

The University of Dublin  
Trinity College

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

**AGENDA**

*Apologies*

**Section A**

- A.1 **Minutes**  
Meeting of 19 November 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Audit Committee Annual Report 2008**  
Memorandum from the Chair, dated 2 December 2008, together with:
  - (i) Annual Report of the Audit Committee, 2008;
  - (ii) Draft Assurance Framework.

*The Chair of Audit Committee will attend for this business*
- A.5 **Resource Planning Model - Recommended Adjustments and Weightings**  
Paper from ARAM Task Force.
- A.6 **Milltown Institute**  
Registrar to report.
- A.7 **University Council**  
Draft Acta of meeting of 3 December 2008.
- A.8 **Any Other Urgent Business**

**Section B**

- B.1 **Audit Committee**  
Draft Minutes of Meetings of:
  - (i) 6 November 2008;
  - (ii) 1 December 2008.
- B.2 **Equality Committee**  
Draft Minutes of meeting of 20 November 2008.
- B.3 **Finance Committee**  
Draft Minutes of meeting of 17 November 2008.
- B.4 **Information Policy Committee**  
Draft Minutes of meeting of 3 July 2008.
- B.5 **Site and Facilities Committee**  
Draft Minutes of meeting of 4 November 2008.
- B.6 **Student Services Committee**  
Draft Minutes of meeting of 28 October 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 25 November 2008.
- C.2 **Proctors' Lists for Winter Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 2 December 2008.
- C.3 **Sealings** to be noted.
- C.4 **New Prize and Calendar Entry - Ekenhead Scholarship** to note and approve a memorandum from the Treasurer (Acting), dated 1 December 2008.
- C.5 **Prizes and Other Awards - Entrance Exhibitioners** to note and approve memorandum from the Senior Lecturer, dated 1 December 2008.
- C.6 **Memorandum of Understanding between TCD and St Patrick's University Hospital** to note and approve a Memorandum of Understanding between the College and St Patrick's University Hospital for the purpose of co-operation in teaching, research and clinical links, and for undergraduate and postgraduate training and education in psychiatry and mental health.
- C.7 **BioSciences Building - European Investment Bank Loan** to note and approve memorandum from the Treasurer (Acting), dated 2 December 2008.
- C.8 **Tutorship** to note and approve the appointment of Ms L McDonnell (School of Nursing and Midwifery) as a tutor with a full chamber with effect from 1 December 2008.
- C.9 **Senior Promotions Committee - Ad hoc Appeals Committee** to approve the following membership:  
 Senior Dean *chair*  
 Professor C Normand *University Council nominee*  
 Professor J Whiston *IFUT/ASA representative*
- C.10 **Board membership: Technical, Administrative and Support Staff Constituency By-Election** to note and approve memorandum from the Acting Secretary to the College, dated 2 December 2008.
- C.11 **Monitoring of Board Decisions** to note memorandum from the Acting Secretary to the College, dated 2 December 2008.

### Section D - Personnel Matters

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

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