

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 2 May 2012 at 10 am in the Board Room.

Please note earlier start

AGENDA

Apologies

Section A

A.1 Trinity Foundation

(i) Alumni Relations, Development and Fundraising Plan for Trinity College Dublin (2012-2014) - Synopsis for Trinity Foundation Board;

(ii) Trinity Donor Report 2011.

• Circulated for members only

Director of Trinity Foundation and Mr D Went to attend

A.2 Minutes

Meetings of:

(i) 28 March 2012;

(ii) 16 April 2012.

A.3 Matters Arising from the Minutes

• C&AG Special Report - Memorandum from Chair of the Audit Committee, dated 25 April 2012.

A.4 Provost's Report

A.5 Report on Administrative Review - START - 3rd Taskforce Report to Board

A.6 Risk - Redundancy Issues

Paper from the Director of Human Resources, dated 20 March 2012.

Deferred from last meeting

• *The Director of Human Resources will attend for this item*

A.7 Biosciences - Outcome of Conciliation Process

Memorandum from the Chief Operating Officer, dated 26 April 2012.

• Circulated for members only

A.8 Statutes - Council Standing Orders - Delegation Issues

Memorandum from the Registrar, dated 19 April 2012.

A.9 University Council

Draft Acta of meetings of:

(i) 11 April 2012;

(ii) 18 April 2012.

A.10 Any Other Urgent Business

Section B

- B.1 Audit Committee**
Draft Minutes of meeting of 19 April 2012.
- B.2 Equality Committee**
Draft Minutes of meeting of 13 March 2012.

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 Board and Council - Schedule of Meetings for 2012-2013**
to note and approve memorandum from the Secretary to the College, dated 25 April 2012.
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 28 March and 18 April 2012.
- C.3 Proctors' Lists for Spring Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 10 April 2012.
- C.4 Deanship - Faculty of Arts, Humanities and Social Sciences, 2012-2017**
to note and approve that Professor J J Wickham had been elected to the Deanship of the Faculty of Arts, Humanities and Social Sciences.
- C.5 Representation - Molecular Medicine Ireland**
to note and approve the nomination of Professor M Gill to replace Professor D Kelleher, with effect from 2 May 2012.
- C.6 Sealings**
to be noted.
- C.7 Prizes and Other Awards**
- (i) **Jackie Akerele Fund**
to note and approve memorandum from the Senior Tutor, dated 26 March 2012;
 - (ii) **Frederick Purser Fund**
to note and approve memorandum from the Senior Tutor, dated 26 March 2012.
 - (iii) **A J Leventhal Scholarship 2012**
to note and approve the following awards:
Mr R Kilroy €2,550
Ms N Bermingham €1,400

- C.8 Annual Reports**
to note the following:
- (i) **Disability Service**
<http://www.tcd.ie/disability/banner/Links/Annual-reports-stats/index.php>
 - (ii) **Student Counselling Service**
http://www.tcd.ie/Student_Counselling/research/SCS_Annual_Report_2010-11_FINAL_ONLINE_MARCH_12.pdf
- C.9 Calendar Entry - The Hilda and Robert Tweedy Lecture Series**
to note and approve the following Calendar entry:
This lecture series was established in 2007 in honour of Mr and Mrs Robert and Hilda Tweedy by Dr Jean M Tweedy Walker, a Trinity alumna and daughter of Hilda and Robert. It consists of biennial lectures alternatively addressing peace, gender and human rights, and environmental issues. These topics reflect long-time interests of Hilda and Robert Tweedy.
- C.10 Statutes - Regulations for Board Elections**
to note and approve memorandum from the Registrar, dated 24 April 2012.
- C.11 Faculty of Arts, Humanities and Social Sciences - Heads of Schools 2012-2015**
to note and approve the following appointments:
- (i) Drama, Film and Music: Professor B Singleton;
 - (ii) English: Professor E Patten;
 - (iii) Languages, Literatures and Cultural Studies: Professor D Scott.

Section D - Personnel Matters

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