



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 16 November 2022 | 10.30 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To approve the minutes of the meeting of 19 October 2022	[10.30-10.35] (encl)
2. Matters Arising from the Minutes To raise any matters arising	[10.35-10.40]
3. Board Composition: Update and Consultation Process To note and discuss the memorandum from the Registrar and the Secretary to the College date 10 November 2022	[10.40-11.10] (encl)
4. Strategic Capital Projects Dashboard <ul style="list-style-type: none">• Circulated for Board members only To receive a verbal update from the Bursar	[11.10-11.25] (encl)
4.1 Printing House Square <ul style="list-style-type: none">• Circulated for Board members only To note and discuss : <ul style="list-style-type: none">(i) Final Quarterly Update from the Project Sponsor(ii) Memorandum from the Independent Monitor dated xx November 2022	[11.25-11.40] (encl) (encl)
<i>Professor Kevin O'Kelly, Project Sponsor, Mr Greg Power, Head of Capital Projects, and Ms Denise Kennedy, Independent Monitor, to attend the meeting for this item</i>	
Break	[11.40-11.50]

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| 5. | Institutional Quality Review Report
<ul style="list-style-type: none"> • Circulated for Board members only To <u>note and discuss</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 11 November 2022 | [11.50-12.10]
(encl) |
| 6. | Proposed Changes to the 2010 Consolidated Statutes
To <u>consider and approve</u> the memorandum from the Registrar dated 10 November 2022 | [12.10-12.20]
(encl) |
| 7. | Crane Foundation Limited proposal for disbursement of surplus funds
To <u>consider and approve</u> the memorandum from the Secretary to the College, dated 9 November 2022 | [12.20-12.30]
(encl) |
| 8. | University Council
To <u>note and approve</u> the draft Acta of the Council meeting of 2 November 2022 | [12.30-12.35]
(encl) |
| 9. | Provost's Report
To <u>receive</u> a report from the Provost | [12.35-12.45] |
| 10. | Any Other Urgent Business | |

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

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| 11. | Revised Child Protection Policy
To <u>consider and approve</u> the memorandum from Ms Victoria Butler, Assistant Secretary and Child Protection Officer, Professor Catherine McCabe, Dean of Students, and Ms Sheena Brown, Project Manager, Secretary's Office, dated 2 November 2022 | [12.45-12.50]
(encl) |
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Section B – Reports from Principal Committees

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| 12. | Board Business
(i) Callover
To <u>note</u> the callover updated to 19 October 2022 | (encl) |
| | (ii) Outcomes
<ul style="list-style-type: none"> • Circulated for Board members only To <u>note</u> the Board outcomes from the meeting of 19 October 2022 | (encl) |

13. Estates Policy Committee

To **note and approve** the minutes of the meetings of:

- | | | |
|-------|---|--------|
| (i) | 28 September 2021 | (encl) |
| (ii) | 15 October 2021 | (encl) |
| (iii) | 9 December 2021 | (encl) |
| (iv) | 14 March 2022 | (encl) |
| (v) | 9 June 2022, and Appendix A - Revised Terms of Reference for Estates Policy Committee | (encl) |

14. Quality Committee

(encl)

To **note and approve** the draft minutes of the meeting of 20 October 2022, and Appendix 1: Royal Irish Academy of Music-Revised Quality Standards and Assurance Policy

15. Safety Committee

(encl)

To **note and approve** the minutes of the meeting of 17 June 2022

Section Cⁱ - Matters for Noting and Approval**16. Inter-Institutional Collaboration Agreement with the Royal Irish Academy of Music**

(encl)

To **note and approve** the memorandum from the Associate Dean of Undergraduate Common Architecture, Chair of Trinity Electives Sub-Committee dated 3 November 2022

17. Higher Degrees

(encl)

To **note** Higher Degrees, approved by Council on 2 November 2022

18. Prizes and Other Awards**(i) St Luke's Cancer Research Fund Prize**

(encl)

To **note and approve** the memorandum from the Head of Discipline, Radiation Therapy, dated 3 November 2022

(ii) Gold Medal Nominations

(encl)

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 November 2022

19. New resolutions under the existing Bank of Ireland p.l.c. banking mandate

(encl)

To **note and approve** the memorandum from the Project Appraisal Manager and the Treasury Accountant dated 9 November 2022

20. Sealings

(encl)

- **Circulated for Board members only**

To **note** the sealings

21. Report from the Student Conduct and Capacity Committee

(encl)

- Circulated for Board members only

To **note** the memorandum from the Registrar dated 2 November 2022

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.