

## The University of Dublin

### Trinity College

There will be a meeting of the Board on Wednesday 10 November 2010 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**  
Meeting of 13 October 2010. (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Financial Planning**  
Memorandum from the Provost. (to follow)  
*Circulated for Members only*
- A.5 Mid-Term Academic Review - Final report from Task Force** (encl)  
*Circulated for Members only*
- A.6 Pension Matters** (encl)  
Memorandum from the Staff Secretary, dated 2 November 2010.  
*Circulated for Members only*  
*The Staff Secretary will attend for this item.*
- A.7 Regulations in respect of Degrees *post obitum intempestivum***  
(considered by Council on 27 October 2010) (encl)  
Memorandum from the Registrar, dated 2 November 2010.
- A.8 Policy on Academic Freedom (considered by Council on 27 October 2010)** (encl)  
Memorandum from the pro-Vice-Provost/Chief Academic Officer, dated 3 November 2010.
- A.9 University Council** (to follow)  
Draft Acta of meeting of 27 October 2010.
- A.10 Any Other Urgent Business**

#### Section B

- B.1 Audit Committee** (encl)  
Draft Minutes of Meeting of 6 October 2010.

- B.2 College Safety Committee**
- (i) Draft Minutes of meeting of 13 May 2010; (encl)
  - (ii) Draft Minutes of meeting of 21 October 2010; (encl)
  - (iii) Revised Terms of Reference (Minute SA/10-11/04 of 21 October 2010 refers) (encl)
- B.3 Finance Committee - Trust Funds Financial Statements (Minute FN/10-11/4 of 22 September 2010 refers)**
- (i) Memorandum from the Treasurer, dated 10 November 2010. (encl)
  - (ii) Memorandum from the Secretary to the Audit Committee, dated 7 October 2010. (encl)
- B.4 Human Resources Committee**  
Draft Minutes of 21 October 2010. (encl)
- B.5 Student Services Committee**  
Draft Minutes of 26 October 2010. (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**  
(Electronic Circulation only)

- C.1 Board By-Election 2010 - Technical, Administrative and Support Staff Constituency**  
to note memorandum from the Secretary to the College, dated 3 November 2010. (encl)
- C.2 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 27 October 2010. (encl)
- C.3 Proctors' Lists for Autumn Commencements**  
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 2 November 2010.
- C.4 Entrance Exhibition Awards 2010**  
Memorandum from the Senior Lecturer, dated 1 November 2010. (encl)
- C.5 Prizes and Other Awards - School of Medicine Prizes and Medals 2009/2010**  
to note and approve memorandum from the School of Medicine, dated 6 October 2010. (encl)
- C.6 Trinity College Dublin Academy of Dramatic Art - Agreement, Articles of Association and Memorandum of Understanding**  
to be noted. (encl)

- C.7 Disciplinary Committee 2010-2011**  
to note and approve memorandum from the Registrar, dated 2 November 2010. (encl)
- C.8 Bequests and Benefactions - Estate of Dr Shirley Smith (Deceased)**  
to note the receipt of £1,000 from the Estate of Dr Shirley Smith (née Campbell), which has been added to the Provost's Academic Development Fund.
- C.9 Scholarship**  
to note and approve a request from the Senior Lecturer for the transfer of a Scholar from the MLitt Register to the undergraduate register with effect from October 2010, to allow the Scholar to pursue an undergraduate degree course in a different subject area (Calendar Part 1, R2, section 16).

#### Section D - Personnel Matters

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

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