



Board Agenda

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

Wednesday 23 February 2022 | 10.00 – 12.15

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.10]
To approve the Minutes of the meetings of	
(i) 19 January 2022	(encl)
(ii) 26 January 2022	(encl)
2. Matters Arising from the Minutes	[10.10-10.15]
To raise any matters arising	
3. Strategic Discussion of Major Strategy and Risk Categories: Research	[10.15-10.45]
• Circulated for Board members only	(encl)
To note and discuss the presentation from the Dean of Research and memorandum from the Chief Risk Officer dated 15 February 2022	
<i>Dean of Research, Professor Wolfgang Schmitt and Chief Risk Officer, Ms Julia Carmichael to join the meeting for this item</i>	
4. Strategic Capital Project Updates	
• Circulated for Board members only	
4.1 Dashboard	[10.45-10.50]
To receive a report from the Interim Chief Operating Officer	(encl)
4.2 Focus on the E3 Learning Foundry Project	[10.50-11.05]
To note and discuss	
(i) Update from the Project Sponsor	(encl)
(ii) Memorandum from the Independent Monitor dated 10 February 2022	(encl)
<i>Project Sponsor, Gerard McHugh; Programme Manager, Edwina Hegarty; Head of Capital Projects and Planning, Greg Power; Independent Monitor, Leo Harmon and Chair of Steering Committee, Mike Peirce to join the meeting for this sub-item</i>	

Break

[11.05-11.15]

5. **Planning Group Report to Board #25** [11.15-11.30]
 • **Circulated for Board members only** (encl)
 To **consider and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 16 February 2022
6. **2010 Consolidated Statutes: Overview of Potential Changes arising from Higher Education Authority Bill, 2022** [11.30-11.50]
 (encl)
 To **consider and approve** the memorandum from the Registrar dated 16 February 2022
7. **Provost's Report** [11.50-12.05]
 To **receive** a report from the Provost
8. **University Council** [12.05-12.10]
 (encl)
 To **note and approve** the draft Acta of the Council meeting of 9 February 2022
9. **Any Other Urgent Business**

Section B

10. **Board Business**
- (i) **Callover** (encl)
 To **note** the callover updated to 26 January 2022
- (ii) **Outcomes** (encl)
 • **Circulated for Board members only**
 To **note** the Board outcomes from the meeting of 26 January 2022
11. **Equality Committee** (encl)
 To **note and approve** the draft minutes of the meeting of 2 February 2022
12. **Finance Committee**
- To **note and approve** the draft minutes of the meetings of
- (i) 18 November 2021 (encl)
- (ii) 3 February 2022 (encl)
13. **Library and Information Policy Committee** (encl)
 To **note and approve** the draft minutes of the meeting of 22 November 2021

14. Remuneration CommitteeTo **note and approve**

- (i) Draft minutes of the meeting of 10 February 2022 (encl)
- (ii) Memorandum from Dean of Faculty of Health Sciences dated 10 February 2022 (to be tabled)

Section Cⁱ - Matters for Noting and Approval**15. Financial Services Division Annual Report 2020/21** (encl)To **note and approve** the report.**16. Prizes and Other Awards****(i) Gold Medals** (encl)To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 15 February 2022**(ii) Entrance Exhibitions** (encl)To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 February 2022**(iii) Establishment of John O'Hagan Prize in Economics** (encl)To **note and approve** the Memorandum from the Head of School of Social Sciences and Philosophy dated 4 February 2022**(iv) Establishment of Helga Robinson-Hammerstein Dissertation Prize** (encl)To **note and approve** the Memorandum from the Head of Discipline of History dated 25 January 2022**17. Higher Degrees** (encl)To **note** Higher Degrees, approved by Council on 9 February 2022**18. Absorption of Trinity Centre for Gender Equality and Leadership into Equality, Diversity and Inclusion Unit** (encl)To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 9 February 2022**19. Correction to Honorary Degree Title** (to be tabled)To **note and approve** the memorandum from the Registrar dated 14 February 2022**20. Related Entity Financial Reporting** (encl)To **note** the memorandum from the Treasurer/Chief Financial Officer dated 15 February 2022**21. Senate Business – Recommendations for award of the degree MA (jure officii)** (encl)To **note and approve** the memorandum from the Registrar dated 14 February 2022

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| 22. | Fitness to Practice Committee Membership | (encl) |
| | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 16 February 2022 | |
| 23. | Associated Companies – Directors’ Reports | (encl) |
| | To <u>note and approve</u> the Memorandum from the Secretary to the College dated 16 February 2022 | |
| 24. | Annual Officer | (to be tabled) |
| | To <u>note and approve</u> the memorandum from the Provost dated 23 February 2022 | |
| 25. | Membership of the Student Conduct and Capacity Committee | (encl) |
| | To <u>note and approve</u> the memorandum from the Registrar dated 16 February 2022 | |
| 26. | Reply to the Higher Education Authority (HEA) | (encl) |
| | To <u>note and approve</u> the memorandum from the Secretary to the College dated 16 February 2022 | |
| 27. | Membership of the Student Life Committee | (encl) |
| | To <u>note and approve</u> the memorandum from the Registrar dated 17 February 2022 | |
| 28. | Pro-Chancellor of the University (see BD/21-22/125 of 1 December 2021) | |
| | To <u>note</u> that the following has been elected as Pro-Chancellor of the University of Dublin: | |
| | (i) Frank Clarke, B.A., B.L. | |
| 29. | Appointment of Chairperson of Technological University | (encl) |
| | To <u>note</u> the memorandum from the Secretary to the College dated 21 February 2022 | |

Section Dⁱ – Personnel Matters

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

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.