



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 18 October 2023 | 10.00 – 13.00

## Apologies

## Statements of Interest

## New Members' Declaration

## Section A.1 Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 20 September 2023	[10.00-10.05] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising	[10.05-10.10]
3.	<b>Academic Services Division – Overview of Student and Research Trends</b> To <u>receive</u> a briefing from the Vice-Provost/Chief Academic Officer dated 11 October 2023	[10.10-10.40] (encl)
4.	<b>Item 14, listed under Section A2 of the agenda, as a policy matter which has been fully discussed by the relevant principal committee of Board, will be taken at this point of the meeting</b>	[10.40-10.50] (encl)
5.	<b>Board Meetings Organisation</b> (i) <b>Draft Board Work Programme 2023-24</b> To <u>note and discuss</u> the memorandum from the Secretary to the College dated xx October 2023 (ii) <b>Draft Revised Board Agenda</b> To <u>note and discuss</u> the memorandum from the Secretary to the College dated xx October 2023	[10.50-11.05] (to follow)  (to follow)
6.	<b>Quarterly Financial Review and Forecasts</b> <ul style="list-style-type: none"><li><b>Circulated for Board members only</b></li></ul> To <u>note and discuss</u> the presentation from the Interim Treasurer/Chief Financial Officer dated 10 October 2023	[11.05-11.25] (encl)

**Break**

[11.25-11.35]

- 7. Trinity Online Services CLG** [11.35-11.55]  
 • **Circulated for Board members only** (encl)  
 To **consider and approve** the proposal from the Chief Operating Officer/Director of Trinity Online Services dated 11 October 2023  
*Mr Patrick Magee, Director of IT Services/Interim Head of Operations, Trinity Online Services, to join the meeting for this item*
- 8. Proposed Changes to the 2010 Consolidated Statutes - Schedule 1 to Chapter on Professors (Established Chairs)** [11.55-12.05]  
 (encl)  
 To **consider and approve** the memorandum from the Registrar dated 11 October 2023  
*Professor Neville Cox, Registrar, to attend the meeting for this item*
- 9. 2010 Consolidated Statutes – Assent of the Fellows** [12.05-12.10]  
 To **receive** a verbal report from the Registrar  
*Professor Neville Cox, Registrar, to remain in the meeting for this item*
- 10. Annual Officer** [12.10-12.15]  
 To **approve** the memorandum from the Provost dated xx October 2023 (to be tabled)
- 11. Strategic Capital Projects Dashboard** [12.15-12.25]  
 • **Circulated for Board members only** (encl)  
 To **receive** an update from the Bursar/Director of Strategic Innovation
- 12. Provost’s Report** [12.25-12.35]  
 To **receive** a report from the Provost
- 13. Any Other Urgent Business**

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

- 14. Role Grading Policy (Revised)** (encl)  
 To **consider and approve** the memorandum from the Director of Human Resources and the Head of Human Resources Strategic Planning and Process Improvement, dated 14 September 2023  
*Ms Antoinette Quinn, Director of Human Resources, Ms Gwen Turner, Head of Human Resources Strategic Planning and Process Improvement, and Professor Eoin O’Sullivan, Senior Dean, to be available to join the meeting for this item*

**Section B – Reports from Principal Committees**

- 15. Board Business**
- (i) Callover** (encl)  
To note the callover updated to 20 September 2023
- (ii) Outcomes** (encl)  
• **Circulated for Board members only**  
To note the Board outcomes from the meeting of 20 September 2023
- 16. Finance Committee** (encl)  
To note and approve the draft minutes of the meeting of 28 September 2023
- 17. Audit Committee** (encl)  
To note and approve the minutes of the meeting of 7 June 2023

## Section C<sup>i</sup> - Matters for Noting and Approval

- 18. Membership of Committees** (to follow)  
To note and approve the memorandum from the Registrar dated xx October 2023
- 19. Draft Terms of Reference of Committees** (to follow)  
To note the memorandum from the Secretary to the College and the Registrar dated xx October 2023
- 20. Student Conduct and Capacity Committee** (to follow)  
To note and approve the memorandum from the Registrar dated xx October 2023
- 21. Prizes and Other Awards**
- (i) Gold Medal Nominations** (encl)  
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 6 October 2023
- (ii) Postgraduate Travelling Scholarship in Surgery** (encl)  
To note and approve the memorandum from the School of Medicine dated 11 September 2023
- 22. Higher Degrees** (encl)  
To note the Higher Degrees, approved by Council on 2 October 2023
- 23. Changes in Company Directorships and Memberships** (encl)  
To note and approve the memorandum from the Governance Manager dated 11 October 2023
- 24. Related Entity Financial Reporting** (encl)  
To note the memorandum from the Interim Treasurer/Chief Financial Officer dated 9 October 2023

- |            |   |             |
|------------|---|-------------|
| <b>25.</b> | <b>Sealings</b><br>To <b><u>note</u></b> the sealings.<br><ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul>                              | (encl)      |
| <b>26.</b> | <b>Memorandum of Understanding - Church of Ireland Theological Institute</b><br>To <b><u>note and approve</u></b> the memorandum from the Registrar dated 11 October 2023           | (encl)      |
| <b>27.</b> | <b>Senate Business – Recommendations for the award of the degree MA (jure officii)</b><br>To <b><u>note and approve</u></b> the memorandum from the Registrar dated xx October 2023 | (to follow) |

## Section D<sup>i</sup> – 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.