# Board Agenda

Trinity Board Room | Trinity Business School Building  
Wednesday 20 April 2022 | 10.00 – 12.45

## Apologies

## Statements of Interest

## Section A.1 Policy Matters

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<th>Indicative Timing</th>
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<tbody>
<tr>
<td>1.</td>
<td>Minutes</td>
<td>[10.00-10.10] (encl)</td>
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<td>To <strong>approve</strong> the Minutes of the meeting of 23 March 2022</td>
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<td>2.</td>
<td>Matters Arising from the Minutes</td>
<td>[10.10-10.15]</td>
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<td>To <strong>raise</strong> any matters arising</td>
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<td>• Circulated for Board members only</td>
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<td>To <strong>receive</strong> a report from the Interim Chief Operating Officer</td>
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<td>To <strong>consider and approve</strong> the memorandum from the Chief Risk Officer dated 20 April 2022</td>
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<td><em>Chief Risk Officer, Ms Julia Carmichael to join the meeting for this item</em></td>
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<td>5.</td>
<td>Higher Education Strategic Infrastructure Fund (HESIF)</td>
<td>[10.35-10.50] (encl)</td>
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<td>To <strong>consider and approve</strong> the presentation from the Bursar</td>
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<td><em>Project Appraisal Manager, Financial Services Division, Mr Paul Coote and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this item</em></td>
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<td>6.</td>
<td>Update on the Higher Education Authority Bill, 2022 – Implications for the Board</td>
<td>[10.50-11.05] (encl)</td>
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<td>To <strong>note and discuss</strong> the memorandum from the Registrar and the Secretary to the College dated 14 April 2022</td>
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## Board Elections

**(i)** Proposal to Postpone Upcoming Board Elections and to Extend the Term of Board Members

To **consider and approve** the memorandum from the Secretary to the College and the Registrar dated 19 April 2022

**(ii)** 2010 Consolidated Statutes: Proposed Amendment to Schedule on Elections to Board (Schedule 1 to Chapter on Board)

To **consider and approve** the memorandum from the Registrar dated 19 April 2022

**(iii)** Alternative Proposal to Conduct Board Elections in 2022

To **consider and approve** the memorandum from the Secretary to the College and the Registrar dated 19 April 2022

## Policy Management Framework

To **consider and approve** the memorandum from the Secretary to the College and the Academic Secretary dated 15 March 2022

## Quarterly Financial Review and Forecasts

- Circulated for Board members only

To **note and discuss** the presentation from the Treasurer/Chief Financial Officer

## Foundation Scholarship 2022

- Circulated for Board members only

To **approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 8 April 2022

## Board Away-Day and Revised Board Work Programme 2021/22

To **note and approve** the memorandum from the Secretary to the College dated 14 April 2022

## Annual Officer

To **note and approve** the memorandum from the Provost dated 20 April 2022

## Graduations

To **receive** a report from the Registrar

## Honorary Degrees

To **approve** the memorandum from the Registrar dated 20 April 2022

## Provost’s Report

To **receive** a report from the Provost
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| 16. | **University Council**  
To **note and approve** the draft Acta of the Council meeting of 6 April 2022  
[12.35-12.40] (encl) |
| 17. | **Any Other Urgent Business** |
|   | **Section B** |
| 18. | **Board Business**  
(i) **Callover**  
To **note** the callover updated to 23 March 2022  
(ii) **Outcomes**  
• **Circulated for Board members only**  
To **note** the Board outcomes from the meeting of 23 March 2022 |
| 19. | **Quality Committee**  
To **note and approve** minutes of the meeting of 1 February 2022  
(encl) |
| 20. | **Safety Committee**  
To **note and approve** minutes of the meeting of 21 October 2021  
(encl) |
|   | **Section C¹ - Matters for Noting and Approval** |
| 21. | **Board Business Approved by Written Procedure – Candidate for Professorial Fellowship**  
To **note** that the enclosed memorandum from the Provost dated 28 March 2022 was approved by the Board via written procedure on 29 March 2022  
(encl) |
| 22. | **Trinity Teaching and Learning**  
To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 31 March 2022  
(encl) |
| 23. | **Resolution for the Re-appointment of Barclays Corporate Bank as a Banker for the University**  
To **note and approve** the memorandum from the Treasury Accountant, Financial Services Division, dated 11 April 2022  
(encl) |
| 24. | **Higher Degrees**  
To **note** Higher Degrees, approved by Council on 6 April 2022  
(encl) |
25. **Heads of School**  
To *note and approve* the following nominations:

(i) Professor Lorna Carson as Head of School of Linguistic, Speech and Communication Sciences for a second term to the end of the academic year 2024/25;

(ii) Professor Siobhan Garrigan as Head of School of Religion, Theology, and Peace Studies for one further year to the end of the academic year 2022/23 (Professor Garrigan had spent one year of her current three-year term on sabbatical leave);

(iii) Professor John Gilmer as Head of School of Pharmacy and Pharmaceutical Sciences for a second term to the end of the academic year 2024/25.

26. **Head of School of Dental Science and Dean of Dental Affairs**  
To *note and approve* the memorandum from the Dean of the Faculty of Health Sciences dated 11 April 2022

27. **Intermissions of Foundation and Non-Foundation Scholarship**  
To *note and approve* the memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 7 April 2022

28. **Establishment of Michael Gallagher Prize in Political Science**  
To *note and approve* the Memorandum from the Head of School of Social Sciences and Philosophy dated 21 March 2022

29. **Proctors’ Lists for Spring Commencements**  
To *note* that the Proctors’ Lists were approved by the sub-committee of Board and Council on 31 March 2022

30. **Dates of Board and Council Meetings 2022/2023**  
To *note and approve* the memorandum from the Secretary to the College dated 6 April 2022

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**Section D³—Personnel Matters**

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

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¹ 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.