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

1. Minutes
   To approve the Minutes of the meetings of
   (i) 19 January 2022
   (ii) 26 January 2022

2. Matters Arising from the Minutes
   To raise any matters arising

3. Strategic Discussion of Major Strategy and Risk Categories: Research
   • Circulated for Board members only
   To note and discuss the presentation from the Dean of Research and memorandum from the Chief Risk Officer dated 15 February 2022
   Dean of Research, Professor Wolfgang Schmitt and Chief Risk Officer, Ms Julia Carmichael to join the meeting for this item

4. Strategic Capital Project Updates
   • Circulated for Board members only

   4.1 Dashboard
   To receive a report from the Interim Chief Operating Officer

   4.2 Focus on the E3 Learning Foundry Project
   To note and discuss
   (i) Update from the Project Sponsor
   (ii) Memorandum from the Independent Monitor dated 10 February 2022
   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
| Section B |
|---|---|
| • Circulated for Board members only | |
| To **consider and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 16 February 2022 | |
| 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** | (encl) |
| (i) **Callover** | |
| 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** | (encl) |
| 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 Committee**
   To *note and approve*
   (i) Draft minutes of the meeting of 10 February 2022  
   (ii) Memorandum from Dean of Faculty of Health Sciences dated 10 February 2022

**Section C1 - Matters for Noting and Approval**

15. **Financial Services Division Annual Report 2020/21**
    To *note and approve* the report.

16. **Prizes and Other Awards**
    (i) **Gold Medals**
        To *note and approve* the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 15 February 2022
    (ii) **Entrance Exhibitions**
        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**
        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**
        To *note and approve* the Memorandum from the Head of Discipline of History dated 25 January 2022

17. **Higher Degrees**
    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**
    To *note and approve* the memorandum from the Vice-Provost/Chief Academic Officer dated 9 February 2022

19. **Correction to Honorary Degree Title**
    To *note and approve* the memorandum from the Registrar dated 14 February 2022

    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)**
    To *note and approve* the memorandum from the Registrar dated 14 February 2022
22. **Fitness to Practice Committee Membership**
   To **note and approve** the Memorandum from the Secretary to the College dated 16 February 2022

23. **Associated Companies – Directors’ Reports**
   To **note and approve** the Memorandum from the Secretary to the College dated 16 February 2022

24. **Annual Officer**
   To **note and approve** the memorandum from the Provost dated 23 February 2022

25. **Membership of the Student Conduct and Capacity Committee**
   To **note and approve** the memorandum from the Registrar dated 16 February 2022

26. **Reply to the Higher Education Authority (HEA)**
   To **note and approve** the memorandum from the Secretary to the College dated 16 February 2022

27. **Membership of the Student Life Committee**
   To **note and approve** 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 **note** 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**
   To **note** the memorandum from the Secretary to the College dated 21 February 2022

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**Section D^i—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.