

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 31 January 2007 at **10.30** am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes

- (i) Meeting of 12 December 2006;
- (ii) Meeting of 24 January 2007.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Research Matters

Dean of Research to report.

A.5 School of Medicine Strategic Plan

- (i) Memorandum and Recruitment Schedule from the Vice-Provost, dated 23 January 2007;
- (ii) Draft Resource Management Committee Minutes of 22 January 2007.

A.6 Acta of the University Council

Meetings of:

- (i) 6 December 2006;
- (ii) 11 January 2007;
- (iii) 17 January 2007;
- (iv) 18 January 2007.

A.7 Any Other Urgent Business

Section B

B.1 Personnel and Appointments Committee (see Actum CL/06-07/079 of 17 January 2007)

Draft Minutes of meeting of 19 December 2006.

B.2 Research Committee (see Actum CL/06-07/078 of 17 January 2007)

Draft Minutes of meeting of 14 December 2006.

B.3 Resource Management Committee

Minutes of meetings of:

- (i) 6 December 2006;
- (ii) 22 January 2007 (see A.5 (ii) above).

B.4 Site and Facilities Committee

Draft Minutes of meeting of 16 January 2007.

Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

- C.1 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 16 January 2007.
- C.2 Corrections to Minutes**
- (i) **25 October 2006 –Nominations for Appointment – Minute BD/06-07/030 (Appendix 3, p 22)** to note that the post to which Mr A J Brooks (Geography) was nominated should be corrected to read 'Part-time Lecturer' and not 'Post Doctoral Teaching Fellow';
 - (ii) **22 November 2006 – Nominations for Appointment – Minute BD/06-07/085 (Appendix 2, p 15)** to note that the qualification 'FICA' should read 'FCA' in respect of Mr B McGee (Assistant Internal Auditor).
- C.3 Sealing** to be noted.
- C.4 Prizes and Other Awards**
- (i) **Mackay Wilson Fund** to note and approve the award of a bursary to a student (01011031), valued at €2,200 towards costs of accommodation at Trinity Hall;
 - (ii) **School of Medicine – De Renzy Prize 2006 (Fifth Medical Year)** to note and approve the following awards:
Elaine Neary (01626621)
John O'Toole (01057928)
 - (iii) **Studentships 2006/2007 in the School of Medicine** to note the recommendations from the School of Medicine, dated 18 January 2007.
- C.5 Administrative and Library Staff Review Committee – Recommendations** to note and approve recommendations from the Committee, dated 19 January 2007.
- C.6 Community Liaison Officer** to note and approve the renewal of the appointment of Professor C F Brady as the College's Community Liaison Officer from 1 January to 31 December 2007.
- C.7 Nominations for Appointment**
- C.8 Representation – Dublin Dental Hospital Board** to note and approve the nomination of the following to the board of the Dublin Dental Hospital:
Dean of the Faculty of Health Sciences (Professor C A O'Moráin)
Dean of Dental Affairs (Professor N M Claffey)
Treasurer (Ms G M Dempsey).
- C.9 Staff Matters – Early Retirement** to note and approve the retirement on 31 March 2007 of Professor C Bell (Physiology) (normal retirement date 30 September 2007).
- C.10 Senate – Degree of M.A. (*jure officii*)** to note and approve memorandum from the Registrar, dated 26 January 2007.

- C.11 Implementation of the Disability Act 2005** to note with effect from 11 January 2007:
- (i) that under Section 38 of the Act the Provost has delegated his power to Mr D Treanor (Disability Services Co-ordinator) to receive complaints in relation to the College's compliance with the Act and to refer these complaints to the relevant Board-approved Inquiry Officer for investigation as specified in Section 39;
 - (ii) to further note that as required by Section 39 of the Act the Provost has also delegated his power to Mr Treanor to draw up and publish procedures in relation to the making and investigation of such complaints.
- C.12 Nominating Committees** to note the following memberships:
- (i) **Alumni/Proctors'/Seanad Electoral Office, and the Student Records Office**
Assistant Secretary to the College
Ms A Anderson
Ms L Coady
Professor J M Kelly
Ms P Tarrant (UCD)
 - (ii) **Communications Office – Press Officer (see BD/06-07/125 (ii) of 12 December 2006)** to note that the Librarian replaced the Acting Academic Secretary on this committee.
 - (iii) **Graduate Studies Office – Administrative Officer – Administrative Grade 3/2 (2 year contract)**
Dean of Graduate Studies
Ms A Anderson
Ms H Thornbury
 - (iv) **School of Nursing and Midwifery – Learning Technologist – Administrative Grade 3/2 (2-year contract)**
Assistant Secretary to the College
Mr F O'Rourke
Ms A Adams
Mr V Wade
 - (v) **Trinity Centre for Bioengineering – Administrative Officer – Administrative Grade 3 (1 year contract)**
Assistant Secretary to the College
Professor P J Prendergast
Dr K O'Kelly
Dr V Campbell
Mr M Slevin
 - (vi) **School of Medicine – Administrative Officer (Curriculum) – Administrative 3 Grade (3-year contract)**
Assistant Secretary to the College
Professor S R McCann
Dr M Hennessy
Ms F McNamara
 - (vii) **Student Counselling Service – Student Counsellor – Administrative 1 Grade (permanent)**
Dean of Students
Ms D Flynn
Ms A Naughton
Mr D B Tangney
Ms S Lindsay (DIT)
- C.13 Review of the Statutes (see minute BD/06-07/090 of 12 December 2006)** to note that the Fellows have nominated Professor D M Singleton to serve on the Working Party for the review of the Statutes.