



Board Agenda

Trinity Board Room | Trinity Business School Building
Wednesday 17 June 2026 | 09.30 – 13.30

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy and Strategic Matters

		Indicative Timing
1.	Minutes To approve the minutes of the meeting of 13 May 2026	[09.30-09.35] (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[09.35-09.40]
3.	Provost's Report To receive a report from the Provost Strategic Plan: Various Commitments	[09.40-09.55] (encl)
4.	Major Strategy Item Strategic Plan 2025-2030 Actioning Commitment 2.1 Thrive – A New Model for Supporting Lifelong Learning <ul style="list-style-type: none">• For Board members only To note and discuss the memorandum from the Vice-Provost/Chief Academic Officer and the Executive Director, Academic Services Division, dated 10 June 2026 Strategic Plan: Commitment 2 <i>Ms Fedelma McNamara, Executive Director, Academic Services Division, to join the meeting for this item</i>	[09.55-10.25] (encl)

Financial/Audit Matters

5. **Stack B Loan Refinancing** [10.25-10.40]
(encl)
 - For Board members only
To **consider and approve** the memorandum from the Treasurer/Chief Financial Officer dated 10 June 2026
Mr Paul Coote, Project Appraisal Manager, to join the meeting for this item
6. **Quarterly Financial Review and Forecasts Q2 2025/26** [10.40-11.00]
(encl)
 - For Board members only
To **note and discuss** the presentation from the Treasurer/Chief Financial Officer dated 10 June 2026
- ## Critical Infrastructure Matters
7. **Strategic Capital Projects Dashboard** [11.00-11.10]
(encl)
 - For Board members only
To **receive** an update from the Bursar/Chief Strategic Developments Officer
Strategic Plan: Commitment 5
8. **Trinity Laidlaw Library Project** [11.10-11.30]
(encl)
 - For Board members only
To **note and discuss** the presentation from the Project Sponsor dated 8 June 2026
Strategic Plan: Commitments 5
Professor Kevin O'Kelly, Project Sponsor, Mr Niall Somers, Director of the Capital Programme Office, and Mr Stephen Walsh, Programme Manager for Strategic Projects, to join the meeting for this item

Break [11.30-11.40]

Other

9. **Report of the Working Group on the Provost Appointment Process** [11.40-12.10]
(encl)
 - For Board members only
To **note and discuss** the memorandum from the Registrar and the Secretary to the College/Director of Governance, dated 4 June 2026, and to **provide directions** in relation to the recommendations in the Report
Professor Neville Cox, Registrar, to join the meeting for this item
10. **Governance Matters** [12.10-12.20]
(encl)
(i) Nominations Committee to Recommend Chairperson
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 9 June 2026
(ii) Principal Committees – Selection of Staff Members
To **receive** a verbal update from the Secretary to the College/Director of Governance
11. **Any Other Urgent Business** [12.20-12.25]

Section A.2ⁱ Policy Matters already considered by Principal Committees

12. **Revised Cookie Policy** (encl)
To note and approve the memorandum from the Data Protection Officer dated 9 June 2026
13. **Revised Cloud Computing Policy** (encl)
To note and approve the memorandum from the Cyber Security Manager dated 9 June 2026
14. **Revised Web Policy** (encl)
To note and approve the memorandum from the Head of Web Design and Development dated 10 June 2026
15. **Revised Probation Policy and Probation Review Form** (encl)
To note and approve the memorandum from the Director of Human Resources and the Head of Talent, Human Resources, dated 3 June 2026
16. **Linked Provider Policy Framework** (encl)
To note and approve the memorandum from the Academic Secretary dated 9 June 2026
17. **Library Digital Preservation Policy** (encl)
To note and approve the documentation from the Librarian and College Archivist dated 10 June 2026
18. **Library of Trinity College Dublin Annual Report 2024/25** (encl)
To note and approve the report from the Librarian and College Archivist dated 10 June 2026
19. **Business Continuity: Crisis and University Major Incident Management Plan Information Update** (encl)
- **For Board members only**
- To note and approve the memorandum from the Head of Business Continuity on behalf of the Provost, the Chief Operating Officer, and the Secretary to the College/Director of Governance, dated 5 June 2026

ⁱ 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.

