



# Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 1 September 2021 | 10.00 – 11.15

Apologies

Statements of Interest

Declaration by New Members

## Section A.1 Policy Matters

	Indicative Timing
1. <b>Provost's Welcome</b>	[10.00-10.10]
2. <b>Nomination of Vice-Provost/Chief Academic Officer</b> <ul style="list-style-type: none"><li>• <b>Circulated for Board members only</b></li><li>(i) To <b><u>consider and approve</u></b> the Memorandum from the Provost dated 26 August 2021. <i>Professor Orla Sheils to join the meeting for this sub-item</i></li><li>(ii) To <b><u>note and approve</u></b> the nomination of Professor Brian O'Connell to be Acting Dean of the Faculty of Health Sciences, subject to approval of sub-item (i), until a Dean of the Faculty of Health Sciences is appointed.</li></ul>	[10.10-10.30] (encl)
3. <b>Change to Title of Annual Officer</b> To <b><u>consider and approve</u></b> the Memorandum from the Provost dated 26 August 2021.	[10.30-10.40] (encl)
4. <b>Appointment of Annual Officers</b> <ul style="list-style-type: none"><li>• <b>Circulated for Board members only</b></li></ul> To <b><u>consider and approve</u></b> the Memorandum from the Provost dated 26 August 2021.	[10.40-10.50] (encl)
5. <b>Development of Biodiversity and Climate Action</b> To <b><u>consider and approve</u></b> the Memorandum from the Provost dated 26 August 2021.	[10.50-11.10] (encl)
6. <b>Any Other Urgent Business</b>	[11.10-11.15]