Board Agenda
Trinity Board Room | Trinity Business School Building
Wednesday 14 September 2022 | 11.00 – 12.50

Apologies
Statements of Interest
New Members’ Declaration

Section A.1 Policy Matters

1. Minutes
   To approve:
   (i) the Minutes of the meeting of 15 June 2022
   (ii) Amendment to the Minutes of the meeting of 26th April 2021 (BD/20-21/252 Election to Scholarship)

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

   To receive a report from the Academic Services Division Manager
   Academic Services Division Manager, Michael Slevin and Head of the Data Analytics and Strategic Initiatives Unit, Ms Geraldine Anderson to join the meeting for this item

   To note and discuss the Memorandum from the Co-Chairs of the Trinity Racial and Ethnic Equality Working Group
   Professor Lorraine Leeson, Associate Vice Provost for Equality, Diversity & Inclusion (AVP-EDI) and Dr Phil Mullen to attend the meeting for this item

5. Submission of Supplemental Charter of Trinity College Dublin for Recognition by Government Order
   To note and approve the Memorandum from the Secretary to the College dated 7 September 2022
6. **External Board Member**  
   - Circulated for Board members only  
   To **note and approve** Memorandum from the Provost dated 12th September 2022

7. **Proposed Changes to the 2010 Consolidated Statutes:**  
   (i) Schedule 1 and Schedule 2 to the Chapter on Committees  
   (ii) Schedule 2 to the Chapter on the Senate  
   To **consider and approve** the Memorandum from the Registrar dated 6 September 2022

8. **Provost’s Report**  
   To **receive** a report from the Provost

9. **Any Other Urgent Business**

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**Section B – Reports from Principal Committees**

10. **Board Business**  
    (i) **Callover**  
        To **note** the callover updated to 15 June 2022  
    (ii) **Outcomes**  
        - Circulated for Board members only  
        To **note** the Board outcomes from the meeting of 15 June 2022

11. **Audit Committee**  
    To **note and approve** the;  
    (i) Draft minutes of 10 March 2022  
    (ii) Draft Audit Committee Terms of Reference  
    (iii) Draft Internal Audit Charter

12. **Coiste na Gaeilge**  
    To **note and approve** the draft minutes of the meeting of 4 April 2022

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**Section C\(^i\) - Matters for Noting and Approval**

13. **Administrative Procedures in the Summer Session**  
    To **note** the memorandum from the Secretary to the College dated 6 September 2022
14. Membership of Committees of Board and Council
To note and approve the Memorandum from the Registrar dated 6 September 2022.

15. Revised Annual Governance Statement
To note and approve the memorandum from the Secretary to the College dated 12 September 2022.

16. Head of School
To note and approve the nomination of Professor Colin Doherty as Head of School of Head of School of Medicine from 15 September 2022 to the end of the 2024-25 academic term.

17. Prizes and Other Awards
   (i) School of Medicine Prizes
       To note and approve the Memorandum from the School of Medicine dated 24 August 2022.
   (ii) A.J. Leventhal Scholarship
        To note and approve the Memorandum from the Dean of Faculty of Arts, Humanities and Social Sciences dated 17 August 2022.

18. Master Agreement and Service Level Agreements between The Lir and Trinity
To note and approve the memorandum from the Bursar and Director of Strategic Innovation, Professor Eleanor Denny.

19. Amendments to the Trinity College Dublin Annual Report 2020/2021
To note and approve the Memorandum from Trinity Communications dated 5 September 2022.

20. Student Conduct and Capacity Committee Membership 2022-23
To note and approve the Memorandum from the Registrar dated 6 September 2022.

21. Foundation Scholarship – Central Scholarship Committee
To note and approve the Memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 22 August 2022.

Section Di – Personnel Matters

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