

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 8 December 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 10 November 2010.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Consolidated Financial Statements 2008/2009**
- (i) Memorandum from the Treasurer, dated 1 December 2010, together with:
- (a) Draft Consolidated Financial Statement (including KPMG Annual report) y/e 2008-2009;
- (b) Draft Letter of Representation to KPMG 2008-2009;
- (c) Draft Letter of Representation to Comptroller and Auditor General 2008-2009.
- (ii) Memorandum from the Chair of the Audit Committee, dated 30 November 2010.
Chair of Audit Committee, Internal Auditor, Ms L Gallagher (KPMG), Ms L Galligan (Treasurer's Office), Ms M Mulligan (C&AG) to attend for this item
- A.5 Audit Committee Annual Report 2010**
Chair, Audit Committee and Internal Auditor to attend for this item
- A.6 Financial Planning**
Memorandum from the Provost, dated 8 December 2010
Staff Secretary to attend for this item
•Circulated for Board members only
- A.7 Philanthropic Priorities to 2014**
Memorandum from the Director, Trinity Foundation, dated 30 November 2010.
Chair and Director Trinity Foundation to attend for this item
•Circulated for Board members only
- A.8 Policy on Academic Freedom (see Actum CL/10-11/032 of 27 October 2010)**
Memorandum from the Pro-Vice-Provost/Chief Academic Officer, dated 3 November 2010.
Deferred from last meeting
- A.9 Provost appointment: Amendment to Schedule and change of venue**
Memorandum from the Registrar, dated 1 December 2010.

- A.10 University Council**
Draft Acta of meeting of 24 November 2010.

- A.11 Any Other Urgent Business**

Section B

- B.1 Coiste na Gaeilge**
(i) Draft Minutes of meeting of 29 November 2010;
(ii) Report of TCD Language Scheme Implementation Group.

- B.2 Estates Committee**
Draft Minutes of meeting of 2 November 2010.

- B.3 Finance Committee**
(i) Draft Minutes of meeting of 3 November 2010;
(ii) Revised terms of reference.

- B.4 Library and Information Policy Committee**
Draft Minutes of meeting of 8 November 2010.

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 Callover of Board Decisions**
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 24 November 2010.
- C.3 Proctors' Lists - Winter Commencements 6, 7, 9, 10 December 2010**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 30 November 2010.
- C.4 Annual Reports 2009 (see Finance Committee Minute FN/19 of 3 November 2010)**
(i) Haughton Institute;
(ii) HEAnet;
- C.5 Financial Assistance Committee**
to note and approve memorandum from the Senior Tutor, dated 29 November 2010.

C.6 Prizes and Other Awards

- (i) **Gold Medal**
to note and approve recommendation from the Senior Lecturer.
- (ii) **Ekenhead Scholarship**
to note and approve the recommendation from the Senior Tutor that this scholarship be awarded to Mr D Gallagher (09906304), SF (TSM) Value €2,000.
- (iii) **John F Chambers - Lennox Bursary**
to note and approve the recommendation from the Senior Tutor that this bursary be awarded to Mr C P Costelloe (06651810), SS Natural Science.

C.7 Representation to note and approve the following nominations:

- (i) **CAO - Pro-Vice-Provost/Chief Academic Officer (Professor M Marsh)**
- (ii) **Dublin Dental Hospital Board** for a period of up to four years:
 - Dean of Health Sciences
 - Dental of Dental Affairs
 - Dean of Graduate Studies

Section D - Personnel Matters

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