

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 1 June 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Update on Employment Control Framework and related matters**
Memorandum from the Staff Secretary.
[Circulated for members only]
•*Staff Secretary to attend for this item.*
- A.2 Minutes**
Meeting of 4 May 2011.
- A.3 Matters Arising from the Minutes**
- A.4 Provost's Report**
- A.5 Research Matters**
Memorandum from the Dean of Research, dated 25 May 2011.
•*Dean of Research to attend for this item*
- A.6 College's Annual Report 2009-2010**
- A.7 Trinity Health**
- A.8 Institute of Catholic Theology at TCD**
- A.9 Governance Statement to HEA**
Draft letter from Provost to HEA, dated 1 June 2011.
- A.10 Statutes - Amendment to the Chapter on the Provost Registrar to report.**
- A.11 University Council**
Draft Acta of meeting of 18 May 2011.
- A.12 Any Other Urgent Business**

Section B

- B.1 Equality Committee - Minutes of 14 March 2011- Eqal/10-11/21**
Memorandum from the Equality Officer, dated 25 May 2011.

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 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 18 May 2011.
- C.2 Prizes and Other Awards**
- (i) **A J Leventhal Scholarship 2011**
to note and approve the 2011 award of €3,000 each to Mr F Hutton-Williams and Mr J M Link of the School of English'
 - (ii) **Gold Medal Criteria**
to note and approve memorandum from the Senior Lecturer, dated 25 May 2011.
- C.3 Dean of Research Annual Report 2009-2010 (see Actum CL/10-11/161 of 18 May 2011)**
- C.4 CRANN - Annual Report 2009-2010**
to note the CRANN Annual Report for 2009-2010, available at:
http://www.tcd.ie/Chemistry/nanoscience/CRANN_Annual_Report%202009_2010.pdf
- C.5 Representation - National Forum for Pharmacy Education and Accreditation**
to note and approve the nomination of Professor M Radomski, Head of the School of Pharmacy and Pharmaceutical Sciences, as the College's nominee on the National Forum for Pharmacy Education and Accreditation, for an initial period of two years.
- C.6 Scholarship - Request to Intermit**
Memorandum from the Senior Lecturer.

Section D - Personnel Matters

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