

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 14 September 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes

- (i) Meeting of 29 June 2011;
- (ii) Meeting of 1 September 2011.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Legal Services

Memorandum from the Secretary dated September 2011.
Circulated for Board members only

A.5 Board Vacancy: Fellows and Fellow Professors Constituency

Memorandum from the Secretary, dated 6 September 2011.

A.6 Appeals to the Visitor

Secretary to report.

A.7 Advisory Committee on Honorary Degrees

Registrar to report.

A.8 Any Other Urgent Business

Section B

There is no business under this section.

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 Administrative Arrangements - 2 July to 28 August 2011

to note memorandum from the Secretary, dated 8 September 2011.

C.2 Board Minutes - Correction - BD/10-11/186 of 30 March 2011

to note that 'March' should be amended to 'February' in the second line of this minute.

- C.3 Sealings**
to be noted.
- C.4 Bequests and Benefactions - Estate of the late Doreen Nancy Swanson West**
to note the receipt of an amount of GBP1,000 from the Estate of the late Doreen Nancy Swanson West, which will be added to the Provost's Academic Development Fund.
- C.5 Committees**
- (i) **Finance Committee**
to note and approve the nomination of Mr F Cowzer in place of Dr D Singleton, for Michaelmas term 2011;
 - (ii) **Statutes Review - Schedule on Student Discipline**
to note and approve memorandum from the Secretary to the College, dated 7 September 2011.
- C.6 Representation -**
- (i) **Adelaide and Meath Hospital, Dublin incorporating the National Children's Hospital**
to note and approve the nomination of Professor D Kelleher as the College's representative on the Board of the Adelaide and Meath Hospital, Dublin incorporating the National Children's Hospital, with effect from 1 August 2011 for a three year period.
 - (ii) **Representatives on External Bodies to reflect new Officerships**
to note and approve the following nominations:
 - (a) **Central Applications Office**
Vice-Provost/Chief Academic Officer, Professor L Hogan;
 - (b) **Dublin Institute of Technology**
Registrar, Professor S Allwright;
 - (c) **NIBRT**
Dean of Research, Professor V Cahill;
 - (d) **Molecular Medicine Ireland**
Dean of Research, Professor V Cahill;
 - (e) **HEAnet**
Bursar, Dr D Lloyd
 - (iii) **Advisory Council for Science Technology and Innovation**
to note and approve nomination of Dr D Lloyd as the College's representative on ACSTI.
- C.7 Agreements**
to note that the following agreements had been signed:
- (i) Milltown;
 - (ii) Marino;
 - (iii) Trinity Health.
- C.8 Inquiry Officer - Disability Act 2005**
to note and approve the nomination of Ms H Richardson, Student Support Officer, Senior Tutor's Office to the position of Inquiry Officer for Students under the terms of the Disability Act 2005.

- C.9 **School of Medicine Exhibition (Board Minute BD/10-11/240 of 1 June 2011 refers)**
to note memorandum from the Secretary to the College dated 6 September 2011.
- C.10 **Tutorship**
to note and approve nominations from the Senior Tutor, dated 7 September 2011.

Section D - Personnel Matters

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