



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 20 April 2022 | 10.00 – 12.45

Apologies

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 23 March 2022	[10.00-10.10] (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[10.10-10.15]
3.	Strategic Capital Project Dashboard <ul style="list-style-type: none">• Circulated for Board members only To receive a report from the Interim Chief Operating Officer	[10.15-10.20] (encl)
4.	University Risk Register 2021/22 <ul style="list-style-type: none">• Circulated for Board members only To consider and approve the memorandum from the Chief Risk Officer dated 20 April 2022 <i>Chief Risk Officer, Ms Julia Carmichael to join the meeting for this item</i>	[10.20-10.35] (encl)
5.	Higher Education Strategic Infrastructure Fund (HESIF) <ul style="list-style-type: none">• Circulated for Board members only To consider and approve the presentation from the Bursar <i>Project Appraisal Manager, Financial Services Division, Mr Paul Coote and Head of Capital Projects and Planning, Mr Greg Power to join the meeting for this item</i>	[10.35-10.50] (encl)
6.	Update on the Higher Education Authority Bill, 2022 – Implications for the Board To note and discuss the memorandum from the Registrar and the Secretary to the College dated 14 April 2022	[10.50-11.05] (encl)

7.	Board Elections	[11.05-11.15] (encl)
	<p>(i) Proposal to Postpone Upcoming Board Elections and to Extend the Term of Board Members To <u>consider and approve</u> the memorandum from the Secretary to the College and the Registrar dated 19 April 2022</p> <p>(ii) 2010 Consolidated Statutes: Proposed Amendment to Schedule on Elections to Board (Schedule 1 to Chapter on Board) To <u>consider and approve</u> the memorandum from the Registrar dated 19 April 2022</p> <p>(iii) Alternative Proposal to Conduct Board Elections in 2022 To <u>consider and approve</u> the memorandum from the Secretary to the College and the Registrar dated 19 April 2022</p>	(encl) (encl) (encl)
Break		[11.15-11.30]
8.	Policy Management Framework	[11.30-11.40] (encl)
	To <u>consider and approve</u> the memorandum from the Secretary to the College and the Academic Secretary dated 15 March 2022	
9.	Quarterly Financial Review and Forecasts	[11.40-12.00] (encl)
	<ul style="list-style-type: none"> • Circulated for Board members only To <u>note and discuss</u> the presentation from the Treasurer/Chief Financial Officer	
10.	Foundation Scholarship 2022	[12.00-12.05] (encl)
	<ul style="list-style-type: none"> • Circulated for Board members only To <u>approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 8 April 2022	
11.	Board Away-Day and Revised Board Work Programme 2021/22	[12.05-12.10] (encl)
	To <u>note and approve</u> the memorandum from the Secretary to the College dated 14 April 2022	
12.	Annual Officer	[12.10-12.15] (to be tabled)
	To <u>note and approve</u> the memorandum from the Provost dated 20 April 2022	
13.	Graduations	[12.15-12.20]
	To <u>receive</u> a report from the Registrar	
14.	Honorary Degrees	[12.20-12.25] (to be tabled)
	To <u>approve</u> the memorandum from the Registrar dated 20 April 2022	
15.	Provost's Report	[12.25-12.35]
	To <u>receive</u> a report from the Provost	

16. **University Council** [12.35-12.40]
To **note and approve** the draft Acta of the Council meeting of 6 April 2022 (encl)

17. **Any Other Urgent Business**

Section B

18. **Board Business**
- (i) **Callover** (encl)
To **note** the callover updated to 23 March 2022
- (ii) **Outcomes** (encl)
• **Circulated for Board members only**
To **note** the Board outcomes from the meeting of 23 March 2022
19. **Quality Committee** (encl)
To **note and approve** minutes of the meeting of 1 February 2022
20. **Safety Committee** (encl)
To **note and approve** minutes of the meeting of 21 October 2021

Section Cⁱ - Matters for Noting and Approval

21. **Board Business Approved by Written Procedure – Candidate for Professorial Fellowship** (encl)
To **note** that the enclosed memorandum from the Provost dated 28 March 2022 was approved by the Board via written procedure on 29 March 2022
22. **Trinity Teaching and Learning** (encl)
To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 31 March 2022
23. **Resolution for the Re-appointment of Barclays Corporate Bank as a Banker for the University** (encl)
To **note and approve** the memorandum from the Treasury Accountant, Financial Services Division, dated 11 April 2022
24. **Higher Degrees** (encl)
To **note** Higher Degrees, approved by Council on 6 April 2022

25. Heads of School

To **note and approve** the following nominations:

- (i) Professor Lorna Carson as Head of School of Linguistic, Speech and Communication Sciences for a second term to the end of the academic year 2024/25;
- (ii) Professor Siobhan Garrigan as Head of School of Religion, Theology, and Peace Studies for one further year to the end of the academic year 2022/23 (Professor Garrigan had spent one year of her current three-year term on sabbatical leave);
- (iii) Professor John Gilmer as Head of School of Pharmacy and Pharmaceutical Sciences for a second term to the end of the academic year 2024/25.

26. Head of School of Dental Science and Dean of Dental Affairs

(encl)

To **note and approve** the memorandum from the Dean of the Faculty of Health Sciences dated 11 April 2022

27. Intermissions of Foundation and Non-Foundation Scholarship

(encl)

To **note and approve** the memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 7 April 2022

28. Establishment of Michael Gallagher Prize in Political Science

(encl)

To **note and approve** the Memorandum from the Head of School of Social Sciences and Philosophy dated 21 March 2022

29. Proctors' Lists for Spring Commencements

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 31 March 2022

30. Dates of Board and Council Meetings 2022/2023

(encl)

To **note and approve** the memorandum from the Secretary to the College dated 6 April 2022

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.