

**The University of Dublin**

**Trinity College**

There will be a meeting of the Board on Wednesday 4 April 2007 at 10 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**  
Meeting of 28 February 2007.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Review of Statutes**  
*Dr E O'Dell to attend*  
*Deferred from last meeting*
- A.5 Code of Governance in the University Sector**
- (i) Memorandum from Secretary to the College, dated 28 March 2007;
  - (ii) Memorandum from the Chairman of the Audit Committee, dated 28 March 2007;
  - (iii) Code of Governance of Irish Universities.
- A.6 Academic Medical Centre**
- (i) Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 8 March 2007;
  - (ii) Draft Outline Proposal to Create an Academic Medical Centre.
- A.7 Science Gallery Fund-raising**  
Secretary to report  
*Deferred from last meeting*
- A.8 Governance of New Faculties**  
Paper from the Senior Lecturer, dated 30 March 2007.
- A.9 Acta of the University Council**  
Meeting of 7 March 2007
- A.10 Fellowship 2007**  
Provost to report.
- A.11 Annual Office**  
Provost to report
- A.12 Any Other Urgent Business**

## Section B

- B.1 Audit Committee**  
Draft Minutes of meeting of 27 February 2007.
- B.2 College Safety Committee**  
Draft Minutes of meetings of:  
(i) 15 December 2006;  
(ii) 10 January 2007.
- B.3 Equality Committee**  
Draft Minutes of meeting of 8 March 2007.
- B.4 Information Policy Committee**  
Draft Minutes of meeting of 8 February 2007.
- B.5 Personnel and Appointments Committee**  
Draft Minutes of meeting of 7 February 2007.
- B.6 Resource Management Committee**  
Minutes of meeting of 12 March 2007.

*\* enclosed for members only – circulated to Council meeting of 7 March 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 Chaplaincy – Church of Ireland** to approve, on the nomination of the Archbishop of Dublin, the appointment of the Revd Darren McCallig to the vacant Chaplaincy, with effect from 13 August 2007 (in place of the Revd Dr Alan McCormack).
- C.2 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 27 February 2007.
- C.3 Sealings** to be noted.
- C.4 Prizes and Other Awards** to note and approve the following awards:
- (i) **John F Chambers – Lennox Bursary**  
Ms J Browne (02898292) (€1587.17)
  - (ii) **Minchin Bursary**  
Ms T Farrelly (04519353) (€1,270)  
Ms F Maye (04560175) (€1,270)  
Mr T Murphy (02924544) (€1,270)
- C.5 Bequests and Benefactions – Estate of Revd A W E Barcroft** to note and approve memorandum from the Treasurer, dated 28 February 2007.
- C.6 Fellowship** to note the following resignations:
- (i) Professor N J Biggar (Religions and Theology), from 30 September 2007;
  - (ii) Professor P P Walsh (Economics), from 30 June 2007.

- C.7 Staff Matters - Resignation – Academic Secretary** to note the resignation of Ms V Jenkins, with effect from 26 March 2007.
- C.8 Calendar Entries**
- (i) **Desmond and Maud O'Connor Prize** to note and approve memorandum from the Treasurer, dated 27 February 2007;
  - (ii) **Barbara Wright Prize** to note and approve memorandum from the Treasurer, dated 21 February 2007.
- C.9 Dublin Molecular Medicine Centre** to note the resignation of Mr M Gleeson as a Board member of the DMMC and the continuation of Professor D P A Kelleher and Dr D G Lloyd as Directors.
- C.10 Financial Reporting: Explanatory Statements to accompany accounts for 2002-2003 and 2003-2004** to note and approve memorandum from the Secretary to the Audit Committee, dated 27 March 2007.
- C.11 Nominations for Appointment**
- C.12 Nominating Committees** to note the following memberships:
- (i) **Student Counselling Service – Student Counsellor – Administrative Grade 1 (permanent) (see BD/06-07/159 (vii) of 31 January 2007)** to note that Ms M Murray (UCD) replaces Ms S Lindsay (DIT) as the external member of this committee.
  - (ii) **Law School – School Administrator – Administrative Grade 3/2 (permanent)**  
Acting Head of School (Professor W Binchy)  
Mr A W E Schuster  
Ms A Anderson  
Ms C O'Neill (UCD)
  - (iii) **Library**
    - (a) **Head of Digital Resources and Imaging – Assistant Librarian 1 Grade (3-year contract)**  
Librarian  
Deputy Librarian  
Ms S Bioletti  
Dr A J Piesse  
Ms M Burke (UCD)
    - (b) **Metadata Cataloguer – Assistant Librarian Grade 2 (3-year contract)**  
Librarian  
Deputy Librarian  
Ms M Flood  
Dr A J Piesse  
Ms M Burke (UCD)
    - (c) **Research Support Librarian (SFI) – Assistant Librarian 2 Grade (one year contract)**  
Deputy Librarian  
Mr J D T Peare  
Ms A Healy  
Dr S J Boyce

- (iv) **Senior Lecturer's Area – Administrative Officers**
  - (a) **Business Analyst – Administrative Grade 2/1 (3 year contract)**  
Assistant Secretary to the College  
Academic Secretary (Acting)  
Ms A Anderson  
Dr M J Carroll  
Mr M Kavanagh (NUI Galway)
  - (b) **Graduate Studies – Administrative Grade 2/1 (indefinite duration)**  
Assistant Secretary to the College  
Academic Secretary (Acting)  
Dean of Graduate Studies  
Professor D G Little  
Dr A Mills (NUI Cork)
  - (c) **Senior Lecturer's Office – Administrative Grade 3/2 (indefinite duration)**  
Assistant Secretary to the College  
Academic Secretary (Acting)  
Ms A Anderson  
Dr M J Carroll  
Mr M Kavanagh (NUI Galway)
  - (d) **Senior Lecturer's Office – Administrative Grade 2/1 (permanent)**  
Secretary to the College  
Academic Secretary (Acting)  
Ms A Anderson  
Professor J A N Parnell  
Mr P Shearer (UCD)
- (v) **Student Counselling Service – Administrative Grade 1 (maternity cover – 6 months)**  
Director of Student Counselling  
Ms R Agnew  
Dr A Tuffery

**C.13 Committees – Personnel and Appointments Committee** to note and approve the nomination of Professor J F Donegan as a member of this committee, in place of Professor W J Blau.