



# Board Agenda

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

Wednesday 26 January 2022 | 10.00 – 13.00

Apologies

Statements of Interest

## Section A.1 Policy Matters

Indicative  
Timing

- |    |   |                                       |
|----|---|---------------------------------------|
| 1. | <b>Minutes</b><br>To <u>approve</u> the Minutes of the meeting of 1 December 2021   | [10.00-10.10]<br>(encl)               |
| 2. | <b>Matters Arising from the Minutes</b><br>To <u>raise</u> any matters arising  | [10.10-10.15]                         |
| 3. | <b>Strategic Capital Project Updates</b> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul>  |                                       |
|    | <b>3.1 Dashboard</b><br>To <u>receive</u> a report from the Interim Chief Operating Officer   | [10.15-10.20]<br>(encl)               |
|    | <b>3.2 Focus on the Historic Accommodation Buildings Project</b><br>To <u>note and discuss</u> <ul style="list-style-type: none"> <li>(i) Update from the Project Sponsor</li> <li>(ii) Memorandum from the Independent Monitor dated 21 January 2022</li> </ul> <i>Project Sponsor, Professor Kevin O'Kelly; Independent Monitor, Mr Niall Meagher; and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this sub-item</i> | [10.20-10.35]<br><br>(encl)<br>(encl) |
|    | <b>3.3 Focus on the Printing House Square Project</b><br>To <u>note and discuss</u> <ul style="list-style-type: none"> <li>(iii) Update from the Project Sponsor</li> <li>(iv) Memorandum from the Independent Monitor dated 18 January 2022</li> </ul> <i>Project Sponsor, Professor Kevin O'Kelly; Independent Monitor, Ms Denise Kennedy; and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this sub-item</i>         | [10.35-10.50]<br><br>(encl)<br>(encl) |

<b>4.</b>	<p><b>Interim Exhibition (Old Library Redevelopment Project)</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>consider and approve</b> the memorandum from the Bursar &amp; Director of Strategic Innovation dated 24 January 2022 <i>Librarian &amp; College Archivist, Helen Shenton; Commercial Director, Gerry Crawford; and Head of Capital Projects &amp; Planning, Greg Power to join the meeting for this item</i></p>	[10.50-11.05] (encl)
<b>Break</b>		[11.05-11.15]
<b>5.</b>	<p><b>Quarterly Strategic Plan and Risk Update</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer <i>Chief Risk Officer, Ms Julia Carmichael and Projects and Enablement Manager (Provost's Office), Ms Shumane Cleary to join the meeting for this item</i></p>	[11.15-11.30] (encl)
<b>6.</b>	<p><b>Quarterly Financial Review and Forecasts</b></p> <ul style="list-style-type: none"> <li>• Circulated for Board members only</li> </ul> <p>To <b>note and discuss</b> the presentation from the Treasurer/Chief Financial Officer</p>	[11.30-11.45] (encl)
<b>7.</b>	<p><b>Changes to Eligibility Criteria for the Master in Arts (<i>Jure Officii</i>)</b></p> <p>To <b>consider and approve</b> the memorandum from the Registrar dated 19 January 2022</p>	[11.45-12.00] (encl)
<b>8.</b>	<p><b>2010 Consolidated Statutes: Proposed Amendments</b></p> <ul style="list-style-type: none"> <li>(i) Schedule 2 to Chapter on Council (Standing Orders)</li> <li>(ii) Schedule 2 to Chapter on Committees (Detailed Provisions Relating to Committees)</li> <li>(iii) Schedule 1 to Chapter on Professors (Established Chairs)</li> <li>(iv) Table on Degrees (Chapter on University)</li> </ul> <p>To <b>consider and approve</b> the memorandum from the Registrar dated 20 January 2022</p>	[12.00-12.10] (encl)
<b>Break</b>		[12.10-12.20]
<b>9.</b>	<p><b>Provost's Report</b></p> <p>To <b>receive</b> a report from the Provost</p>	[12.20-12.30]
<b>10.</b>	<p><b>Visitors</b></p> <p>To <b>receive</b> a report from the Secretary to the College</p>	[12.30-12.35]
<b>11.</b>	<p><b>University Council</b></p> <p>To <b>note and approve</b> the draft Acta of the Council meeting of 15 December 2021</p>	[12.35-12.40] (encl)

**12. Any Other Urgent Business****Section B****13. Board Business****(i) Callover** (encl)

To **note** the callover updated to 1 December 2021

**(ii) Outcomes** (encl)

- **Circulated for Board members only**

To **note** the Board outcomes from the meeting of 1 December 2021

**14. Audit Committee** (encl)

To **note and approve** the draft minutes of the meeting of 5 October 2021

**15. Coiste na Gaeilge** (encl)

To **note and approve** the draft minutes of the meeting of 28 July 2021

**16. Engagement Advisory Group** (encl)

To **note and approve** the draft minutes of the meeting of 14 October 2021

**17. Equality Committee**

To **note and approve** the draft minutes of the meetings of

- |       |                   |        |
|-------|-------------------|--------|
| (i)   | 30 September 2021 | (encl) |
| (ii)  | 10 November 2021  | (encl) |
| (iii) | 13 December 2021  | (encl) |

**18. Library and Information Policy Committee** (encl)

To **note and approve** the draft minutes of the meeting of 27 September 2021

**Section C<sup>i</sup> - Matters for Noting and Approval****19. Higher Degrees** (encl)

To **note** Higher Degrees, approved by Council on 15 December 2021

**20. Sealings** (encl)

- **Circulated for Board members only.**

To **note** the sealings

**21. Board Business Approved by Written Procedure – Scholarship Examinations Contingency Plan** (encl)

To **note** that the enclosed memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 December 2021 was approved by the Board via written procedure on 14 December 2021.

- 22. Head of School**  
To **note and approve** the nomination of Professor Blanaid Daly as Head of School of Dental Science from 1 January 2022 to end of Trinity term 2026.
- 23. Appointment of Director of the Science Gallery (Interim)** (encl)  
To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 19 January 2022
- 24. School of Medicine Studentships 2021/22** (encl)  
To **note and approve** the Memorandum from the School of Medicine dated 10 December 2021
- 25. Membership of Committee of Board (Coiste na Gaeilge)** (encl)  
To **note and approve** the Memorandum from the Registrar dated 20 January 2022
- 26. Associated Companies – Directors’ Reports** (encl)  
To **note and approve** the Memorandum from the Secretary to the College dated 19 January 2022
- 27. The H.O. White Memorial Lecture 2022 (Ref: Calendar Part 1)** (encl)  
To **note and approve** the Memorandum from the Head of School of English dated 16 December 2021
- 28. Award of Degree *Ad Eundem Gradum*** (encl)  
To **note and approve** the Memorandum from the Registrar dated 25 January 2022

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

**In compliance with the Data Protection Acts, this information is restricted.**

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<sup>i</sup> 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.