



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 29 January 2020 | 10.00 – 12.00

Apologies

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 18 December 2019.	[10.00-10.15] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[10.15-10.20]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[10.20-10.30]
4.	Board Review Working Group - Update To <u>consider and approve</u> the Memorandum from the Chair of the Board Review Working Group and the Secretary to the College, dated 22 January 2020, and the attached Governance "Values and Principles" document. <i>Chair of the Board Review Working Group, Mr Dermot McCarthy and Project Advisor, Ms Sinéad Ryan to attend.</i> <ul style="list-style-type: none">• Circulated for Board members only	[10.30-10.50] (encl)
5.	External IT Services Quality Review To <u>consider and approve</u> the Memorandum from the Chief Operating Officer dated 29 January 2020. <i>Director of IT Services, Mr Patrick Magee to attend.</i>	[10.50-11.10] (encl)
	Break	[11.10-11.20]
6.	Proposed Acquisition of a Property To <u>consider and approve</u> the Memorandum from the Director of Campus Infrastructure dated 21 January 2020. <i>Director of Campus Infrastructure, Mr Mike Clark to attend.</i> <ul style="list-style-type: none">• Circulated for Board members only	[11.20-11.40] (encl)

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| 7. | Annual Officer
To <u>note and approve</u> the Memorandum from the Provost dated 29 January 2020. | [11.40-11.50]
(to be tabled) |
| 8. | Honorary Degrees
To <u>note and approve</u> the Memorandum from the Registrar dated 29 January 2020. | [11.50-12.00]
(to be tabled) |
| 9. | Any Other Urgent Business | |

Section B

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| 10. | Board Business
(i) Callover
To <u>note</u> the callover updated to 18 December 2019;
(ii) Outcomes
<ul style="list-style-type: none"> • Circulated for Board members only. To <u>note</u> the Board outcomes from the meeting of 18 December 2019. | |
| 11. | University Safety Committee
To <u>note and approve</u> the draft Minutes of the meeting of 31 October 2019, and Appendix: Tobacco and E-Cigarette Policy. | (encls) |

Section Cⁱ - Matters for Noting and Approval

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| 12. | Membership of Principal Committees of Board
To <u>note and approve</u> the Memorandum from the Registrar dated 22 January 2020. | (encl) |
| 13. | Visual and Performing Arts Fund
To <u>note and approve</u> the Memorandum from the Provost dated 15 January 2020. | (encl) |
| 14. | Studentships 2019/2020
To <u>note and approve</u> the Memorandum from the School of Medicine dated 12 Dec 2019. | (encl) |
| 15. | Higher Degrees
To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 4 December 2019 and 15 January 2020. | (encls) |
| 16. | Sealings
<ul style="list-style-type: none"> • Circulated for Board members only. To <u>note</u> the sealings. | (encl) |
| 17. | Scholarship – Intermission
To <u>note and approve</u> the Memorandum from the Dean of Graduate Studies dated 9 January 2020. | (encl) |

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.