# 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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 1. | **Provost’s Welcome**  
   ![Indicative Timing](10.00-10.10)  
   ![encl](encl) |
| 2. | **Nomination of Vice-Provost/Chief Academic Officer**  
   ![Indicative Timing](10.10-10.30)  
   ![encl](encl)  
   - Circulated for Board members only  
   (i) To **consider and approve** the Memorandum from the Provost dated 26 August 2021.  
   **Professor Orla Sheils to join the meeting for this sub-item**  
   (ii) To **note and approve** 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.  
   ![Indicative Timing](10.30-10.40)  
   ![encl](encl) |
| 3. | **Change to Title of Annual Officer**  
   To **consider and approve** the Memorandum from the Provost dated 26 August 2021.  
   ![Indicative Timing](10.40-10.50)  
   ![encl](encl) |
| 4. | **Appointment of Annual Officers**  
   ![Indicative Timing](10.50-11.10)  
   ![encl](encl)  
   - Circulated for Board members only  
   To **consider and approve** the Memorandum from the Provost dated 26 August 2021.  
   ![Indicative Timing](11.10-11.15) |
| 5. | **Development of Biodiversity and Climate Action**  
   To **consider and approve** the Memorandum from the Provost dated 26 August 2021.  
   ![Indicative Timing](10.50-11.10)  
   ![encl](encl) |
| 6. | **Any Other Urgent Business**  
   ![Indicative Timing](11.10-11.15) |