

The University of Dublin
Trinity College

There will be a joint meeting of the Board and University Council on
Wednesday 5 September 2012 at 8.45 am
in the Innovation Academy, 3-4 Foster Place

AGENDA

Apologies

Section A

A.1 Statutory Declarations

- (i) Board members;
- (ii) Council members and observers.

A.2 Joint Memorandum from the Registrar, dated 29 August 2012.

Board members are asked to inform the Secretary if they wish discussion on the following item in Section C. If not, the Provost will propose that it 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. European Institute of Innovation and Technology: Governing Body.

to note and approve memorandum from the Secretary to the College, dated 29 August 2012.