



There will be a meeting of the Board on Wednesday 24 June 2015 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

1. Minutes

Meeting of 17 June 2015.

2. Matters Arising from the Minutes

3. Provost's Report

4. Consolidated Financial Statements 2013-2014

(i) Memorandum from the Chief Financial Officer, dated 17 June 2015;

(ii) Letter of representation to the Comptroller and Auditor General from the Provost and the Chief Financial Officer, dated 24 June 2015;

(iii) Memorandum from the Chair of the Audit Committee.

Chair of the Audit Committee (Ms Julie O'Neill), Internal Auditor (Mr Francis Sheeran), College Auditors (Mr Sean O'Keefe, KPMG), Comptroller and Auditor General (Mr Shane Carton), and the Deputy Chief Financial Officer to attend for this item.

5. Financial Information System (FIS) Project

Progress Update, June 2015

Chair of the Steering Committee (Mr Brian Fitzgerald) and the Project Manager (Ms Esther Hoban) to attend for this item

6. Commercial Revenue Unit – Formation of New Company

Document from the Director of Commercialisation, dated 17 June 2015

The Director of Commercialisation, Mr Adrian Neilan, will attend for this item

●Circulated for Board members only

7. Planning Group Report No 13

Memorandum from the Vice-Provost/Chief Academic Officer, dated 16 June 2015.

●Circulated for Board members only

8. Human Resources Strategy – A New Era For HR

Human Resources Strategy 2014-2019.

9. Risk Management Policy

Document from the Chief Operating Officer, dated 18 June 2015.

●Circulated for Board members only

- 10. Business School – Update**
Memorandum from the Bursar/Director of Strategic Innovation.
The Independent Monitor, Mr Leo Harmon, will attend for this item
●Circulated for Board members only
- 11. Quality – Implementation Plan for the Day Nursery**
Document from the Chief Operating Officer, dated 16 June 2015.
●Circulated for Board members only
- 12. Annual Report of the College**
- 13. Self-Evaluation of the Board**
Memorandum from the Secretary to the College, dated 15 June 2015.
- 14. Audit Committee Annual Report to Board – Executive Officers’ response to Board**
Memorandum from the Chief Financial Officer, dated 10 June 2015.
- 15. University Council**
Draft Acta of meeting of 10 June 2015.
- 16. Review of College’s Indirect Cost Policy**
Memorandum from the Dean of Research, dated 18 June 2015.
The Dean of Research will attend for this item
●Circulated for Board members only
- 17. Any Other Urgent Business**

Section B

- 18. Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**
Meeting of 17 June 2015.
●Circulated for Board members only.
- 19. Coiste na Gaeilge**
Draft Minutes of meeting of 13 June 2015.
- 20. Finance Committee**
Draft Minutes of meeting of 8 June 2015, together with regulations on outside earnings.
- 21. Human Resources Committee**
 - (i) Draft Minutes of meeting of 25 May 2015, together with Terms of Reference for the Committee;
 - (ii) Proposed changes to Clinical Titles.
- 22. Library and Information Policy Committee**
Draft Minutes of meeting of 11 May 2015, together with Staff Identity: Collecting, Collating and Sharing Staff Identity (Contact) Information.

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.

Section C – Matters for Noting and Approval

- 23. Administrative Arrangements in the Summer Session**
to note that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 29 June 2015 to 28 August 2015 and a report will be made to Board at its first meeting on 16 September 2015.
- 24. Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 10 June 2015.
- 25. Proctors' Lists for Summer Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 16 June 2015.
- 26. College Art Collections – Donations to 15 June 2015**
to note memorandum from the Curator, College Art Collections, dated, 15 June 2015.
- 27. Calendar Entries**
- (i) **Plants of the Burren**
to note and approve memorandum from the Head of Discipline of Botany, dated 17 June 2015.
 - (ii) **Pollard Fellowship**
to note and approve memorandum from the Librarian and College Archivist, dated 16 June 2015.
- 28. TILDA – Data Protection (BD/14-15/133 (iii) of 29 January 2015)**
to note memorandum from the Internal Auditor dated 18 June 2015.
- 29. Trinity On-Line Education – Agreement**
Deferred to meeting of 16 September 2015
- 30. Reporting from External Entities – Irish School of Ecumenics**
to note the minutes of the Irish School of Ecumenics Advisory Board:
- (i) 10 November 2014;
 - (ii) 29 January 2015

Section D – Personnel Matters

In compliance with the Data Protection Acts this information is restricted