



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 23 March 2022 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 23 February 2022	[10.00-10.10] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[10.10-10.15]
3.	Provost's Report To <u>receive</u> a report from the Provost	[10.15-10.25]
4.	Strategic Capital Project Updates <ul style="list-style-type: none">Circulated for Board members only	
	4.1 Dashboard To <u>receive</u> a report from the Interim Chief Operating Officer	[10.25-10.30] (encl)
	4.2 Interim Exhibition (Old Library Redevelopment Project) To <u>consider and approve</u> the memorandum from the Bursar dated 15 March 2022 <i>Librarian and College Archivist, Ms Helen Shenton; Commercial Director, Mr Gerry Crawford; and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this sub-item</i>	[10.30-10.45] (encl)

5.	<p>Consolidated Financial Statements for year ended 30 September 2021 and associated Letters of Representation to PwC and the C&AG</p> <ul style="list-style-type: none"> • Circulated for Board members only <p>(i) To <u>consider and approve</u> the Memorandum from the Chair of the Audit Committee dated 11 March 2022 (encl)</p> <p>(ii) To <u>consider and approve</u> the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 14 March 2022 (encl)</p> <p><i>Mr Peter Kinsley, C&AG; Mr Paul O'Connor, PwC; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Ms Fiona McAuliffe; and Deputy Chief Financial Officer, Ms Louise Ryan to join the meeting for this item</i></p>	[10.45-11.00]
6.	<p>Trinity Endowment Fund Financial Statements for year ended 30 September 2021</p> <ul style="list-style-type: none"> • Circulated for Board members only <p>(i) To <u>consider and approve</u> the Memorandum from the Chair of the Audit Committee dated 11 March 2022 (encl)</p> <p>(ii) To <u>consider and approve</u> the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 14 March 2022 (encl)</p> <p><i>Mr Paul O'Connor, PwC; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Ms Fiona McAuliffe; and Deputy Chief Financial Officer, Ms Louise Ryan to remain in the meeting for this item</i></p>	[11.00-11.15]
7.	<p>Audit Committee Annual Report to Board 2021/22</p> <ul style="list-style-type: none"> • Circulated for Board members only <p>To <u>consider and approve</u> the memorandum from the Chair of the Audit Committee dated 15 March 2022 (encl)</p> <p><i>Chair of the Audit Committee, Mr Dermot McCarthy and Internal Auditor, Ms Fiona McAuliffe to remain in the meeting for this item</i></p>	[11.15-11.30]
Break		[11.30-11.40]
8.	<p>Academic Fees</p> <ul style="list-style-type: none"> • Circulated for Board members only <p>(i) Multi-annual Students: 2022/23 to 2026/27 [11.40-12.00] (encl) To <u>consider and approve</u> the memorandum from the Project Appraisal Manager, Financial Services Division, dated 14 March 2022</p> <p>(ii) Annual Students: 2022/23 and 2023/24 [12.00-12.10] (encl) To <u>consider and approve</u> the memorandum from the Project Appraisal Manager, Financial Services Division, dated 14 March 2022</p> <p><i>Dean of Students, Professor Catherine McCabe and Project Appraisal Manager (Financial Services Division), Mr Paul Coote to join the meeting for this item</i></p>	
9.	<p>Policy Management Framework</p> <p>To <u>consider and approve</u> the memorandum from the Secretary to the College and the Academic Secretary dated 15 March 2022 (encl)</p>	[12.10-12.20]

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| 10. | Higher Education Strategic Infrastructure Fund (HESIF) Update
To <u>receive</u> a report from the Bursar | [12.20-12.25] |
| 11. | Fellowship 2022
To <u>receive</u> a report from the Provost | [12.25-12.30] |
| 12. | Timeline for Assent of the Fellows to New Fellows
To <u>approve</u> the memorandum from the Registrar dated 15 March 2022 | [12.30-12.35]
(encl) |
| 13. | Annual Officer
To <u>approve</u> the memorandum from the Provost dated 23 March 2022 | [12.35-12.40]
(to be tabled) |
| 14. | Board Away-Day and Revised Board Work Programme 2021/21
To <u>note and approve</u> the memorandum from the Secretary to the College dated 15 March 2022 | [12.40-12.45]
(encl) |
| 15. | University Council | [12.45-12.50] |
| | (i) To <u>note and approve</u> the draft Acta of the Council meeting of 9 March 2022 | (encl) |
| | (ii) To <u>note and approve</u> an amendment to the Acta of the Council meeting of 9 February 2022 | (encl) |
| 16. | Any Other Urgent Business | |

Section B

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| 17. | Board Business | |
| | (i) Callover
To <u>note</u> the callover updated to 23 February 2022 | (encl) |
| | (ii) Outcomes
• Circulated for Board members only
To <u>note</u> the Board outcomes from the meeting of 23 February 2022 | (encl) |
| 18. | Audit Committee
• Circulated for Board members only
To <u>note and approve</u> the draft minutes of the meetings of | (encl) |
| | (i) 8 December 2021 | (encl) |
| | (ii) 15 February 2022 | |
| 19. | Finance Committee
To <u>note and approve</u> the draft minutes of the meeting of 3 March 2022. | (encl) |

Section Cⁱ - Matters for Noting and Approval

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| 20. | Board Working Group on Employment Contract Patterns and Employment Conditions: Membership and Terms of Reference
To <u>note and approve</u> the memorandum from the Provost and the Director of Human Resources dated 21 March 2022 | (encl) |
| 21. | Higher Degrees
To <u>note</u> Higher Degrees, approved by Council on 9 March 2022 | (encl) |
| 22. | Sealings
<ul style="list-style-type: none"> • Circulated for Board members only To <u>note</u> the sealings | (encl) |
| 23. | Related Entity Financial Reporting
To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 15 March 2022 | (encl) |
| 24. | Establishment of Eric and Barbara Kinsella Scholarships
To <u>note and approve</u> the Memorandum from the School of Engineering dated 10 March 2022 | (encl) |
| 25. | Membership of the Student Conduct and Capacity Committee
To <u>note and approve</u> the memorandum from the Registrar dated 22 March 2022 | (encl) |
| 26. | The John Mallet Purser Memorial Lecture 2022
To <u>note and approve</u> the recommendation of the Head of Discipline of Physiology that Sir Peter Ratcliffe FRS, of Oxford University and the Crick Institute, should present the 2022 John Mallet Purser Memorial Lecture. | |
| 27. | Annual Governance Statement 2020/21
To <u>note and approve</u> the memorandum from the Secretary to the College dated 10 March 2022 | (encl) |
| 28. | Higher Education Authority (HEA) Oversight Agreement 2022
To <u>note and approve</u> the memorandum from the Secretary to the College and the Head of Financial Planning and Analysis, Financial Services Division, dated 10 March 2022 | (encl) |
| 29. | Proposed Loan from Library to National Gallery of Ireland
<ul style="list-style-type: none"> • Circulated for Board members only To <u>note and approve</u> the memorandum from the Librarian and College Archivist dated 10 March 2022 | (encl) |

30. Chairperson of the Board of the Lir (National Academy of Dramatic Art)

To **note and approve** that James Hickey, former Director of Screen Ireland, has been appointed as Chairperson of the Board of the Lir (National Academy of Dramatic Art)

31. Strategy for Safeguarding College Properties from Flooding

To **note and approve** the memorandum from the Director of Campus Infrastructure dated 15 March 2022

(encl)

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.