



# Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 17 September 2025 | 09.30 – 11.10

Apologies

Statements of Interest

New Members' Declaration

## Section A.1 Policy and Strategic Matters

Indicative  
Timing

1. **Minutes** [09.30-09.35]  
To approve the minutes of the meeting of 4 June 2025 (encl)
2. **Matters Arising from the Minutes** [09.35-09.40]  
To raise any matters arising
3. **Provost's Report** [09.40-09.50]  
To receive a report from the Provost
- Other**
4. **Proposed Changes to the Consolidated Statutes, 2010** [09.50-10.05]  
(i) Schedule 2 to Chapter on Units (Deans, Heads and other Office-holders)  
(ii) Schedule 3 to Chapter on Units (Committees of Academic Units)  
(iii) Schedule 1 to Chapter on Chancellor (Nomination and Election of the Chancellor and Pro-Chancellors)  
(iv) Schedule 3 to Chapter on College Community (Academic Dress)  
(v) Schedule 2 to Chapter on Senate (Procedures at Public Commencements)  
(vi) Schedules 1 and 2 to Committees (Finance Committee and Detailed Provisions Relating to Committees)  
To consider and approve the memorandum from the Registrar dated 9 September 2025  
*Professor Neville Cox, Registrar, to join the meeting for this item* (encls)
5. **Consolidated Statutes, 2010, Assent of the Fellows** [10.05-10.10]  
To receive a verbal report from the Registrar  
*Professor Neville Cox, Registrar, to remain in the meeting for this item*

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|----|--|---------------------------------|
| 6. | <b>Honorary Degrees</b> <ul style="list-style-type: none"> <li>• For Board members only</li> </ul> To <b>approve</b> the memorandum from the Registrar dated 8 September 2025<br><i>Professor Neville Cox, Registrar, to remain in the meeting for this item</i> | [10.10-10.15]<br>(to be tabled) |
| 7. | <b>Annual Officer</b> <ul style="list-style-type: none"> <li>• For Board members only</li> </ul> To <b>approve</b> the memorandum from the Provost dated 1 September 2025  | [10.15-10.20]<br>(to be tabled) |
| 8. | <b>Confidential Item</b>   | [10.20-10.35]                   |
| 9. | <b>Any Other Urgent Business</b>   |                                 |

## Section A.2<sup>i</sup> Policy Matters already considered by Principal Committees

### Section B – Minutes from Committees

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|-----|---|------------------|
| 10. | <b>Board Business - Callover</b><br>To <b>note</b> the callover updated to 4 June 2025  | (encl)           |
| 11. | <b>University Council</b><br>To <b>note and approve</b> the revised draft acta of the meeting of 14 May 2025  | (encl)           |
| 12. | <b>Critical Infrastructure Committee</b><br>To <b>note and approve</b> the following: <ul style="list-style-type: none"> <li>(i) Minutes of the meeting of 15 April 2025</li> <li>(ii) Minutes of the meeting of 26 May 2025</li> </ul>           | (encl)<br>(encl) |
| 13. | <b>Environment and Sustainability Committee</b><br>To <b>note and approve</b> the following: <ul style="list-style-type: none"> <li>(i) Minutes of the meeting of 23 January 2025</li> <li>(ii) Minutes of the meeting of 3 April 2025</li> </ul> | (encl)<br>(encl) |
| 14. | <b>Finance Committee</b><br>To <b>note and approve</b> the draft minutes of the meeting of 29 May 2025  | (encl)           |

<sup>i</sup> Section A2 items have been fully considered by the relevant Committee. Board members are asked to inform the Secretary to the College if they wish discussion on any of the items in Section A2 by 5pm on the Monday before the meeting. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.

- 15. People and Culture Committee** (encl)  
To note and approve the minutes of the meeting of 17 April 2025

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

- 16. Board Business Approved by Written Procedure**  
To note that the enclosed memoranda from the Secretary to the College/Director of Governance dated:  
(i) 11 August 2025 (encl)  
(ii) 10 September 2025 (encl)  
were approved by Board on 13 August 2025 and 12 September 2025, respectively
- 17. Administrative Procedures in the Summer Session** (encl)  
To note the memorandum from the Secretary to the College/Director of Governance dated 11 September 2025
- 18. Report from the Ad-Hoc Senior Academic Promotion Appeals Committee** (encl)  
To note the memorandum from the Senior Dean dated 3 June 2025
- 19. Membership of Committees of Board** (encl)  
To note and approve the memorandum from the Registrar dated 15 September 2025
- 20. Membership of the Advisory Committee on Honorary Degrees** (encl)  
To note the memorandum from the Registrar dated 9 September 2025
- 21. Prizes and Other Awards - Gold Medal Nominations** (encl)  
To note and approve the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 15 September 2025
- 22. Trinity Ball 2026** (encl)  
To note and approve the memorandum from the Secretary to the College/Director of Governance dated 5 September 2025
- 23. Sealings** (encl)  
• For Board members only  
To note the sealings
- 24. Head of School**  
To note and approve the appointment of Professor Oran Doyle as the Head of the School of Law from 18 September 2025 to the end of Trinity Term 2028

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|---|--|-------------------------|
| 25.   | <b>Award of Degree <i>Propter Aliam Causam</i></b><br>To <u>note and approve</u> the memorandum from the Registrar dated 12 September 2025                         | (encl)                  |
| <b>Section D<sup>ii</sup> – Personnel Matters</b> |  |                         |
| 26.   | In compliance with the Data Protection Acts, this information is restricted.   |                         |
| 27.   |  |                         |
| <b>Section E – Non-Executive Meeting</b>          |  | [10.35-11.05]           |
| 28.   | <b>Functioning of the Principal Committees of Board – Assessment and Recommendations</b><br>To <u>discuss</u> the functioning of the Principal Committees of Board | [10.35-10.50]<br>(encl) |
| 29.   | <b>Audit Committee Chairperson – Membership of Board</b><br>To <u>discuss</u> the composition of the Board with reference to the Audit Committee                   | [10.50-11.05]           |

<sup>ii</sup> Board members are asked to inform the Secretary to the College if they wish discussion on any of the following items in Sections C and D. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.