20. **Charities Governance Code Compliance Form Year End 30 September 2025** (encl)
To **note and approve** the memorandum from the Deputy College Solicitor/Information Compliance Officer dated 29 May 2026

Section B – Minutes from Committees

21. **Board Business - Callover** (encl)
To **note** the callover updated to 13 May 2026
22. **University Council** (encl)
To **note and approve** the draft acta of the meeting of 27 May 2026
23. **Audit Committee** (encls)
To **note and approve** the minutes of the meeting of 12 March 2026 and to **note** the executive summary
24. **Critical Infrastructure Committee** (encls)
To **note and approve** the minutes of the meeting of 30 April 2026 and to **note** the executive summary
25. **Environment and Sustainability Committee**
- (i) To **note and approve** the minutes of the meeting of 26 March 2026 and note the executive summary (encls)
 - (ii) To **note and approve** the draft minutes of the meeting of 4 June 2026 and to note the executive summary (encls)
26. **Finance Committee** (encls)
To **note and approve** the draft minutes of the meeting of 28 May 2026 and to **note** the executive summary
27. **People and Culture Committee**
- (i) To **note and approve** the minutes of the meeting of 2 April 2026 and note the executive summary (encls)
 - (ii) To **note and approve** the draft minutes of the meeting of 14 May 2026 and to note the executive summary (encls)
28. **Quality Committee** (encl)
To **note and approve** the draft minutes of the meeting of 7 May 2026
29. **Risk and Compliance Committee** (encls)
To **note and approve** the draft minutes of the meeting of 21 May 2026 and to **note** the executive summary

Section Cⁱⁱ - Matters for Noting and Approval

30. Board Elections 2026

To **note** that the following have been elected to Board:

Fellows' Constituency

Professor Darryl Jones (2026/27 – 2029/30, second term)

Professor Catherine Comiskey (2026/27 – 2029/30, first term)

Academic (Non-Fellows) Constituency

Professor Inmaculada Arnedillo-Sánchez (2026/27 – 2029/30, second term)

31. Administrative Procedures during the Summer Session

To **note and approve** that the items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Board meeting of 2025/26 (17 June 2026) and the first Board meeting of 2026/27 (30 September 2026), and a report will be made to Board at its meeting of 30 September 2026

32. Heads of School

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

- (i) Professor Murat Şiviloğlu as the Head of the School of Languages, Literatures and Cultural Studies from 18 June 2026 to the end of Trinity Term 2029
- (ii) Professor Derek Nolan as the Head of the School of Biochemistry and Immunology from 1 October 2026 to the end of Trinity Term 2029
- (iii) Professor Gregory O'Hare as the Head of the School of Computer Science and Statistics from 18 June 2026 to the end of Trinity Term 2029

33. Membership of Committees of Board

(encl)

To **note and approve** the memorandum from the Registrar dated 9 June 2026

34. Statutes and Schedules Working Party Membership

(encl)

To **note and approve** the memorandum from the Registrar dated 9 June 2026

35. Higher Degrees

(encl)

To **note** the Higher Degrees approved by Council on 27 May 2026

36. Prizes and Other Awards

- (i) **Postgraduate Renewal Programme: Integration of the Dr Henry Hutchinson Stewart Literary Scholarships into the Trinity Research Doctorate Awards Framework**

(encl)

To **note and approve** the memorandum from the Dean of Graduate Studies and the Programme Director, Postgraduate Renewal Programme, dated 29 May 2026

- (ii) **Establishment of the Larry O'Hara Scholarship**

(encl)

To **note and approve** the memorandum from the School of Genetics and Microbiology dated 29 May 2026

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| 37. | Associated Companies – Directors’ Reports to Board
To <u>note and approve</u> the memorandum from the Secretary to the College/Director of Governance dated 9 June 2026 | (encl) |
| 38. | Intermission of Non-Foundation Scholarship
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 25 May 2026 | (encl) |
| 39. | Library Loan Request – 7th Century Codex Usserianus Primus (TCD MS 55) and the 9th Century Book of Armagh (TCD MS 52)
<ul style="list-style-type: none"> • For Board members only To <u>note and approve</u> the memorandum from the Librarian and College Archivist dated 9 June 2026 | (encl) |
| 40. | Draft Almanack 2026/27
To <u>note and approve</u> the memorandum from the Editor of the Calendar (Secretary to the College/Director of Governance) dated 2 June 2026 | (encl) |

Section Dⁱⁱ – Personnel Matters

41. In compliance with the Data Protection Acts, this information is restricted.

42.

Section E – Non-Executive Meeting

[12.25-12.45]

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| 43. | Reflection on Performance – Highlights from the Work of the Board 2025/26
To <u>receive</u> a report from the Secretary to the College/Director of Governance dated xx June 2026 | [12.25-12.45]
(to follow) |
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ⁱⁱ 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.