

The University of Dublin

Trinity College

There will be a meeting of the Board on Tuesday 8 December 2009 at 9.30 am in the Board Room.

Please note change of date and time

AGENDA

Apologies

Section A

- A.1 **Audit Committee Annual Report 2008-2009** (encl)
Chair, Audit Committee to attend
- A.2 **Minutes** (encl)
Meeting of 11 November 2009.
- A.3 **Matters Arising from the Minutes**
- A.4 **Trinity Academic Medical Centre** (encl)
Memorandum from Vice-Provost for Medical Affairs, dated 2 December 2009.
Professor D Kelleher to attend
- A.5 **External Relations - Economic and Social Research Institute** (encl)
Memorandum from the Dean of Arts, Humanities and Social Sciences, dated 1 December 2009.
Director of Strategic Initiatives to attend
- A.6 **Provost's Report**
- A.7 **TCD/UCD Alliance** (encls)
(i) Research Committee Minute RS/09-10/05 of 6 October 2009;
(ii) October 2009 Briefing.
Dean of Research to attend
- A.8 **Board Working Group on Staff Discipline** (encl)
Memorandum from the Registrar, dated 1 December 2009.
- A.9 **Review of Board's Operations - Results of self-evaluation of the Board** (encl)
Report from the Assistant Internal Auditor, dated 26 November 2009.
- A.10 **Proposed Property Disposal** (encl)
Memorandum from the Director of Buildings, dated 27 November 2009.
- A.11 **Student Case - Mental Health Statute - Outcome of Visitors' Hearing**
Secretary to report.

- A.12 **University Council**
Draft Acta of meeting of 25 November 2009. (encl)
- A.13 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of meeting of 12 November 2009. (encl)
- B.2 **Equality Committee**
(i) Draft Minutes of meeting of 18 November 2009; (encl)
(ii) Equality Committee Annual Report 2008-2009 (minute Equal 09-10/03 refers). (encl)
- B.3 **Finance Committee**
(i) Draft Minutes of meeting of 4 November 2009; (encl)
(ii) **Draft Trust Funds (Benefactions Financial) Statements for year to 30 June 2009** (minute FB/09-10/10 refers)
(a) Memorandum from the Treasurer, dated 2 December 2009; (encl)
(b) Memorandum from the Treasurer, dated 1 December 2009 (encl)
(c) Draft Trust Funds (Benefactions) Financial Statements for year to 30 June 2009, together with Audit Opinion from KPMG; (encls)
(d) Letter from the Provost to KPMG, dated 8 December 2009; (encl)
(e) Memorandum from the Secretary to the Audit Committee, dated 18 November 2009. (encl)
- B.4 **Student Services Committee (see Actum CL/09-10/056 of 25 November 2009).**
Draft Minutes of meeting of 22 September 2009. (encl)

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 25 November 2009. (encl)
- C.2 **Proctors' Lists for Winter Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 1 December 2009.
- C.3 **Regulations for Election to Board**
Memorandum from the Secretary to the College, dated 1 December 2009. (encl).
- C.4 **Statutes Review: Time-table**
Memorandum from the Secretary to the College, dated 1 December 2009. (encl)

- C.5 Bequests and Benefactions**
- (i) **Estate of Dr Helen Watson McKelvie** to note and approve memorandum from the Treasurer, dated 24 November 2009; (encl)
 - (ii) **Barbara Ryan Prize (and Calendar entry)** to note and approve memorandum from the Treasurer, dated 24 November 2009; (encl)
 - (iii) **Technicon Research Fellowship - Amendment and New Calendar Entry** to note and approve memorandum from the Treasurer, dated 24 November 2009. (encl)
- C.6 Code of Governance - Directorships** to note that Professor P J Prendergast has been appointed a non-executive director of ClearStream Technologies, Moyne Upper, Enniscorthy, Co Wexford, in accordance with the College Code of Governance in relation to such appointments.
- C.7 Sealings** to be noted. (encl)
- C.8 Prizes and Other Awards - Awards 2009** to note and approve memorandum from the Senior Lecturer, dated 27 November 2009. (encl)
- C.9 Staff and Student Disciplinary Matters**
- (i) **Panel of Enquiry and Disciplinary Panel** to note and approve Memorandum from the Secretary, dated 1 December 2009; (encl)
 - (ii) **Disciplinary Committee (Student) - Membership 2009-2010** to note and approve memorandum from the Registrar, dated 2 December 2009. (encl)
- C.10 Callover of Board Decisions** to note memorandum from the Secretary to the College, dated 1 December 2009. (encl)
- C.11 Annual Reports 2008 - Related Entity Financial Reporting** Memorandum from the Treasurer, dated 1 December 2009 (Finance Committee minute FN/09-10/14 of 4 November 2009 refers): (encl)
- (i) Haughton Institute y/e 31 December 2008; (encl)
 - (ii) Molecular Medicine Ireland - y/e 30 September 2008; (encl)
 - (iii) HEAnet - y/e 31 December 2008. (encl)
- C.12 Campus Companies Venture Capital Fund Ltd Partnership - y/e 31 December 2008** (Finance Committee minute FN/09-10/15 of 4 November 2009 refers) (encls)
- Memorandum from the Treasurer, dated 1 December 2009 and audited Financial Statements of the Campus Company Venture Capital Fund Limited Partnership for the Year Ended 31 December 2008.
- C.13 NIBRT - IDA Supplemental Agreement** to note that this agreement had been signed on 30 October 2009.

Section D - Personnel Matters

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