



# Board Agenda

Remote Meeting | Hosted from Provost's Office, House 1

Wednesday 3 November 2021 | 10.00 – 13.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b> To <b>approve</b> the Minutes of the meeting of 6 October 2021	[10.00-10.10] (encl)
<b>2. Matters Arising from the Minutes</b> To <b>raise</b> any matters arising	[10.10-10.15]
<b>3. Provost's Report</b> To <b>receive</b> a report from the Provost	[10.15-10.25]
<b>4. Institutional Review</b> <b>(i) Institutional Self-Evaluation Report (ISER)</b> To <b>consider and approve</b> the memorandum from the Academic Secretary dated 12 October 2021	[10.25-10.45] (encl)
<b>(ii) Institutional Review Schedule</b> To <b>note and discuss</b> the presentation from the Academic Secretary <i>Academic Secretary, Ms Patricia Callaghan and Quality Officer, Ms Roisin Smith to join the meeting for this item</i>	[10.45-10.50] (encl)
<b>5. Change of Name of School of Religion</b> To <b>consider and approve</b> the memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences dated 27 October 2021 <i>Dean of the Faculty of Arts, Humanities and Social Sciences, Professor Gail McElroy to join the meeting for this item</i>	[10.50-11.00] (encl)
<b>Break</b>	[11.00-11.10]

<b>6.</b>	<b>Strategic Capital Project Updates</b>	
	<ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul>	
	<b>6.1 Dashboard</b>	[11.10-11.15]
	To <u>receive</u> a report from the Chief Operating Officer	(encl)
	<b>6.2 Focus on the Old Library Redevelopment Project</b>	[11.15-11.30]
	(i) <b>Appointment of Independent Monitor</b>	(encl)
	To <u>consider and approve</u> the Memorandum from the Bursar dated 26 October 2021	
	(ii) <b>Interim Exhibition Project</b>	(encl)
	To <u>consider and approve</u> a presentation from the Bursar <i>Project Sponsor for the Old Library Redevelopment Project, Ms Helen Shenton (Librarian &amp; College Archivist) and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this item</i>	
	<b>6.3 Trinity East Project Update</b>	[11.30-11.45]
	To <u>note and discuss</u> a presentation from the Bursar. <i>Independent Monitor, Mr Andrew Grainger to join the meeting for this item.</i>	(encl)
<b>7.</b>	<b>Science Gallery Dublin: Future Operations</b>	[11.45-12.05]
	To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer and the Acting Director of Science Gallery Dublin dated 3 November 2021 <i>Acting Director of Science Gallery Dublin, Professor Gerard McHugh (Dean of Development) to join the meeting for this item</i>	(to be tabled)
<b>8.</b>	<b>2010 Consolidated Statutes: Proposed Amendments</b>	[12.05-12.15]
	(i) <b>Chapter on Officers, and Schedule 2 to Chapter on Units (Schedule on Deans, Heads and other Office-holders)</b>	(encl)
	(ii) <b>Schedule 2 to Chapter on Board (Schedule on Standing Orders)</b>	
	(iii) <b>Miscellaneous minor amendments/corrections</b>	
	To <u>consider and approve</u> the memorandum from the Registrar dated 29 October 2021	
<b>Break</b>		[12.15-12.25]
<b>9.</b>	<b>Honorary Degrees</b>	[12.25-12.30]
	To <u>approve</u> the memorandum from the Registrar dated 3 November 2021	(to be tabled)
<b>10.</b>	<b>University Council</b>	[12.30-12.35]
	To <u>note and approve</u> the draft Acta of the Council meeting of 20 October 2021	(encl)
<b>11.</b>	<b>Any Other Urgent Business</b>	

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

12. **Blended Working Policy** [12.35-12.50]  
 To **consider and approve** the memorandum from the Director of Human Resources dated 29 October 2021 (encl)  
*Director of Human Resources, Ms Antoinette Quinn to be available to join the meeting for this item if desired*
13. **Revised Waste Management Policy** [12.50-13.00]  
 To **consider and approve** the memorandum from the Dean of Students and the Sustainability Advisor dated 13 October 2021 (encl)  
*Dean of Students, Prof Catherine McCabe and Sustainability Advisor, Ms Michele Hallahan to be available to join the meeting for this item if desired*

## Section B

14. **Board Business**
- (i) **Callover** (encl)  
 To **note** the callover updated to 6 October 2021
- (ii) **Outcomes** (encl)  
 • **Circulated for Board members only**  
 To **note** the Board outcomes from the meeting of 6 October 2021
15. **Audit Committee** (encl)  
 To **note and approve** the draft minutes of the meeting of 8 June 2021
16. **Engagement Advisory Group** (encl)  
 To **note and approve** the draft minutes of the meeting of 27 May 2021
17. **Equality Committee** (encl)  
 To **note and approve** the draft minutes of the meeting of 30 September 2021
18. **Estates Policy Committee** (encl)  
 To **note and approve** the draft minutes of the meeting of 28 September 2021
19. **Quality Committee** (encl)
- (i) To **note and approve** the draft minutes of the meeting of 16 September 2021, and Appendix 1: Marino Institute of Education (MIE) Academic Policies
- (ii) To **note** Appendix 2: Marino Institute of Education (MIE) and Royal Irish Academy of Music (RIAM) Statutory Policies

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

20. **Timeline for Assent of the Fellows** (encl)  
To note and approve the memorandum from the Registrar dated 29 October 2021
21. **Higher Degrees** (encl)  
To note Higher Degrees, approved by the sub-committee of Board and Council on 20 October 2021
22. **Sealings** (encl)  
  - Circulated for Board members only.
 To note the sealings
23. **Board Business Approved by Written Procedure**  
To note that the following item was approved by the Board via written procedure on 26 October 2021:
- Dean of the Faculty of Health Sciences (2021 - 2026)**  
To note and approve the nomination, following an election, of Professor Brian O’Connell as Dean of the Faculty of Health Sciences for a five-year term to commence on Thursday 28 October 2021
24. **Acting Head of School**  
To note and approve the nomination of Professor Derek Sullivan as Acting Head of School of Dental Science from 3 November 2021 to 31 December 2021, or until a Head of School of Dental Science is appointed, whichever date is earlier
25. **Related Entity Financial Reporting** (encl)  
To note the memorandum from the Treasurer/Chief Financial Officer dated 26 October 2021
26. **Memorandum of Understanding – Church of Ireland Theological Institute** (encl)  
To note and approve the memorandum from the Registrar dated 29 October 2021
27. **Proctors’ Lists for Autumn Commencements**  
To note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 27 October 2021
28. **Gold Medal Nominations 2021** (encl)  
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 October 2021

**29. Representation****(i) Global Brain Health Initiative (GBHI) Governing Board**

To **note and approve** the nomination of Professor Emma Stokes, Vice-President for Global Engagement to the GBHI Governing Board

**(ii) Marino Institute of Education (MIE) Governing Authority**

To **note and approve** the nomination of Professor Orla Sheils, Vice-Provost/Chief Academic Officer and Professor Carmel O’Sullivan, Head of the School of Education to the MIE Governing Authority

**30. Honorary Degree – Correction of Degree Title**

(to be tabled)

To **note and approve** the memorandum from the Registrar dated 3 November 2021

**31. Committee Membership**

(encl)

To **note and approve** the memorandum from the Registrar dated 29 October 2021

**32. Outline Board Work Programme 2021/22**

(encl)

To **note** the memorandum from the Secretary to the College dated 27 October 2021

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

In compliance 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.