



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 24 May 2023 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.05]
(i) To approve the minutes of the meeting of 24 April 2023 (Trinity Monday)	(encl)
(ii) To approve the minutes of the meeting of 26 April 2023	(encl)
(iii) To approve the amendments to the minutes of the meeting of 26 April 2023	(encl)
2. Matters Arising from the Minutes	[10.05-10.10]
To raise any matters arising	
3. Strategic Capital Projects Dashboard	[10.10-10.20]
• Circulated for Board members only	(encl)
To receive a verbal update from the Chief Operating Officer	
4. Institutional Athena Swan Silver Submission 2023	[10.20-10.40]
To consider and approve the memorandum from the Associate Vice-Provost for Equality, Diversity and Inclusion and the Acting Equality Officer dated 17 May 2023	(encl)
<i>Professor Lorraine Leeson, Associate Vice-Provost for Equality, Diversity and Inclusion, and Dr Siobán O'Brien Green, Acting Equality Officer, to join the meeting for this item</i>	
5. Student Fees for Annual/Single Year Students Financial Year 2024/25	(10.40-10.55)
• Circulated for Board members only	(encl)
To consider and approve the memorandum from the Project Appraisal Manager and the Financial Operations Manager dated 16 May 2023	
<i>Mr Paul Coote, Project Appraisal Manager, Ms Jillian Heery, Financial Operations Manager, and Professor Catherine McCabe, Dean of Students, to join the meeting for this item</i>	

6.	Board Composition and Governance	[10.55-11.10]
	<p>(i) Update To <u>receive</u> a verbal report from the Secretary to the College</p> <p>(ii) External Board Member – Ministerial Nominee (encl) To <u>consider and approve</u> the memorandum from the Provost dated 22 May 2023</p>	
7.	Proposed Changes to the 2010 Consolidated Statutes	[11.10-11.20]
	To <u>consider and approve</u> the memorandum from the Registrar dated 17 May 2023 (encl)	
8.	Seanad Éireann University of Dublin Constituency	[11.20-11.35]
	To <u>note and discuss</u> the memorandum from the Secretary to the College and the Registrar dated 17 April 2023 (encl)	
Break		[11.35-11.45]
9.	Honorary Degrees	[11.45-12.00]
	<p>(i) Nominations (to be tabled) To <u>approve</u> the memorandum from the Registrar dated 19 May 2023</p> <p>(ii) Revised Processes for Honorary Degrees (encl) To <u>note and discuss</u> the memorandum from the Registrar dated 19 May 2023</p>	
10.	University Council	[12.00-12.05]
	To <u>note and approve</u> the draft Acta of the Council meeting of 10 May 2023 (encl)	
11.	Provost's Report	[12.05-12.15]
	To <u>receive</u> a report from the Provost	
12.	Any Other Urgent Business	
Section A.2 Policy Matters for discussion already considered by Principal Committees		
13.	Changes to the Procedures for Progression within Assistant Professor Grade	[12.15-12.20]
	<p>To <u>consider and approve</u> the memorandum from the Director of Human Resources and the Head of Talent dated 11 May 2023 <i>Ms Antoinette Quinn, Director of Human Resources, and Ms Fidelma Haffey, Head of Talent, to be available to join the meeting for this item if required</i></p>	(encl)

- 14. Updated Vetting/Foreign Police Certification Policy for Staff** [12.20-12.25]
 To **consider and approve** the memorandum from the Garda Vetting Staff Liaison Person, dated 10 May 2023 (encl)
Ms Antoinette Quinn, Director of Human Resources, and Ms Fidelma Haffey, Head of Talent/Garda Vetting Staff Liaison Person, to be available to join the meeting for this item if required

Section B – Reports from Principal Committees

- 15. Board Business**
- (i) Callover** (encl)
 To **note** the callover updated to 26 April 2023
- (ii) Outcomes** (encl)
 • **Circulated for Board members only**
 To **note** the Board outcomes from the meeting of 26 April 2023
- 16. Equality Committee**
- To **note and approve** the minutes of the following meetings:
- (i) 22 February 2023 (encl)
 (ii) 12 April 2023 (encl)
- 17. Finance Committee** (encl)
 To **note and approve** the draft minutes of the meeting of 4 May 2023
- 18. Quality Committee** (encl)
 To **note and approve** the draft minutes of the meeting of 20 April 2023

Section Cⁱ - Matters for Noting and Approval

- 19. Board Business Approved by Written Procedure** (encl)
 To **note** that the enclosed memorandum from the Registrar, dated 28 April 2023, was approved by Board on 4 May 2023
- 20. Timeline for Assent of the Fellows** (encl)
 To **consider and approve** the memorandum from the Registrar dated 22 May 2023
- 21. Heads of School**
- To **note and approve** the following nominations:
- (i) Professor Jonathan Coleman as Head of School of Physics for a second term to the end of Trinity term 2025
 (ii) Professor Fintan Sheerin as Head of School of Nursing and Midwifery for a second term to the end of the academic year 2025/26

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| 22. Higher Degrees | To <u>note</u> Higher Degrees, approved by Council on 10 May 2023 | (encl) |
| 23. Draft Almanack 2023-2024 | To <u>note and approve</u> the memorandum from the Editor of the University Calendar dated 16 May 2023 | (encl) |
| 24. Prizes and Other Awards | | |
| (i) Gold Medals | To <u>note and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduates Studies dated 11 May 2023 | (encl) |
| (ii) Establishment of the Mary Carson Book Prize in Chemistry | To <u>note and approve</u> the memorandum from the Head of School of Chemistry dated 5 May 2023 | (encl) |
| 25. Borrowing Framework and Loan Guarantees | To <u>note and approve</u> the memorandum from the Project Appraisal Manager and the Treasury Accountant dated 16 May 2023 | (encl) |
| 26. Related Entity Financial Reporting | To <u>note</u> the memorandum from the Treasurer/Chief Financial Officer dated 16 May 2023 | (encl) |

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.