



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 26 May 2021 | 11.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Provost's Report To <u>receive</u> a report from the Provost.	[11.00-11.15]
2. Report of the Board Review Working Group and Government Legislative Proposals regarding Governance of Irish Higher Education Institutions <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the Memorandum from the Chair of the Board Review Working Group and the Secretary to the College dated 24 May 2021. <i>Provost-Elect, Professor Linda Doyle and Mr Dermot McCarthy, Chair of the Board Review Working Group to join the meeting for this item.</i>	[11.15-11.40] (encl)
3. Martin Naughton E3 Learning Foundry Project <ul style="list-style-type: none">• Circulated for Board members only(i) Request to Proceed to Stage 4 To <u>consider and approve</u> the Memorandum from the Bursar/ Director of Strategic Innovation dated 19 May 2021.(ii) Independent Monitor Report To <u>note and discuss</u> the Memorandum from the Independent Monitor dated 18 May 2021. <i>Professor Sylvia Draper, Dean of Science, Technology, Engineering and Mathematics (E3 Business Development Project Sponsor); Mr Mike Peirce, Chair of Steering Group for E3 Capital Programme; Mr Leo Harmon, Independent Monitor; Ms Edwina Hegarty, E3 Programme Manager; Mr Greg Power, Head of Capital Projects and Planning; and Mr Paul Coote, Project Appraisal Manager (FSD) to join the meeting for this item.</i>	[11.40-11.55] (encl) (encl)
Break	[11.55-12.05]

4. **HR Update** [12.05-12.20]
To **receive** a report from the Interim Chief Operating Officer.
Ms Antoinette Quinn, Director of HR to join the meeting for this item.
5. **Review of Scholarship – Terms of Reference** [12.20-12.35]
• **Circulated for Board members only** (encl)
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 17 May 2021.
6. **Visitors** [12.35-12.40]
To **receive** a report from the Secretary to the College.
7. **Annual Sustainability Report 2019/2020** [12.40-12.55]
To **consider and approve** the Memorandum from the Director of Campus Infrastructure and the Head of Estates Strategy dated 19 May 2021.
Mr Mike Clark, Director of Campus Infrastructure, Mr Pat McDonnell, Head of Estates Strategy and Mr Raoul Empey of Sustineo consultancy to join the meeting for this item. (encl)
8. **Any Other Urgent Business**

Section B

9. **Library and Information Policy Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 15 March 2021.

Section Cⁱ - Matters for Noting and Approval

10. **Membership of Audit Committee** (encl)
To **note and approve** the Memorandum from the Registrar dated 19 May 2021.
11. **Board Membership – Students' Union**
(i) To **note** that the following have been elected, and will serve as members of the Board of the College for the academic year 2021-2022:
President Ms Leah Keogh
Welfare Officer Ms Sierra Mueller-Owens
Education Officer Ms Bev Genockey
(ii) To **note and approve** that the incoming members listed in (i) above will be invited to attend the Board meeting of 16 June 2021 as observers

Section Dⁱ – Personnel Matters

In accordance 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.