

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 20 May 2009 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

- A.1 Minutes**
Meetings of:
(i) 22 April 2009;
(ii) 11 May 2009.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Appointment of Provost - Procedures**
Memorandum from the Provost, dated 12 May 2009.
Circulated for members only
- A.5 Emergency Response Plan**
Memorandum from the Provost, dated 12 May 2009.
- A.6 Pension Matters**
Director of Strategic Initiatives to attend.
- A.7 University Council**
Draft Acta of meetings of
(i) 6 May 2009;
(ii) 7 May 2009.
- A.8 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Draft Minutes of meeting of 14 May 2009.
- B.2 Information Policy Committee (see Actum CL/08-09/159 of 6 May 2009)**
Draft Minutes of meetings of:
(i) 24 February 2009;
(ii) 7 April 2009.
- B.3 Research Committee (see Actum CL/08-09/160 of 6 May 2009)**
Draft Minutes of meetings of:
(i) 6 April 2009;
(ii) 23 April 2009.
- B.4 Site and Facilities Committee**
Draft Minutes of meeting of 28 April 2009.
- B.5 Student Services Committee (see Actum CL/08-09/158 of 6 May 2009)**
Draft Minutes of meeting of 24 February 2009.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

Section C - Matters for Noting and Approval

- C.1 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 6 May 2009.
- C.2 **Sealings** to be noted.
- C.3 **Prizes and Other Awards**
 - (i) **School of Medicine - Ophthalmology Prizes** to note and approve a memorandum from the School of Medicine, dated 5 May 2009.
 - (ii) **New Prize and Calendar Entry - The Oxford University Press (OUP Law Prize)** to note and approve memorandum from the Treasurer (Acting), dated 11 May 2009;
 - (iii) **Walton Prize - Amendment** to note and approve memorandum from the Treasurer (Acting), dated 23 April 2009.
- C.4 **Annual Reports 2007-2008** to note the following:
 - (i) Accommodation and Catering Services;
 - (ii) Disability Service;
 - (iii) Director of Buildings;
 - (iv) Equality Committee;
 - (v) IS Services;
 - (vi) Trinity Research and Innovation.
- C.5 **Trinity Hall - Warden** to note and approve memorandum from the Provost, dated 7 May 2009.
- C.6 **Students' Union Elections** (see BD/08-09/237) to note that Mr M Birmingham was elected as Entertainments Officer.

Section D - Personnel Matters

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