



# Board Agenda

Board Room | House 1

Wednesday 12 October 2016 | 10.00

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

1. **Minutes**  
To **approve** the Minutes of the meeting of 21 September 2016.
2. **Matters Arising from the Minutes**  
To **raise** any matters arising.
3. **Provost's Report**  
To **receive** a report from the Provost.
4. **Revised Oisín House Development Project**
  - (i) To **consider and approve** the Memorandum from the Dean of Students dated 4 October 2016.
    - Circulated for Board members only.
  - (ii) **Demolition of Assets**  
To **note and approve** the Memorandum from the Director of Estates and Facilities, Mr Paul Mangan, and Dean of Students, Professor Kevin O'Kelly (Project Sponsor) dated 30 September 2016.
    - Circulated for Board members only.

*Dean of Students, Professor Kevin O'Kelly, to attend.*
5. **Trinity Cancer Strategy**  
To **discuss and comment** on the Memorandum and Report from the Head of School of Medicine and Project Sponsor, Professor Paul Browne, dated 6 October 2016.

*Head of School of Medicine and Project Sponsor, Professor Paul Browne to attend.*

**6. Annual Equality Monitoring Report 2015/16**

To **consider and note** the Report from the Equality Committee dated September 2016.

*Chair of the Equality Committee, Ms Sheila Dunphy and Equality Officer, Ms Aoife Crawford, to present.*

**7. Gender and Trinity Staff: Trends in Contracts Types**

To **consider and note** the Report from the Equality Officer dated September 2016.

*Equality Officer, Ms Aoife Crawford, to present.*

**8. University Council**

To **note and approve** the draft Acta of the Council meeting of 28 September 2016.

**9. Any Other Urgent Business**

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

**10. Revised Finance Committee Terms of Reference**

To **approve** the Memorandum from the Treasurer/Chief Financial Officer dated 5 October 2016.

## Section B

**11. Board Business****(i) Callover**

To **note** the callover updated to 21 September 2016;

**(ii) Outcomes**

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 21 September 2016.

**12. Equality Committee**

To **note and approve** the draft Minutes of meeting of 21 September 2016.

**13. Finance Committee**

To **note and approve** the draft Minutes of meeting of 19 September 2016.

**14. Audit Committee**

To **note and approve** the draft Minutes of meeting of 14 June 2016.

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

15. **Higher Degrees**  
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 28 September 2016.
16. **Prizes and Other Awards - Gold Medal Recommendations 2016**  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 October 2016.
17. **Equality Committee Annual Report 2015/16**  
To **note** the Report.
18. **Sealings**  
To **note** the sealings.
19. **Change of Title of School of Drama, Film and Music**  
To **note and approve** the memorandum from the Dean of Arts, Humanities and Social Sciences dated 3 October 2016.
20. **Related Entity Financial Reporting**
  - Science Gallery International
  - HEAnet
  - National Digital Research Centre (NDRC)
 To **note and approve** memorandum from the Treasurer/Chief Financial Officer dated 5 October 2016.

## Section D<sup>i</sup> – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

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<sup>i</sup> 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.