Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

Board Agenda

Remote meeting | Hosted by the Secretary's Office
Wednesday 8 July 2026 | 10.30 – 11.30

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy and Strategic Matters

		Indicative Timing
1.	**Minutes** To **approve** the revised minute BD/25-26/213 from the meeting of 13 May 2026	[10.30-10.35] (encl)
2.	**Matters Arising from the Minute** To **raise** any matters arising	[10.35-10.40]
	Critical Infrastructure Matters	
3.	**Trinity Laidlaw Library Project** • **For Board members only** To **consider and approve** the presentation from the Project Sponsor dated 1 July 2026 **Strategic Plan: Commitment 5** *Professor Kevin O'Kelly, Project Sponsor, Mr Niall Somers, Director of the Capital Programme Office and Mr Colin Brogan, Capital Projects Manager, to join the meeting for this item*	[10.40-11.10] (encl)
4.	**Any Other Urgent Business**	[11.10-11.15]

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

[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.

5.	**Revised Probation Policy and Probation Review Form** To **note and approve** the memorandum from the Director of Human Resources and the Head of Talent, Human Resources, dated 29 June 2026	(encl)