

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 9 July 2008 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of meeting of 18 June 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Trinity Academic Medical Centre**
Vice-Provost for Medical Affairs and Head of the School of Medicine to attend for this item.
- A.4 **Audit Committee mid-term review**
(Deferred from Last Meeting)
Chair of the Audit Committee will attend for this item.
- A.5 **Provost's Report**
- A.6 **Annual Office**
Confirmation of nominations.
- A.7 **Strategic Financial Issues**
Treasurer (Acting) to report.
- A.8 **Outcome of Board elections**
- A.9 **Proposed Strategic Alliance with Milltown Institute**
Memorandum from the Registrar, dated 30 June 2008.
- A.10 **Up-date on e-strategy**
Professor C Williams to attend for this item.
- A.11 **Honorary Degrees**
Registrar to report.
- A.12 **Emergency Response Plan - up-date**
Secretary to report.
- A.13 **University Council**
Draft Acta of meetings of:
 - (i) 24 June 2008;
 - (ii) 25 June 2008 (Personal Chairs);
 - (iii) 25 June 2008;
 - (iv) 3 July 2008.
- A.14 **Annual Governance Statement to HEA**
Draft letter from the Provost to the Chief Executive of the HEA, dated 1 July 2008.
- A.15 **Any Other Urgent Business**

Section B

- B.1 Equality Committee**
Draft Minutes of meeting of 11 June 2008 together with
(i) Dignity and Respect Policy (Equal/07-08/32);
(ii) Code of Practice applying to the Employment of People with Disabilities (Equal/07-08/33).
- B.2 Finance Committee**
Draft Minutes of meeting of 27 June 2008.
- B.3 Information Policy Committee**
Draft Minutes of meeting of 27 May 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 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 18 and 26 June 2008.
- C.2 Interim Committee Arrangements** to note and approve memorandum from the Registrar, dated 30 June 2008.
- C.3 Calendar Changes** to note and approve memorandum from the Junior Dean, dated 24 June 2008.
- C.4 Board Minutes of Minute BD/05-06/278 (b) of 15 May 2006 - Correction** to note and approve the correction of the record under Non-Foundation Scholarship (Law) to read, 'Aoife Teresa Beirne; Brenda Carron; Oisin Pdraig Tobin'.
- C.5 Proctors' Lists for First Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 17 June 2008.
- C.6 Students' Union - 2008-2009** to note the following elections:
 President: Mr C Reilly*
 Deputy President/Communications Officer: Mr S Conboy
 Education Officer: Mr H Sullivan*
 Welfare Officer: Ms O Foley*
 Entertainments Officer: Mr N Longworth
 *member of Board, 2008-2009.
- C.7 Chaplaincy - Methodist Church in Ireland** to note and approve the nomination of the Rev J Hamilton to served as Methodist/Presbyterian Chaplain for one year from 1 July 2008.
- C.8 Representation - Marino Institute of Education** to note that the Governing Body of Marino Institute of Education will remain in place for one year until June 2009 and to approve the nomination of Dr D F McAleese as the College's representative.
- C.9 Vacation Procedures** to note that matters requiring approval will be dealt with under vacation procedures, 13 July - 7 September 2008.

Section D - Personnel Matters

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