

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 24 September 2008 at 10.30 a.m. in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 9 July 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Outlook 2008-2009**
Provost to report.
- A.4 **Principal Committees**
Memorandum from the Registrar.
- A.5 **Advisory Committee on Honorary Degrees**
Registrar to report.
- A.6 **Any Other Urgent Business**

Section B

- B.1 **Site and Facilities Committee**
Draft Minutes of meeting of 9 September 2008.

Section C - Matters for Noting and Approval

Board members are asked to inform the Acting 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 **Sealings** to be noted.
- C.2 **Proctors' Lists for Second Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 8 July 2008.
- C.3 **Risk Management Policy - Revision** to note and approve memorandum from the Acting Secretary dated 15 September 2008 and revised Risk Management Policy.
- C.4 **Vacation Procedures** to note business of the Board approved under Vacation Procedures as set out in a memorandum from the Acting Secretary, dated 9 September 2008.

- C.5 **Church of Ireland Theological Institute** to approve new inter-institutional Arrangements between the University of Dublin, the Church of Ireland and the Church of Ireland Theological Institute to deliver a University of Dublin Masters Degree programme in Theology, under the title M.Theol, or other agreed title between the parties.

Section D - Personnel Matters

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