | <b>Board Membership: Fellows and Fellow Professors Constituency</b> <p>To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 16 October 2019.</p>  | (encl) |

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| <b>17. Membership of Principal Committees</b>                               | To <b><u>note and approve</u></b> the Memorandum from the Registrar dated 15 October 2019.   | (encl) |
| <b>18. Gender Representation among Fellows</b>                              | To <b><u>note</u></b> the Memorandum from the Secretary to the College dated 15 October 2019.  | (encl) |
| <b>19. Transfer of Learnovate Centre to Trinity Research and Innovation</b> | To <b><u>note and approve</u></b> the Memorandum from the Vice-Provost/Chief Academic Officer dated 13 September 2019.   | (encl) |
| <b>20. Dining Rights at Commons</b>   | To <b><u>note and approve</u></b> the Memorandum from the Provost dated 11 October 2019.   | (encl) |
| <b>21. Intermissions of Non-Foundation Scholarship</b>                      | To <b><u>note and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 11 September 2019.   | (encl) |
| <b>22. Gold Medal Nominations 2019</b>                                      | To <b><u>note and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 September 2019.   | (encl) |
| <b>23. Higher Degrees</b>   | To <b><u>note</u></b> Higher Degrees, approved by the sub-committee of Board and Council on 11 September 2019.   | (encl) |
| <b>24. The H.O. White Memorial Lecture 2020 (Ref: Calendar Part 1)</b>      | To <b><u>note and approve</u></b> the recommendation of the School of English that Professor Phillip Lopate, Columbia University, should present the 2020 H.O. White Memorial Lecture. |        |
| <b>25. Associated Companies – Directors’ Reports</b>                        | To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 16 October 2019.  | (encl) |
| <b>26. Related Entity Financial Reporting</b>                               | To <b><u>note</u></b> the Memorandum from the Interim Treasurer/Chief Financial Officer dated 16 October 2019.   | (encl) |
| <b>27. Sealings</b>   | To <b><u>note</u></b> the sealings.  | (encl) |

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

**In accordance with the Data Protection Acts this information is restricted**

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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.