



Board Agenda

Board Room | House 1

Wednesday 21 September 2016 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Statutory Declaration**
2. **Minutes**
Meeting of 22 June 2016.
3. **Matters Arising from the Minutes**
4. **Provost's Report**
5. **Update on Trinity Visitor Experience (TVE)**
Memorandum from the Bursar/Director of Strategic Innovation, Commercial Director, Mr Adrian Neilan and Librarian and College Archivist, Ms Helen Shenton dated 14 September 2016.
Commercial Director, Librarian and College Archivist, and Chair of the TVE Steering Group Mr Mark Ryan to attend.
6. **Update on Simon Perry building relocation matters**
Memorandum from the Bursar/Director of Strategic Innovation dated 13 September 2016.
 - Circulated for Board members only.
7. **2010 Consolidated Statutes – Proposed changes to Chapter on the Fellows**
Memorandum from the Registrar dated 1 September 2016.
8. **University Council**
Draft Acta of meeting of 29 June 2016.

9. **Any Other Urgent Business**

Section B

10. **Board Business**

(i) **Callover**

for noting;

(ii) **Outcomes**

- Circulated for Board members only.

11. **Finance Committee**

Minutes of meeting of 10 June 2016.

12. **Engagement Advisory Group**

Minutes of meeting of 25 April 2016.

Section Cⁱ - Matters for Noting and Approval

13. **Board Meetings**

to note the following changes to the schedule of Board meetings:

- Wednesday 7 December 2016 rescheduled to Wednesday 14 December 2016;
- Wednesday 21 June 2017 rescheduled to Wednesday 28 June 2017.

14. **Administrative Procedures in the Summer Session**

to note the memorandum from the Secretary to the College dated 29 August 2016.

15. **Prizes and Awards - Amendment to the value of the Pollard Fellowship**

to note and approve memorandum from the College Librarian and Archivist dated 14 September 2016.

16. **Membership of Principal and Compliance Committees of Board 2016-2017**

to note and approve memorandum from the Provost dated 9 September 2016.

- 17. Membership of Sub-Committees of Human Resources Committee**
- (i) Administrative and Library Staff Review Committee**
to note and approve the nomination of Professor Agnes Higgins as Chair of the Administrative and Library Staff Review Committee in place of Professor Henry Rice, from 2016-2019.
- (ii) Chair of the Secretarial and Executive Officer Staff Review Committee**
to note and approve the nomination of Professor John Saeed as Chair of the Secretarial and Executive Officer Review Committee in place of Professor Monica Gale, from 2016-2019.
- 18. Membership of Science Gallery Governance Board**
to note and approve the following nominations:
- (i) Professor Christopher Morash, *ex officio*, replacing Professor Linda Hogan from 2016-2021.
- (ii) Professor Rachel Moss as Board representative on the Governance Board of the Science Gallery, replacing Professor Cliona O'Farrelly, from 2016-2020.
- 19. Ad Hoc Appeals Committee for the Decisions of the Review Committees for Administrative, Professional and Support Staff**
to note memorandum from the Registrar dated 8 September 2016.
- 20. Sealings**
to be noted.
- 21. Memorandum and Articles of Association and nomination of Members of Trinity Asia Services Limited**
to note and approve memorandum from the Secretary to the College dated 29 August 2016.
- 22. Representation - National Digital Research Centre (NDRC) Board**
to note and approve memorandum from the Provost dated 26 August 2016.
- 23. Headship of School of Histories and Humanities**
to note and approve the appointment of Professor David Ditchburn as Head of the School of Histories and Humanities for 1 year (2016-2017) (second term).

- 24. Trinity-Thapar Contractual Agreement**
to note memorandum from the Vice-President for Global Relations dated 14 September 2016.

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.