



Board Agenda

Board Room | House 1

Wednesday 22 March 2017 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. Minutes

To **approve** the Minutes of the meeting of 22 February 2017.

2. Matters Arising from the Minutes

To **raise** any matters arising.

3. Provost's Report

To **receive** a report from the Provost.

4. Consolidated Financial Statements for the year ended 30 September 2016

(i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 15 March 2017.

(ii) To **consider and approve** the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 15 March 2017.

The Internal Auditor, Mr Francis Sheeran, the Chair of the Audit Committee, Ms Julie O'Neill, Mr Sean O'Keefe from KPMG, Mr Shane Carton from the Office of the Comptroller and Auditor General, Ms Deirdre Savage, Acting Deputy Chief Financial Officer, and Ms Eimear Farrell, Management and Financial Accounting Manager, FSD, to attend.

5. Trinity Endowment Funds – year ended 30 September 2016

(i) To **consider and approve** the Memorandum from the Chair of the Audit Committee dated 15 March 2017.

(ii) To **consider and approve** the Memorandum from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 15 March 2017.

The Internal Auditor, Mr Francis Sheeran, the Chair of the Audit Committee, Ms Julie O'Neill, Mr Sean O'Keefe of KPMG, Ms Deirdre Savage, Acting Deputy Chief Financial Officer, and Ms Eimear Farrell, Management and Financial Accounting Manager, FSD, to attend.

6. Audit Committee Annual Report to Board 2016/17

To **consider and approve** the Report dated March 2017.

The Internal Auditor, Mr Francis Sheeran and the Chair of the Audit Committee, Ms Julie O'Neill, to attend.

7. Five-year Income and Expenditure Forecasts

To **consider and approve** the Memorandum from the Treasurer/Chief Financial Officer dated 15 March 2017.

- Circulated for Board Members only.

Ms Deirdre Savage, Acting Deputy Chief Financial Officer, to attend.

Break**8. Trinity Business School Quarterly Update**

(i) To **consider and approve** the Project Update from the Project Sponsor, Professor Gerard Lacey dated 15 March 2017.

(ii) To **consider and approve** the Independent Monitor Report from Mr Leo Harmon, dated 15 March 2017.

- Circulated for Board Members only.

Project Sponsor, Professor Gerard Lacey, Mr Mervyn Green, Chair of the Steering Committee and Independent Board Monitor, Mr Leo Harmon.

9. Rankings

To **receive** a report from the Dean of Research.

Dean of Research to attend.

10. Foundation Scholarship 2017

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 March 2017.

11. Trinity Foundation Trustees – Update

To **consider and note** the Memorandum from the Secretary to the College dated 15 March 2017.

- Circulated for Board Members only.

12. University Council

To **note and approve** the draft Acta of the Council meeting of 8 March 2017 and the following attachment: Memorandum from the Dean of Health Sciences dated 3 March 2017 re Nomination Committee – Head of School of Medicine.

13. Any Other Urgent Business**Section B****14. Board Business**

(i) Callover

To **note** the callover updated to 22 February 2017.

(ii) Outcomes

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 22 February 2017.

15. Audit Committee

To **note and approve** the draft Minutes of meeting of (i) 14 February 2017 and (ii) 14 March 2017.

16. Estates Policy Committee

To **note and approve** the draft Minutes of meeting of 3 February 2017.

17. Finance Committee

To **note and approve** the draft Minutes of meeting of 6 March 2017.

18. Coiste na Gaeilge

- (i) To **note and approve** the draft Minutes of meetings of (a) 8 December 2016
(b) 13 March 2017
- (ii) To **approve** the draft Third Irish Language Scheme under the Official Languages Act.

19. Quality Committee

To **note and approve** the draft Minutes of meeting of 6 February 2017 and the Progress Report for the Disability Service.

Section Cⁱ - Matters for Noting and Approval

20. Board Membership - Students' Union Elections 2017

To **note** that the following had been elected, and would serve as members of the Board of the College for the academic year 2017-2018:

President:	Mr Kevin Keane
Welfare Officer:	Mr Damien McClean
Education Officer:	Ms Alice MacPherson

21. Membership – Library and Information Policy Committee

To **note and approve** the Memorandum from the Provost.

22. Secretary's Office Annual Report 2015-16

To **note** the report.

23. Heads of School

- (i) **School of Natural Sciences**
To **note and approve** the nomination of Professor Patrick Wyse Jackson as Head of School of Natural Sciences for a three-year term commencing 3 July 2017.

- (ii) **Extension of Term – Head of School of Pharmacy and Pharmaceutical Sciences**
To **note and approve** the Memorandum from the Dean of Health Sciences dated 24 February 2017.
- (iii) **School of Law**
To **note and approve** the appointment following an election of Professor Oran Doyle as Head of School of Law for a second term of one year commencing 3 July 2017.
- (iv) **School of Linguistic, Speech and Communication Sciences**
To **note and approve** the appointment following an election of Professor Martine Smith as Head of School of Linguistic, Speech and Communication Sciences for a second term of two years commencing 3 July 2017.

24. Higher Degrees

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 8 March 2017.

25. Loan Request of Jacobite Material to National Museum of Scotland

To **note and approve** the Memorandum from the Librarian and College Archivist dated 23 February 2017.

26. Sealings

To **note** the sealings.

27. Prizes and Other Awards

- (i) **Amendment to Stanford-Smith Prize**
To **note and approve** the Memorandum from the School Manager, School of Engineering dated 16 February 2017.
- (ii) **Alice Oldham Memorial Prize Committee**
To **note and approve** the Memorandum from Ms Kathleen Lyons, Activity Lead, Assess, Progress and Graduation, dated 16 February 2017.
- (iii) **Changes to regulations for awards in Classics**
To **note and approve** the Memorandum from the Head of Classics dated 14 March 2017.

28. Representation: Douglas Hyde Gallery Board

To **note and approve** the Memorandum from the Secretary to the College dated 13 March 2017.

29. Panel of Enquiry – Chair

To **note and approve** the nomination of Ms Marguerite Bolger, SC as Chair of the Panel of Enquiry (*Statutes, Chapter on Student Conduct and Capacity, Schedule 2, Part 5 refers*) for a first term of three years from 23 March 2017, with the approval of the Students' Union and the Graduate Students' Union.

30. Borrowing Framework and Loan Guarantees

To **note and approve** the Memorandum from Mr Paul Coote, Project Appraisal Manager, dated 13 March 2017.

31. Related Entity Financial Reporting

To **note** the Memorandum from the Treasurer/Chief Financial Officer dated 15 March 2017.

32. Trinity Asia Services PTE Limited, Singapore

To **note and approve** the Memorandum from the Secretary to the College dated 14 March 2017.

33. National Digital Research Centre (NDRC) – Amendments to the Constitution and Membership Resignation

To **note and approve** the Memorandum from the Secretary to the College dated 14 March 2017.

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.