Board Agenda
Remote Meeting | Hosted from Provost’s Library
Wednesday 16 September 2020 | 10.00 – 13.00

Apologies
Statements of Interest
Declaration by New Members

Section A.1 Policy Matters

1. **Minutes**
   To **approve** the Minutes of the Meetings of
   (i) 17 June 2020
   (ii) 24 June 2020

2. **Matters Arising from the Minutes**
   To **raise** any matters arising.

3. **Provost’s Report**
   To **receive** a report from the Provost.

4. **Trinity Technology and Enterprise Campus (TTEC)**
   (a) **Strategic Assessment Report**
      To **consider and approve** the Memorandum from the Chief Innovation and Enterprise Officer dated 10 September 2020.
   (b) **Business Case Review – Report for Board by EY**
      To **consider and approve** the Memorandum from the Secretary to the College dated 9 September 2020.

Mr Ben Warner, Assistant Director, EY-DKM Economic Advisory Services (EY); Ms Orla McKiernan, Analyst, EY; Interim Project Director, Mr Jon Milward; and Chief Innovation and Enterprise Officer, Mr Diarmuid O’Brien to attend

**Break**

[10.00-10.15] (encl)
[10.15-10.20] (encl)
[10.20-10.30] (encl)
[10.30-10.45] (encl)
[10.45-11.00] (encl)
[11.00-11.10]
### 5. Printing House Square Project Update
- Circulated for Board members only

To note and discuss a report on the Printing House Square Project, and Memorandum from the Independent Monitor dated 8 September 2020. Project Sponsor, Prof Kevin O’Kelly; Independent Monitor, Ms Denise Kennedy; and Chair of Steering Committee, Mr Joe Linders to attend

### 6. Quality Review of Financial Services Division

To consider and approve the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer, dated 7 September 2020. Pro-Provost for the Review, Prof Linda Hogan to attend

### 7. Appointment of the Provost: Establishment of Steering, Interview and Appeals Committees

To consider and approve the Memorandum from the Registrar dated 11 September 2020.

### 8. 2010 Consolidated Statutes: Proposed Changes to Chapter on the Provost and Schedule 1 to Chapter on the Provost

To consider and approve the Memorandum from the Registrar dated 8 September 2020.

### Break

[12.00-12.10]


To consider and approve the Memorandum from the Secretary to the College dated 14 September 2020.

### 10. Visitors

To receive a report from the Secretary to the College.

### 11. Any Other Urgent Business

(i) Conference Travel Scheme – Amended due to Covid-19

To consider and approve the Memorandum from the Treasurer/Chief Financial Officer dated 15 September 2020.
12. **Board Business**
   (i) **Callover**
       To *note* the Callover updated to
       (a) 17 June 2020 [encl]  
       (b) 24 June 2020 [encl]
   (ii) **Outcomes**
       • Circulated for Board members only.
       To *note* the Board outcomes from the meetings of
       (a) 17 June 2020 [encl]
       (b) 24 June 2020 [encl]

13. **Estates Policy Committee**
    To *note and approve* the draft Minutes of the Meetings of
    (i) 6 March 2020 [encl]
    (ii) 5 June 2020 [encl]
    (iii) 1 September 2020 [encl]

14. **Finance Committee**
    To *note and approve* the draft Minutes of the Meeting of 15 June 2020 [encl]

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

15. **Administrative Procedures in the Summer Session**
    To *note* the memorandum from the Secretary to the College dated 8 September 2020.

16. **Gender Representation among Fellows**
    To *note* the memorandum from the Equality Officer dated 2 September 2020.

17. **Membership of Committees of Board and Council**
    To *note and approve* the Memoranda from the Registrar dated
    (i) 10 September 2020; (encl)
    (ii) 15 September 2020 (encl)

18. **Appointment of Trustee to Marino Institute of Education (MIE)**
    To *note and approve* the Memorandum from the Secretary to the College dated 9 September 2020.

19. **TTEC Project – Further Information Request**
    • Circulated for Board members only
    To *note and approve* the Memorandum from the Secretary to the College dated 9 September 2020.
<table>
<thead>
<tr>
<th></th>
<th>Topic</th>
<th>To Note and Approve</th>
<th>Date and Details</th>
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</thead>
<tbody>
<tr>
<td>20.</td>
<td><strong>Resignation of Directorships</strong></td>
<td><strong>note and approve</strong></td>
<td>the Memorandum from the Secretary to the College dated 9 September 2020.</td>
</tr>
<tr>
<td>21.</td>
<td><strong>Financial Signatories</strong></td>
<td><strong>note and approve</strong></td>
<td>the Memorandum from the Secretary to the College dated 7 September 2020.</td>
</tr>
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<td>22.</td>
<td><strong>Associated Companies – Directors’ Reports</strong></td>
<td><strong>note and approve</strong></td>
<td>the Memorandum from the Secretary to the College dated 9 September 2020.</td>
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<td>23.</td>
<td><strong>Intermission of Non-Foundation Scholarship</strong></td>
<td><strong>note and approve</strong></td>
<td>the Memorandum from the Dean of Graduate Studies dated 27 August 2020.</td>
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<td>24.</td>
<td><strong>School of Medicine Prizes and Medals 2019/20</strong></td>
<td><strong>note and approve</strong></td>
<td>the Memorandum from the School of Medicine dated 9 September 2020.</td>
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**Section D**—Personnel Matters

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

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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.