# Board Agenda

Trinity Board Room | Trinity Business School Building  
Wednesday 14 December 2022 | 10.30 – 13.00

## Apologies

## Statements of Interest

## New Members’ Declaration

## Section A.1 Policy Matters

<table>
<thead>
<tr>
<th>Indicative Timing</th>
<th>Section A.1 Policy Matters</th>
<th>Indicative Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.30-10.35 (encl)</td>
<td>1. Minutes</td>
<td>[10.30-10.35]</td>
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<tr>
<td></td>
<td>To approve the minutes of the meeting of 16 November 2022</td>
<td>(encl)</td>
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<td>10.35-10.40</td>
<td>2. Matters Arising from the Minutes</td>
<td>[10.35-10.40]</td>
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<td>To raise any matters arising</td>
<td>(encl)</td>
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<td></td>
<td>To receive a verbal update from the Vice-President for Biodiversity and Climate Action</td>
<td>(encl)</td>
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<td><em>Sustainability Manager, Ms Jane Hackett, to join the meeting for this item</em></td>
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<td></td>
<td>• Circulated for Board members only</td>
<td>(encl)</td>
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<td>To receive a verbal update from the Chief Operating Officer</td>
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<td>• Circulated for Board members only</td>
<td>(encl)</td>
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<td>To consider and approve the memorandum from the Treasurer/Chief Financial Officer dated 7 December 2022</td>
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<td><em>Financial Planning and Risk Manager, Mr Keith Creedon, to join the meeting for this item</em></td>
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## Break

[11.40-11.50]
6. **Board Composition: Update and Consultation Process**
   - To **note and discuss** the memorandum from the Registrar and the Secretary to the College dated 9 December 2022

7. **Trinity Legacies Review Group**
   - To **receive** a verbal update from the Provost
   - *The Senior Dean, Professor Eoin O’Sullivan, to join the meeting for this item*

8. **University Council**
   - (i) To **note and approve** the draft Acta of the Council meeting of 30 November 2022
   - (ii) To **note and approve** the corrected Actum CL/22-23/037 from the Council meeting of 2 November 2022

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

10. **Any Other Urgent Business**

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

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**Section B – Reports from Principal Committees**

11. **Board Business**
   - (i) **Callover**
     - To **note** the callover updated to 16 November 2022
   - (ii) **Outcomes**
     - • **Circulated for Board members only**
     - To **note** the Board outcomes from the meeting of 16 November 2022

12. **Audit Committee**
    - To **note and approve** the minutes of the meeting of 11 October 2022

13. **Equality Committee**
    - To **note and approve** the minutes of the meetings of:
      - (i) 17 May 2022
      - (ii) 26 October 2022

14. **Finance Committee**
    - To **note and approve** the draft minutes of the meeting of 23 November 2022
Section C - Matters for Noting and Approval

15. **Board Business Approved by Written Procedure**
   
   To note that the enclosed memorandum from the Registrar, dated 23 November 2022, was approved by Board on 25 November 2022

16. **Higher Degrees**

   To note Higher Degrees, approved by Council on 30 November 2022

17. **Policy Review Record Sheet**

   To note the memorandum from the Secretary to the College and the Project Officer, Secretary’s Office, dated 30 November 2022

18. **Prizes and Other Awards - Lindsay Downes Prize**

   To note and approve the memorandum from the Head of the School of Social Work and Social Policy dated 5 November 2022

19. **Appointment of Additional Assistant Junior Dean for 2022-23**

   To note and approve the memorandum from the Junior Dean dated 22 November 2022

20. **Proctors’ Lists for Winter Commencements**

   To note that the Proctors’ Lists were approved by the sub-committee of Board on 17 November 2022

21. **Sealings**

   • Circulated for Board members only

   To note the sealings

22. **Report from the Student Conduct and Capacity Committee**

   • Circulated for Board members only

   To note and approve the memorandum from the Registrar dated 17 November 2022

Section D – 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.