

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 7 December 2011 at 9.30 am in the Board Room.

**AGENDA**

Apologies

**Section A**

**A.1 Audit Committee Annual Report**

*The Chair of the Audit Committee and the Internal Auditor to attend for this item*

**A.2 Minutes**

Meeting of 9 November 2011.

**A.3 Matters Arising from the Minutes**

**A.4 Provost's Report**

**A.5 START Update**

Report from the Bursar/Director of Strategic Innovation, on behalf of the START Taskforce, dated 28 November 2011.

• *Circulated for Members only*

**A.6 Communications Strategy**

Memorandum from the Provost, dated 28 November 2011, together with Draft Communications Strategy, dated December 2011.

*Communications Officer to attend for this item*

• *Circulated for Members only*

**A.7 Global Relations Strategy**

Memorandum from the Vice-Provost for Global Relations, 1 December 2011.

• *Circulated for Members only*

**A.8 Agreement with Singapore Institute of Technology**

Memorandum from the Vice-Provost/Chief Academic Officer, dated 30 November 2011.

*Head of Discipline of Physiotherapy to attend for this item*

• *Circulated for Members only*

**A.9 University Council**

Draft Acta of meeting of 23 November 2011.

**A.10 Visitors**

Secretary to report.

**A.11 Any Other Urgent Business**

**Section B**

- B.1 Audit Committee**  
Draft Minutes of meetings of:
  - (i) 10 November 2011;
  - (ii) 24 November 2011.
  
- B.2 Estates Committee**  
Draft Minutes of meeting of 22 November 2011.
  
- B.3 Finance Committee**  
Draft Minutes of meetings of:
  - (i) 2 November 2011;
  - (ii) 30 November 2011.
  
- B.4 Human Resources Committee**  
Draft Minutes of meeting of 15 November 2011.
  
- B.5 Library and Information Policy Committee**  
Draft Minutes of meeting of 21 November 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 Call-over of Board Business**  
to note schedule from the Secretary to the College.
  
- C.2 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 23 November 2011.
  
- C.3 Proctors' Lists for Winter Commencements**  
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 29 November 2011.
  
- C.4 Aspirant School of Religions, Theology and Ecumenics - Acting Headship**  
to note and approve the nomination of Professor M Junker Kenny as Acting Head of the School until the end of Trinity Term 2012.

**C.5 Committees**

- (i) **Administrative and Library Staff Review Committee**  
to note and approve the following recommendations from the Human Resources Committee
  - (a) Professor H Rice to chair the committee, as an academic member of the Board;
  - (b) Dean of Research, as a member of the committee and as Chair of the Technical Staff Committee, to assume the role of academic representative on the committee.
  - (c) Dean of Research to act as Deputy Chair of the committee in the absence of the Chair.
- (ii) **Estates Committee**  
to note the appointment of Professor C O'Farrelly as a member of the Estates Committee to replace Professor Allwright.
- (iii) **Technical Staff Committee**  
to note and approve the nomination of Professor G Bennett as a member of the Technical Staff Committee for the academic year 2011/2012 and two further years thereafter, in place of Professor K Irvine.

**C.6 Representation - Board of Trinity Health Ireland**

to note and approve the nomination of the following to serve on the above Board, for three years:

Professor M McCarron, Dean of Health Sciences

Professor L O'Neill, Director, Trinity Biomedical Sciences Institute

**C.7 Tutorship**

to note and approve memorandum from the Senior Tutor, dated 23 November 2011.

**C.8 Prizes and Other Awards - Jean Montgomery Fund**

to note and approve memorandum from the Senior Tutor, dated 21 November 2011.

**C.9 Reporting from External Bodies**

to note and approve memorandum from the Secretary to the College, dated November 2011.

**Section D - Personnel Matters**

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

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