



# Board Agenda

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

Wednesday 1 December 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 3 November 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	[10.15-10.30]
<b>4. Strategic Capital Project Updates</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul>	
<b>4.1 Dashboard</b> To <b>receive</b> a report from the Chief Operating Officer	[10.30-10.35] (encl)
<b>4.2 Focus on the Trinity East Project</b> To <b>consider and discuss</b> <ul style="list-style-type: none"><li>(i) Update from the Bursar</li><li>(ii) Memorandum from the Independent Monitor dated 24 November 2021</li></ul> <i>Independent Monitor, Mr Andrew Grainger to join the meeting for this sub-item</i>	[10.35-10.50] (encl) (encl)
<b>5. Financial Year 2022 Consolidated University Budget</b> <ul style="list-style-type: none"><li>Circulated for Board members only</li></ul> To <b>consider and approve</b> the memorandum from the Treasurer/Chief Financial Officer dated 24 November 2021 <i>Financial Planning and Risk Manager, Mr Keith Creedon to join the meeting for this item</i>	[10.50-11.05] (encl)

**Break**

[11.05-11.15]

- 6. HR Reports** [11.15-11.30]
- (i) **Annual HR Metrics Report 2021** (encl)
- To **consider and approve** the memorandum from the Director of Human Resources dated 26 November 2021
- (ii) **One-off Report on Research Staff** (encl)
- **Circulated for Board members only**
- To **note** the memorandum from the Director of Human Resources dated 24 November 2021
- Director of Human Resources, Ms Antoinette Quinn and Head of Strategic Planning and Process Improvement (HR), Ms Gwen Turner to join the meeting for this item*
- 7. 2010 Consolidated Statutes – Assent of the Fellows** [11.30-11.35]
- To **receive** a report from the Registrar
- 8. 2010 Consolidated Statutes: Proposed Amendments to Schedule 1 to the Chapter on Chancellor (Schedule on Nomination and Election of Chancellor and Pro-Chancellors)** [11.35-11.45]
- (encl)
- To **consider and approve** the memorandum from the Registrar dated 24 November 2021
- 9. Visitors** [11.45-11.50]
- To **receive** a report from the Secretary to the College
- 10. University Council** [11.50-11.55]
- (encl)
- To **note and approve** the draft Acta of the Council meeting of 17 November 2021
- 11. Board Minutes** [11.55-12.05]
- **Circulated for Board members only** (encl)
- To **note and discuss** the memorandum from the Secretary to the College dated 24 November 2021

**Break**

[12.05-12.15]

- 12. Any Other Urgent Business**

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

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|------------|---|-------------------------|
| <b>13.</b> | <b>Updated Waste Management Policy</b>  | [12.15-12.25]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Dean of Students and the Sustainability Advisor dated 13 October 2021<br><i>Dean of Students, Prof Catherine McCabe and Sustainability Advisor, Ms Michele Hallahan to be available to join the meeting for this item if desired</i>    |                         |
| <b>14.</b> | <b>Blended Working Policy</b>   | [12.25-12.35]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Director of Human Resources dated 29 October 2021<br><i>Director of Human Resources, Ms Antoinette Quinn to be available to join the meeting for this item if desired</i>   |                         |
| <b>15.</b> | <b>Updated Senior Academic Promotions Procedure and Updated Senior Academic and Academic Consultant Promotions Procedure (Dublin Dental University Hospital)</b>  | [12.35-12.45]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Director of Human Resources and the Head of Talent dated 23 November 2021<br><i>Director of Human Resources, Ms Antoinette Quinn and Head of Talent, Ms Fidelma Haffey to be available to join the meeting for this item if desired</i> |                         |
| <b>16.</b> | <b>Updated Travel Policy</b>  | [12.45-12.55]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Secretary to the College dated 19 November 2021<br><i>Finance Operations Manager, Ms Aine Mulcahy to be available to join the meeting for this item if desired</i>  |                         |

## Section B

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|------------|---|--------|
| <b>17.</b> | <b>Board Business</b>   |        |
|            | <b>(i) Callover</b>   | (encl) |
|            | To <b><u>note</u></b> the callover updated to 3 November 2021   |        |
|            | <b>(ii) Outcomes</b>  | (encl) |
|            | <ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> To <b><u>note</u></b> the Board outcomes from the meeting of 3 November 2021 |        |
| <b>18.</b> | <b>Engagement Advisory Group</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft minutes of the meeting of 27 May 2021   |        |
| <b>19.</b> | <b>Finance Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft minutes of the meeting of 7 October 2021  |        |

- 20. Quality Committee** (encl)
- To **note and approve** the draft minutes of the meeting of 9 November 2021, and Appendices:
- (i) Progress Report for the Quality Review of Human Resources
  - (ii) Progress Report for the Quality Review of IT Services
  - (iii) Annual Quality Report to Quality & Qualifications Ireland (QQI) 2020/21

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

- 21. Board Business Approved by Written Procedure**
- To **note** that the following were approved by the Board via written procedure on 17 November 2021:
- (i) Amendments to the Institutional Self-Evaluation Report (ISER) (encl)
  - (ii) Amendments to the minutes of the Board meeting of 6 October 2021 (encl)
- 22. Higher Degrees**
- To **note** the following:
- (i) Higher Degrees, approved by the sub-committee of Board and Council on 20 October 2021 (the Higher Degrees list of 22 September 2021 was circulated to the Board meeting of 3 November 2021 in error) (encl)
  - (ii) Higher Degrees, approved by Council on 17 November 2021 (encl)
- 23. Prizes and Other Awards**
- (i) **Gold Medals** (encl)  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 November 2021
  - (ii) **School of Medicine Prizes** (encl)  
To **note and approve** the Memorandum from the School of Medicine dated 28 October 2021
  - (iii) **Lucy Gwynn Prize Committee** (encl)  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 November 2021
- 24. Proctors' Lists for Winter Commencements**
- To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 22 November 2021
- 25. Representation – National Institute for Bioprocessing Research and Training (NIBRT)**
- To **note and approve** the nomination of Professor Anne-Marie Healy, School of Pharmacy and Pharmaceutical Sciences, to the Board of the National Institute for Bioprocessing Research and Training (NIBRT) in place of Professor Brian Broderick

26. **Pro-Chancellors of the University of Dublin** (encl)  
To **note and approve** the memorandum from the Registrar dated 24 November 2021
27. **Resignation of Fellowship** (to be tabled)  
To **consider and approve** the memorandum from the Secretary to the College dated 26 November 2021
28. **Tutors Nominations** (encl)  
To **note and approve** the memorandum from the Senior Tutor dated 17 November 2021
29. **Collaboration Agreement with HSE Placement Providers** (encl)  
To **note and approve** the memorandum from the Registrar dated 24 November 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.