

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 12 October 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 14 September 2011.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Administrative Renewal**
Memorandum from the Bursar/Director of Strategic Innovation and Chief Operating Officer, dated 29 September 2011.
Circulated for Members only
- A.5 Governance - Appointment of Head of School**
Memorandum from the Provost, dated 5 October 2011.
- A.6 Promotions**
Memorandum from the Vice-Provost/Chief Academic Officer, dated October 2011.
Circulated for Members only
- A.7 Trinity Foundation Activity Report**
Paper from the Director of the Trinity Foundation, dated September 2011.
Circulated for Members only
- A.8 Pro-Chancellorship - Statutes: Chapter on the Chancellor, Section 8 (3)**
Registrar to report.
- A.9 University Council**
Draft Acta of meetings of:
(i) 20 September 2011;
(ii) 28 September 2011.
- A.10 Any Other Urgent Business**

Section B

- B.1 Estates Committee**
(i) Draft Minutes of meeting of 20 September 2011;
(ii) Memorandum from the Director of Buildings, dated 5 October 2011 re Biomedical Sciences Institute.

B.2 Finance Committee

- (i) Draft Minutes of meeting of 21 September 2011;
- (ii) **Trust Funds (Benefactions) Financial Statements**
 - (a) Memorandum from the Treasurer, dated 4 October 2011;
 - (b) Trust Funds (Benefactions) Financial Statements, year ended 30 June 2011;
 - (c) Draft Letter of representation from the Provost and Treasurer, dated 12 October 2011;
 - (d) Letter from KPMG, dated 4 October 2011;
 - (e) Memorandum from the Secretary to the Audit Committee, dated 6 October 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 Deanship of Health Sciences

to note that Professor M McCarron has been elected to the Deanship of Health Sciences from 1 October 2011 for a period of five years.

C.2 Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 28 September 2011.

C.3 New Degree Titles

to note and approve memorandum from the Registrar, dated 4 October 2011.

C.4 Master in Arts (*ad eundem Oxon*)

to note and approve memorandum from the Registrar, dated 23 September 2011.

C.5 Prizes and Other Awards

to note and approve the following:

- (i) **Gold Medals**
Report from the Senior Lecturer;
- (ii) **School of Medicine Prizes and Medals 2010-2011**
Memorandum from Ms A Wade, dated 18 August 2011.

C.6 Tutorship

to note and approve memorandum from the Senior Tutor, dated 7 October 2011.

C.7 Representation - NIBRT

to note and approve the nomination of the Dean of Research to replace Professor D Lloyd as a Member of NIBRT.

- C.8 Related Entity Financial Reporting**
to note memorandum from the Treasurer, dated 4 October 2011 together with the 2010 directors' reports and financial statements in respect of:
(i) Molecular Medicine Ireland (MMI, formerly DMMC);
(ii) NDRC.
Finance Committee minute FN/11 - 129 of 21 September 2011 refers.
- C.9 Memorandum of Understanding - National University of Rwanda**
to note that a Memorandum of Understanding was signed on 14 April 2011 with the National University of Rwanda.
- C.10 School of Nursing and Midwifery - Headship (2011-2014)**
to note that Professor A Higgins has been elected to the headship of the School of Nursing and Midwifery.
- C.11 Committees**
- (i) **Principal Committees 2011-2012**
to note and approve memorandum from the Registrar, dated 5 October 2011.
 - (ii) **TCD/ESRI Steering Committee (see Minutes BD/09-10/122 of 3 February 2010 and BD/09-10/172 of 3 March 2010)**
to note and approve the following membership:
TCD: Professor P Lane; Professor V Timonen; Professor J Wickham;
ESRI: Professor P O'Connell; Professor J Siedschlag;
Professor J Williams.
- C.12 Academic Contract**
to note and approve a memorandum from the Director of Human Resources.

Section D - Personnel Matters

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