

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 2 April 2008 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 27 February 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Restructuring**
 - (i) **Annual Officers**
Memorandum from the Chair, Restructuring Implementation Oversight Group, dated 20 March 2008;
 - (ii) **Role of the Provost in the context of new Support Structures**
Memorandum from the Provost, dated 26 March 2008;
 - (iii) **Devolution of Strategic Staff Recruitment**
Memorandum from the Senior Lecturer, dated 24 March 2008;
 - (iv) **Revised Committee Structures**
Memorandum from the Senior Lecturer, dated 20 March 2008.
- A.5 **Recommendations on Council Composition (see BD/07-08/198 of 27 February 2008)**
Memorandum from the Registrar.
- A.6 **Report of Working Group on Code of Governance**
Document for initial discussion.
- A.7 **Fellowship 2008**
Provost to report.
- A.8 **Advisory Committee on Honorary Degrees**
Registrar to report.
- A.9 **Acta of the University Council**
Meeting of 5 March 2008.
- A.10 **Commencements - Reform of Procedures in the Proctors' Office (CL/07-08/116 of 5 March 2008)**
Memorandum from the Registrar, dated 26 February 2008.
- A.11 **Any Other Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of Meeting of 28 February 2008.

- B.2 Equality Committee**
Draft Minutes of meeting of 25 February 2008
- (i) the Monitoring Report from the Equality Officer (EQ/07-08/19);
 - (ii) appointment of a Dean to the membership of the Committee (EQ/07-08/26).
- B.3 Finance Committee**
Draft Minutes of meeting of 5 March 2008.
- B.4 Heads of School Committee**
Draft Minutes of meeting of 26 February 2008.
- B.5 Student Services Committee**
Draft Minutes of meeting of 12 February 2008.

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 Council and Board meetings 2008-2009** to note and approve memorandum from the Secretary to the College, dated 26 March 2008.
- C.2 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 26 February 2008.
- C.3 Headship of School of Linguistic, Speech and Communication Sciences, 2008-2011** to approve the election of Professor J Saeed as Head of School from 13 July 2008 to 12 July 2011.
- C.4 Scholarship - Requests for Intermission** to note and approve the request of the Senior Lecturer that the following be permitted to intermit Scholarship, as set out below:
- (i) Non-Foundation Scholars requesting intermission in 2008-2009, having previously intermitted in 2007-2008:
 - (a) 01704982;
 - (b) 03307280;
 - (c) 03486770;
 - (d) 03842321.
 - (ii) Foundation Scholars requesting intermission:
 - (a) 01446886: retrospective intermission for 2006-2007, and also 2007-2008, constituting a second and third year of intermission (having previously intermitted in 2005-2006);
 - (b) 01511491: intermission for 2008-2009, constituting a third year of intermission, having previously intermitted in 2005-2006 and 2006-2007.
- C.5 Calendar Entry - Special and Public Lectures** -to approve the following:
The White Social Policy Lecture Series This lecture series was established in 2004 from funds given by Tony White, former student of the College, to honour *Emeritus* Senior Lecturer, Anthony Coughlan.

Section D - Personnel Matters

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