

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 30 May 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 23 May 2007.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Dean of Students – Report to Board**
Deferred from meeting of 23 May 2007
Dean of Students will attend for this item
- A.5 Modularisation – Initial Proposals (see CL/06-07/158 of 9 May 2007)**
Circulated with Board papers for 23 May 2007 and with Council papers for 9 May 2007
- A.6 Hospital Governance Arrangements (AMC) – Decision on Transitional Executive (see CL/06-07/206 of 4 April 2007)**
(i) Memorandum from 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.
Circulated with papers for meeting of 4 April 2007 – enclosed for members only.
Vice-Provost for Medical Affairs and Head of School of Medicine will attend for this item.
- A.7 Any Other Urgent Business**

Section B

- B.1 College Safety Committee**
Draft Minutes of Meeting of 27 February 2007.
- B.2 Equality Committee**
Draft Minutes of meeting of 8 May 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 Schedule of Board and Council Meetings for 2007-2008** to note and approve memorandum from the Secretary to the College, dated 11 May 2007.
- C.2 Almanack 2007-2008** for noting.
- C.3 Working Party on the Appointment of the Provost – External Member** to note and approve the nomination of Professor J Ritzen, President of the University of Maastricht, as the external member on this committee.
- C.4 Technical Staff Committee** to note that Mr G Doyle and Mr C Deevey have been elected as representatives for Constituency Two and Four respectively on the Technical Staff Committee for 2007-2009.
- C.5 Library – Loan of MSS** to note and approve memorandum from the Librarian, dated 8 May 2007.
- C.6 Board Membership – Student Representatives** to note the following elections:
- | | |
|--------------------|---------------|
| President: | Mr A Byrne |
| Welfare Officer: | Ms U Faulkner |
| Education Officer: | Mr B Rock |

<http://www.tcd.ie/committeepapers/board/papers/>