



# Board Agenda

Board Room | House 1

Wednesday 15 November 2017 | 10.30 – 13.00

## Apologies

## Statements of Interest

### Section A.1 Policy Matters

- 1. Minutes**  
To approve the Minutes of the meeting of 18 October 2017.
- 2. Matters Arising from the Minutes**  
To raise any matters arising.
- 3. Provost's Report**  
To receive a report from the Provost.
- 4. Proposed Sustainability Policy from the Provost's Advisory Committee on Sustainability and Low Carbon Living**  
To consider and approve the Memorandum from the Registrar dated 6 November 2017.
- 5. Appointment process for Chief Operating Officer (COO) position**  
To consider and approve the Memorandum from the Secretary to the College dated 7 November 2017.
  - Circulated for Board Members only
- 6. Financial Sustainability**  
To consider and approve the Memorandum from the Treasurer/Chief Financial Officer dated 8 November 2017.
  - Circulated for Board Members only
- 7. New Senior Academic Promotions Procedure**  
To consider and approve the Memorandum from the Vice-Provost/CAO dated 7 October 2017.

8. **Trinity-Columbia Dual BA programme contract**  
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer and Vice-President for Global Relations.
- Circulated for Board Members only
9. **University Council**  
To **note and approve** the draft Acta of the Council meeting of 25 October 2017.
10. **Any Other Urgent Business**

## Section B

11. **Board Business**
- (i) **Callover**  
To **note** the callover updated to 18 October 2017;
- (ii) **Outcomes**  
To **note** the Board outcomes from the meeting of 18 October 2017.
- Circulated for Board members only.
12. **Audit Committee**  
To **note and approve** the draft Minutes of meetings of (i) 10 October and (ii) 17 October 2017.
13. **Finance Committee**  
To **note and approve** the draft Minutes of meeting of 20 October 2017.
14. **Coiste na Gaeilge**  
To **note and approve** the draft Minutes of meeting of 2 June 2017.
15. **Quality Committee**  
To **note and approve** the draft Minutes of meeting of 5 October 2017.
16. **Human Resources Committee**  
To **note and approve** the draft Minutes of meeting of 19 October 2017.

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

17. **Higher Degrees**  
To **note** Higher Degrees, approved by the sub-committee of Board and Council on 25 October 2017.
18. **Visual and Performing Arts Fund 2017/18**  
To **note and approve** the Memorandum from the Provost dated 20 October 2017.

**19. Proctors' Lists for Autumn Commencements**

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 1 November 2017.

**20. Prizes and Other Awards****(i) Eddie Hyland Prize**

To **note and approve** the Memorandum from the Head of School of Social Sciences and Philosophy dated 19 October 2017.

**(ii) William Lyons Prize**

To **note and approve** the Memorandum from the Head of School of Social Sciences and Philosophy dated 19 October 2017.

**(iii) Lennox Bursary**

To **note and approve** the Memorandum from the Student Support Officer dated 2 November 2017.

**21. Committee Membership - Student Conduct and Capacity**

To **note and approve** the Memorandum from the Registrar dated 7 November 2017.

**22. Related Entity Financial Reporting**

To **note** the memorandum from the Treasurer/Chief Financial Officer dated 10 October 2017.

**23. Sealings**

To **note** the sealings.

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

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

<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.