Board Agenda
Trinity Board Room | Trinity Business School Building
Wednesday 19 October 2022 | 10.00 – 13.00

Apologies
Statements of Interest
New Members’ Declaration

Section A.1 Policy Matters

1. Minutes
To approve the minutes of the meetings of:
   (i) 14 September 2022
   (ii) Amendment to the Minutes of the meeting of 14 September 2022
   (iii) 22 September 2022
   [10.00-10.05] (encl) (encl) (encl)

2. Matters Arising from the Minutes
To raise any matters arising  
[10.05-10.10]

3. Board Work Programme 2022-23
To consider and approve the memorandum from the Secretary to College dated 12 October 2022
[10.10-10.25] (encl)

4. Quarterly Financial Review and Forecasts
   • Circulated for Board members only
   To note and discuss the presentation from the Treasurer/Chief Financial Officer dated 11 October 2022
[10.25-10.45] (encl)

5. Strategic Capital Projects Dashboard
   • Circulated for Board members only
   To receive a verbal update from the Bursar
[10.45-11.00] (encl)

6. Proposed Changes to the 2010 Consolidated Statutes
To consider and approve the memorandum from the Registrar dated 14 October 2022
[11.00-11.15] (encl)
7. **Nominations for Honorary Degrees**  
   To **approve** the memorandum from the Registrar dated xx October 2022  
   
   **[11.15-11.25]**  
   (to be tabled)

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8. **Annual Officer**  
   To **note and approve** the memorandum from the Provost dated 19 October 2022  
   
   **[11.35-11.40]**  
   (to be tabled)

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9. **University Council**  
   To **note and approve** the draft Acta of the Council meeting of 5 October 2022  
   
   **[11.40-11.45]**  
   (encl)

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10. **Provost’s Report**  
    To **receive** a report from the Provost  
    
    **[11.45-11.55]**

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11. **Any Other Urgent Business**

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**Section A.2 Policy Matters for discussion already considered by Principal Committees**

12. **Policy, Practice and Regulations on Intellectual Property**  
    - Circulated for Board Members only  
    To **consider and approve** the memorandum from the Director of Trinity Research and Innovation, Senior Patents and Licensing Manager, and Licensing Manager dated 11 October 2022  
    
    **[11.55-12.05]**  
    (encl)

13. **Interim Changes to the existing Senior Academic Promotions Policy**  
    - Circulated for Board Members only  
    To **consider and approve** the memorandum from the Director of Human Resources dated 13 October 2022  
    
    **[12.05-12.15]**  
    (encl)

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**Section B – Reports from Principal Committees**
14. **Board Business**
   (i) **Callover**
       To note the callover updated to 14 September 2022
   (ii) **Outcomes**
       • Circulated for Board members only
       To note the Board outcomes from the meeting of 14 September 2022

15. **Audit Committee**
    To note and approve the minutes of the meeting of 21 June 2022

16. **Coiste na Gaeilge**
    To note and approve the draft minutes of 14 June 2022

17. **Finance Committee**
    To note and approve:
   (i) The minutes of the meeting of 2 June 2022
   (ii) The draft minutes of the meeting of 30 September 2022

18. **Quality Committee**
    To note and approve the draft minutes of the meeting of 26 September 2022

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

19. **Board Business Approved by Written Procedure**
    To note that the enclosed memorandum from the Registrar and the Secretary to the College, dated 6 October 2022, was approved by Board on 7 October 2022

20. **Calendar Changes to Reflect Organisational Structure**
    To note and approve the memorandum from the Secretary to the College dated 11 October 2022

21. **Board Elections 2022**
    To note the memorandum from the Secretary to the College dated 12 October 2022

22. **Higher Degrees**
    To note Higher Degrees, approved by Council on 5 October 2022

23. **Trinity Legacies’ Review Working Group – Terms of Reference**
    To note the memorandum from the Senior Dean dated 12 October 2022
<table>
<thead>
<tr>
<th>24.</th>
<th>Prizes and Other Awards</th>
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<tbody>
<tr>
<td>(i)</td>
<td>Lucy Gwynn Prize</td>
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<td>To <strong>note and approve</strong> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 September 2022</td>
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<td>(ii)</td>
<td>Gold Medal Nominations</td>
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<td>To <strong>note and approve</strong> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 11 October 2022</td>
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<th>25.</th>
<th>Changes to the 2010 Consolidated Statutes – Commencement Ceremonies</th>
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<td></td>
<td>To <strong>note and approve</strong> the memorandum from the Registrar dated 17 October 2022</td>
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<th>26.</th>
<th>Report from the Student Conduct and Capacity Committee</th>
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<td>To <strong>note</strong> the memorandum from the Registrar dated 9 September 2022</td>
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<th>27.</th>
<th>Independent Review of Graduate Students’ Union – Terms of Reference</th>
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<th>29.</th>
<th>Appointment of Additional Assistant Junior Deans 2022-23</th>
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<td>To <strong>note and approve</strong> the memorandum from the Junior Dean dated 17 October 2022</td>
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### Section D

**ii** – 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.