



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 13 December 2023 | 10.00 – 10.40

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy and Strategic Matters

	Indicative Timing
1. Minutes To approve the minutes of the meeting of 15 November 2023	[10.00-10.05] (encl)
2. Matters Arising from the Minutes To raise any matters arising	[10.05-10.10]
3. Critical Infrastructure Matters	
(i) Strategic Capital Projects Dashboard <ul style="list-style-type: none">Circulated for Board members only To receive an update from the Bursar/Director of Strategic Innovation	[10.10-10.20] (encl)
(ii) E3 Learning Foundry Capital Programme Update <ul style="list-style-type: none">Circulated for Board members only To receive an update from the E3 Capital Programme Sponsor dated 13 December 2023 <i>Professor Gerard Mc Hugh, E3 Capital Programme Sponsor, Ms Edwina Hegarty, E3 Programme Manager, Mr Mike Clark, Director of Campus Infrastructure, Mr Paul Coote, Project Appraisal Manager, and Mr Stephen Grant, Director, Turner and Townsend, Consultant Project Managers, to join the meeting for this item</i>	[10.20-10.40] (encl)
4. Any Other Urgent Business	

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

Section B – Reports from Principal Committees

5. **Board Business**
- (i) **Callover** (encl)
To note the callover updated to 15 November 2023
- (ii) **Outcomes** (encl)
• **Circulated for Board members only**
To note the Board outcomes from the meeting of 15 November 2023
6. **University Council** (encl)
To note and approve the draft Acta of the meeting of 29 November 2023
7. **Quality Committee** (encl)
To note and approve the minutes of the meeting of 19 October 2023 and Appendix A: Implementation Plan for the Thematic Review of Student Mental Health Services
8. **Risk and Compliance Committee** (encl)
To note and approve the draft minutes of the meeting of 20 November 2023

Section Cⁱ - Matters for Noting and Approval

9. **Board Membership – Postgraduate Student**
To note and approve that, following an election process, Mr Matt Murtagh-White has been nominated to represent postgraduate students as a Board member for the remainder of the 2023/24 academic year
10. **Membership of Committees of Board – Postgraduate Members** (encl)
To note and approve the memorandum from the Registrar dated 4 December 2023
11. **Prizes and Other Awards**
- (i) **Establishment of the Dermot McAleese Medal and Prize** (encl)
To note and approve the memorandum from the School of Social Sciences and Philosophy dated 9 November 2023
- (ii) **Establishment of the Irene P Walsh Prize for Excellence in Discourse Analysis** (encl)
To note and approve the memorandum from the School of Linguistic, Speech and Communication Sciences dated 29 November 2023
12. **Higher Degrees** (encl)
To note the Higher Degrees, approved by Council on 29 November 2023

13. Memorandum of Understanding with the Irish School of Ecumenics

(encl)

To **note and approve** the memorandum from the Registrar dated 12 December 2023

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 Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.