



# Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 16 September 2020 | 10.00 – 13.00

Apologies

Statements of Interest

Declaration by New Members

## Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b>	[10.00-10.15]
To <b>approve</b> the Minutes of the Meetings of	
(i) 17 June 2020	(encl)
(ii) 24 June 2020	(encl)
<b>2. Matters Arising from the Minutes</b>	[10.15-10.20]
To <b>raise</b> any matters arising.	(encl)
<b>3. Provost's Report</b>	[10.20-10.30]
To <b>receive</b> a report from the Provost.	
<b>4. Trinity Technology and Enterprise Campus (TTEC)</b>	
<b>(a) Strategic Assessment Report</b>	[10.30-10.45]
• Circulated for Board members only	(encl)
To <b>consider and approve</b> the Memorandum from the Chief Innovation and Enterprise Officer dated 10 September 2020.	
<b>(b) Business Case Review – Report for Board by EY</b>	[10.45-11.00]
• Circulated for Board members only	(encl)
To <b>consider and approve</b> the Memorandum from the Secretary to the College dated 9 September 2020.	
<i>Mr Ben Warner, Assistant Director, EY-DKM Economic Advisory Services (EY); Ms Orla McKiernan, Analyst, EY; Interim Project Director, Mr Jon Milward; and Chief Innovation and Enterprise Officer, Mr Diarmuid O'Brien to attend</i>	

Break

[11.00-11.10]

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| <b>5.</b>    | <b>Printing House Square Project Update</b><br><ul style="list-style-type: none"> <li>• <b>Circulated for Board members only</b></li> </ul> To <b><u>note and discuss</u></b> a report on the Printing House Square Project, and Memorandum from the Independent Monitor dated 8 September 2020.<br><i>Project Sponsor, Prof Kevin O’Kelly; Independent Monitor, Ms Denise Kennedy; and Chair of Steering Committee, Mr Joe Linders to attend</i> | [11.10-11.25]<br>(encl) |
| <b>6.</b>    | <b>Quality Review of Financial Services Division</b><br>To <b><u>consider and approve</u></b> the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer, dated 7 September 2020.<br><i>Pro-Provost for the Review, Prof Linda Hogan to attend</i>   | [11.25-11.40]<br>(encl) |
| <b>7.</b>    | <b>Appointment of the Provost: Establishment of Steering, Interview and Appeals Committees</b><br>To <b><u>consider and approve</u></b> the Memorandum from the Registrar dated 11 September 2020.  | [11.40-11.50]<br>(encl) |
| <b>8.</b>    | <b>2010 Consolidated Statutes: Proposed Changes to Chapter on the Provost and Schedule 1 to Chapter on the Provost</b><br>To <b><u>consider and approve</u></b> the Memorandum from the Registrar dated 8 September 2020.   | [11.50-12.00]<br>(encl) |
| <b>Break</b> |   | [12.00-12.10]           |
| <b>9.</b>    | <b>Board Elections 2020: Technical, Administrative and Support Staff Constituency</b><br>To <b><u>consider and approve</u></b> the Memorandum from the Secretary to the College dated 14 September 2020.  | [12.10-12.20]<br>(encl) |
| <b>10.</b>   | <b>Visitors</b><br>To <b><u>receive</u></b> a report from the Secretary to the College.   | [12.20-12.25]           |
| <b>11.</b>   | <b>Any Other Urgent Business</b><br>(i) <b>Conference Travel Scheme – Amended due to Covid-19</b><br>To <b><u>consider and approve</u></b> the Memorandum from the Treasurer/Chief Financial Officer dated 15 September 2020.   | [12.25-12.30]<br>(encl) |

## Section B

- 12. Board Business**
- (i) Callover**  
To **note** the Callover updated to  
(a) 17 June 2020 [encl]  
(b) 24 June 2020 [encl]
- (ii) Outcomes**  
• Circulated for Board members only.  
To **note** the Board outcomes from the meetings of  
(a) 17 June 2020 [encl]  
(b) 24 June 2020 [encl]
- 13. Estates Policy Committee**  
To **note and approve** the draft Minutes of the Meetings of  
(i) 6 March 2020 [encl]  
(ii) 5 June 2020 [encl]  
(iii) 1 September 2020 [encl]
- 14. Finance Committee**  
To **note and approve** the draft Minutes of the Meeting of 15 June 2020 [encl]

## 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 8 September 2020.
- 16. Gender Representation among Fellows** [encl]  
To **note** the memorandum from the Equality Officer dated 2 September 2020.
- 17. Membership of Committees of Board and Council**  
To **note and approve** the Memoranda from the Registrar dated  
(i) 10 September 2020; [encl]  
(ii) 15 September 2020 [encl]
- 18. Appointment of Trustee to Marino Institute of Education (MIE)** [encl]  
To **note and approve** the Memorandum from the Secretary to the College dated 9 September 2020.
- 19. TTEC Project – Further Information Request** [encl]  
• Circulated for Board members only  
To **note and approve** the Memorandum from the Secretary to the College dated 9 September 2020.

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| <b>20. Resignation of Directorships</b>                 | To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 9 September 2020. | (encl) |
| <b>21. Financial Signatories</b>                        | To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 7 September 2020. | (encl) |
| <b>22. Associated Companies – Directors’ Reports</b>    | To <b><u>note and approve</u></b> the Memorandum from the Secretary to the College dated 9 September 2020. | (encl) |
| <b>23. Intermission of Non-Foundation Scholarship</b>   | To <b><u>note and approve</u></b> the Memorandum from the Dean of Graduate Studies dated 27 August 2020.   | (encl) |
| <b>24. School of Medicine Prizes and Medals 2019/20</b> | To <b><u>note and approve</u></b> the Memorandum from the School of Medicine dated 9 September 2020.       | (encl) |

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

**In accordance with the Data Protection Acts, this information is restricted**

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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.