



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 25 March 2020 | 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 26 February 2020.	[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 2019 and associated Letters of Representation to KPMG and the C&AG (i) To consider and approve the Memorandum from the Chair of the Audit Committee dated 11 March 2020. (ii) To consider and approve the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 18 March 2020. <i>Mr Peter Kinsley, C&AG; Ms Cliona Mullen, KPMG; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Mr Francis Sheeran; and Deputy Chief Financial Officer, Ms Louise Ryan to attend</i> <i>(some of the above may attend remotely)</i>	[10.30-10.50] (encls)
5. Trinity Endowment Funds for year ended 30 September 2019 (i) To consider and approve the Memorandum from the Chair of the Audit Committee dated 16 March 2020. (ii) To consider and approve the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 18 March 2020. <i>Ms Cliona Mullen, KPMG; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Mr Francis Sheeran; and Deputy Chief Financial Officer, Ms Louise Ryan to attend</i> <i>(some of the above may attend remotely)</i>	[10.50-11.10] (encls)

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| 6. | Audit Committee Annual Report to Board 2019/20 | [11.10-11.30]
(encl) |
| | To <u>consider and approve</u> the Report dated March 2020. | |
| | <i>Chair of the Audit Committee, Mr Dermot McCarthy and Internal Auditor, Mr Francis Sheeran to attend</i> | |
| | <i>(some of the above may attend remotely)</i> | |

Break

[11.30-11.40]

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| 7. | Board Review Working Group Update | [11.40-11.55]
(encl) |
| | To <u>consider and approve</u> the Memorandum from the Chair of the Board Review Working Group, Secretary to the College and Project Advisor dated 19 March 2020. | |
| | <i>Chair of the Board Review Working Group, Mr Dermot McCarthy and Project Advisor, Ms Sinéad Ryan to attend</i> | |
| | <ul style="list-style-type: none"> • Circulated for Board members only | |
| 8. | Foundation Scholarship 2020 | [11.55-12.00]
(encl) |
| | To <u>note and approve</u> the report of the Senior Lecturer/Dean of Undergraduate Studies dated 13 March 2020. | |
| | <ul style="list-style-type: none"> • Circulated for Board members only | |
| 9. | University Council | [12.00-12.05]
(encl) |
| | To <u>note and approve</u> the draft Acta of the Council meeting of 11 March 2020. | |
| 10. | Any Other Urgent Business | |

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

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| 11. | Revised Senior Academic Promotions Procedure | [12.05-12.20]
(encls) |
| | To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 18 March 2020. | |
| | <i>Director of Human Resources, Ms Antoinette Quinn to attend (remotely)</i> | |
| 12. | Role Grading Policy | [12.20-12.35]
(encl) |
| | To <u>consider and approve</u> the Memorandum from the Director of Human Resources dated 18 March 2020. | |
| | <i>Director of Human Resources, Ms Antoinette Quinn to attend (remotely)</i> | |

Section B

- 13. Board Business**
- (i) Callover** (encl)
To note the callover updated to 26 February 2020;
- (ii) Outcomes** (encl)
 - Circulated for Board members only.
 To note the Board outcomes from the meeting of 26 February 2020.
- 14. Audit Committee** (encls)
To note and approve the draft Minutes of the meetings of
 (i) 10 December 2019;
 (ii) 28 January 2020;
 (iii) 31 January 2020;
 (iv) 18 February 2020.
- 15. Quality Committee** (encl)
To note and approve the draft Minutes of meeting of 26 February 2020
- 16. Finance Committee** (encl)
To note and approve the draft Minutes of meeting of 3 March 2020

Section Cⁱ - Matters for Noting and Approval

- 17. Assistant Junior Deans** (encl)
To note and approve the Memorandum from the Junior Dean dated 20 March 2020.
- 18. Higher Degrees** (encl)
To note Higher Degrees, approved by the sub-committee of Board and Council on 11 March 2020.
- 19. Sealings** (encl)
To note the sealings.
 - Circulated for Board members only.
- 20. Prizes and Other Awards** (encls)
To note and approve the following:
 (i) **Harry Hartford Capstone Project Prize**
 Memorandum from the Head of School of Social Sciences and Philosophy, dated 3 March 2020
 (ii) **New Awards in Medicine 2020/21**
 Memorandum from the School of Medicine dated 18 February 2020
 (iii) **Begley Studentship**
 Memorandum from the School of Medicine dated 27 February 2020
 (iv) **George L Huxley Prize in Patristics**
 Memorandum from the Head of School of Religion dated 15 January 2020

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| 21. | Related Entity Financial Reporting
To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 11 March 2020. | (encl) |
| 22. | Associated Companies
To <u>note and approve</u> the Memorandum from the Secretary to the College dated 18 March 2020. | (encl) |
| 23. | Annual Governance Statement
To <u>note and approve</u> the Memorandum from the Secretary to the College dated 19 March 2020. | (encl) |
| 24. | Board Elections 2020
To <u>note and approve</u> the Memorandum from the Secretary to the College dated 9 March 2020. | (encl) |
| 25. | Board Membership: Technical, Administrative and Support Staff
Constituency – Weekly Paid
To <u>note and approve</u> the Memorandum from the Secretary to the College dated 18 March 2020. | (encl) |

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.