

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 24 October 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 26 September 2007.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
(i) Working Group on Appointment of Chief Operating Officer
(ii) SIF
(iii) Restructuring
- A.4 Research Matters**
Memorandum from the Dean of Research, dated 14 October 2007.
The Dean of Research will attend for this item
- A.5 Student Services**
(i) Annual Report of the Student Services Committee, 2005-2006
Dr A J Piesse, Chair of the Student Services Committee, will present this report.
(ii) Student Mental Health Policy and Guidelines
The Dean of Students (Professor G F Whyte) will attend for this item.
- A.6 University Council - Transitional Arrangements for Council Representation, 1 January 2008 - 10 September 2008**
Memorandum from the Registrar, dated 17 October 2007
- A.7 Statutes - Response to letter from Statutes Review Working Party of 19 September 2007**
Memorandum from the Registrar, dated 16 October 2007.
- A.8 Acta of the University Council**
(i) Meeting of 10 October 2007;
(ii) Meeting of 18 October 2007.
- A.9 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of Meeting of 2 October 2007.

- B.2 Finance Committee**
(i) Draft Minutes of meeting of 11 October 2007;
(ii) Trust Funds Financial Statements, y/e 30 June 2007;
(iii) Audit Committee Minute AD/07-08/04 of 18 September 2007.
- B.3 Information Policy Committee**
Draft Minutes of meetings of:
(i) 31 May 2007;
(ii) 3 July 2007.
- B.4 Site and Facilities Committee**
Draft Minutes of meeting of 25 September 2007.
- B.5 Student Services Committee**
Draft Minutes of meeting of 4 July 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 E-strategy Group Minutes** to note draft minutes of meeting of 8 October, circulated for information.
- C.2 Senior Master Non-Regent** to note that Dr R A Stalley has succeeded to the office of Senior Master Non-Regent.
- C.3 Board Membership - Fellows and Fellow Professors** to note the resignation of Dr M A Lynch from the Board, and that Dr H J Rice is deemed to be elected in her place from 21 November 2007.
- C.4 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 25 September 2007.
- C.5 Library - Loan of Manuscript - Book of Mulling** to note and approve memorandum from the Librarian.
- C.6 Treasurer - Transition Arrangements** to note and approve that transition arrangements be put in place to facilitate the College's financial activities, effective from 1 December 2007.
- C.7 Sealings** to be noted.
- C.8 Gold Medals**
Recommendations from the Senior Lecturer.
- C.9 Revised Procedures for the Selection of Faculty Dean** to be noted.
- C.10 Library Staff Review Committee - Representatives** to note and approve the election of Mr S Breen and Ms R Naughton as staff representatives on the above committee for the review period 2007-2008.
- C.11 Children's Research Centre Board** to note and approve the nomination of Dr Mary Canning to the membership of the Board of the Children's Research Centre, for three years.

- C.12 Prizes and Other Awards - School of Medicine 2007 to note and approve memorandum from the Administrative Officer, dated 20 September 2007.

Section D - Personnel Matters

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