



# Board Agenda

Board Room | House 1

Wednesday 20 September 2017 | 10.00 – 13.00

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

		Indicative Timing
1.	<b>Statutory Declaration</b>	(encl)
2.	<b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 14 June 2017.	[10.00-10.10] (encl)
3.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[10.10-10.20]
4.	<b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[10.20-10.40]
5.	<b>Trinity Business School Quarterly Report</b>	[10.40-10.55]
	(i) <b>Trinity Business School Programme Update</b> To <b>consider and approve</b> the Document from the Project Sponsor, Professor Gerard Lacey dated 12 September 2017.	(encl)
	(ii) <b>TBS Independent Monitor Quarterly Report September 2017</b> To <b>consider and approve</b> the Memorandum from the TBS Independent Monitor, Mr Leo Harmon dated 12 September 2017. <i>Professor Lacey, Steering Chair, Mr Mervyn Greene, and Head of Capital Projects and Planning, Mr Greg Power to attend.</i> <ul style="list-style-type: none"><li>• Circulated for Board Members only.</li></ul>	(encl)
6.	<b>Mid-Term Report on the Implementation of the Strategic Plan 2014-2019</b> To <b>consider and approve</b> the Memorandum from the Vice-Provost/Chief Academic Officer dated 13 September 2017.	[10.55-11.10] (encl)

**Break**

[11.10-11.25]

7. **Honorary Degrees** [11.25-11.30]  
To receive a report from the Registrar. (to be tabled)
8. **Any Other Urgent Business**

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

9. **University Safety Policies** [11.30-11.45]
- (i) **University Policy on After Hours Access 2017** (encl)
  - (ii) **University Policy on Lone Working, May 2017** (encl)
  - (iii) **University Fire Safety Policy, May 2017** (encl)
  - (iv) For reference: University Safety Committee Minutes of 24 May 2017, approved by Board 14 June 2017. (encl)
- Secretary to the University Safety Committee, Mr Tom Merriman, to attend.*

**Section B**

10. **Board Business**
- (i) **Callover** (encl)  
To note the callover updated to 14 June 2017;
  - (ii) **Outcomes** (encl)  
• Circulated for Board members only.  
To note the Board outcomes from the meeting of 14 June 2017.
11. **Audit Committee** (encl)  
To note and approve the draft Minutes of meeting of 13 June 2017.
12. **Equality Committee** (encl)  
To note and approve the draft Minutes of meeting of 1 June 2017.
13. **Estates Policy Committee** (encl)  
To note and approve the draft Minutes of meeting of 23 June 2017.
14. **Finance Committee** (encl)  
To note and approve the draft Minutes of meeting of 27 June 2017.

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

15. **Administrative Procedures in the Summer Session** (encl)  
To note the memorandum from the Secretary to the College dated 28 August 2017.

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| <b>16.</b> | <b>Membership of Principal and Compliance Committees of Board</b><br>To <b><u>note and approve</u></b> the Memorandum from the Registrar dated 6 September 2017.                                      | (encl) |
| <b>17.</b> | <b>Oisín House Development – Clarification</b><br>To <b><u>note</u></b> the Memorandum from the Dean of Students, Project Sponsor dated 13 September 2017.  | (encl) |
| <b>18.</b> | <b>Intermissions of Foundation and Non-Foundation Scholarship</b><br>To <b><u>note and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 11 September 2017. | (encl) |
| <b>19.</b> | <b>Interim Head of School of Medicine</b><br>To <b><u>note and approve</u></b> the Memorandum from the Dean of Health Sciences dated 11 September 2017.   | (encl) |
| <b>20.</b> | <b>Sealings</b><br>To <b><u>note</u></b> the sealings.  | (encl) |
| <b>21.</b> | <b>Prizes and Other Awards - Gold Medal Recommendations 2017</b><br>To <b><u>note and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 12 September 2017.  | (encl) |

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

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| <b>22.</b> | 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.