

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 7 November 2012 at 10.00 am in the Board Room.

**AGENDA**

Apologies

Statements of Interest

**Section A**

- A.1 Minutes**  
Meeting of 10 October 2012.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Strategic Plan 2009-2014: Mid-Term Review 2012**
- (i) Memorandum from the Vice-Provost/Chief Academic Officer, dated 31 October 2012;
  - (ii) Risk Assessment and Costing for Mid-Term Review of the Strategic Plan: memorandum from the Vice-Provost/Chief Academic Officer, dated 30 October 2012.
- Circulated for members only
- A.5 Recommendations of the Scholarship Review Working Party**  
Memorandum from the Senior Lecturer, dated 30 October 2012.
- A.6 Global Relations Strategy**  
Memorandum from the Vice-Provost for Global Relations, dated 1 November 2012.
- A.7 Quality**
- (i) Provost's report to Board for Director of Buildings area;
  - (ii) Provost's report to Board for Treasurer's Office;
  - (iii) Implementation Plan for the Secretary's Office.
- A.8 Statutes - Digital Legal Deposit**  
Memorandum from the Librarian, Registrar, and Professor E O'Dell, dated 26 October 2012.  
*Professor E O'Dell will attend for this item.*
- A.9 Code of Governance - Board Sub-Group Report on Conflicts of Interest**  
Memorandum from the Registrar, dated 31 October 2012.
- A.10 University Council**  
Draft Acta of meeting of 24 October 2012.
- A.11 Posthumous Diploma**  
Memorandum from the Registrar, dated 31 October 2012.
- A.12 Visitors**  
Secretary to report.

**A.13 Any Other Urgent Business****Section B****B.1 Equality Committee**

- (i) Draft Minutes of the meeting of 17 October 2012;
- (ii) Annual Report of the Equality Committee, 2011-2012.

**B.2 Finance Committee**

Draft Minutes of meeting of:

- (i) 26 September 2012;
- (ii) 17 October 2012;
- (iii) Trust Funds Financial Statements y/e 30 June 2012:
  - (a) Memorandum from the Chief Financial Officer, dated 31 October 2012;
  - (b) Draft Trust Funds (Benefactions) Financial Statements for y/e 30 June 2012;
  - (c) Draft letter of representation to KPMG, dated 7 November 2012;
  - (d) Letter from KPMG, dated 30 June 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 Call-over of Board Decisions****C.2 Higher Degrees**

to note Higher Degrees, approved by the sub-committee of Board and Council on 24 October 2012.

**C.3 Panel of Enquiry - Deputy Chair**

to note and approve the nomination of Ms M Bolger, SC as Deputy Chair of the Panel of Enquiry for a second term of three years from 8 December 2012, with the approval of the Students' Union and the Graduate Students' Union.

**C.4 Proctors' Lists for Autumn Commencements**

to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 30 October 2012.

**C.5 Prizes and Other Awards - Jean Montgomery Fund**

to note and approve memorandum from the Senior Tutor, dated 12 October 2012.

**C.6 Annual Reports**

to note the following:

- (i) The Central Applications Office (Universities and other Higher Education Institutions) (Limited by Guarantee) - Directors Report and Financial Statements y/e 31 December 2011 (FN/12-13/10 of 26/9/12 refers);
- (ii) National Digital Research Centre Limited - Draft Directors' Report and Financial Statement, y/e 31 December 2011 (draft dated 1 June 2012) (FN/12-13/10 of 26/9/12 refers);
- (iii) National Institute for Bioprocessing Research and Training Limited - Reports and Financial Statements, y/e 31 December 2011 (FN/12-13/17 of 17/10/12 refers);
- (iv) Molecular Medicine Ireland (formerly Dublin Molecular Medicine Centre) (a company limited by guarantee) - Directors' Report and Financial Statements y/e 30 September 2011 (FN/12-13/17 of 17/10/12 refers).

**C.7 Representation**

- (i) **Heanet**  
to note and approve the nomination of the Dean of Research as the College's representative, following the resignation of Professor D Lloyd;
- (ii) **Molecular Medicine Ireland**  
to note and approve the nomination of Mr J Coman, Secretary to the College as a member of the Company, replacing Ms A FitzGerald. (For information, the College's nominated Company Directors are Professor V Cahill and Professor M Gill.)
- (iii) **St James's Hospital Board**  
to note and approve the nomination of Professor V Timonen and Professor C Normand as the College's representatives.

**C.8 Membership of Principal Committees - Representatives of Heads of School (see BD/12-13/ 017 of 12 September 2012)**

to note and approve memorandum from the Registrar, dated 31 October 2012.

**C.9 Official Languages Act 2003 - Second Language Scheme**

Memorandum from the Irish Language Officer, dated 25 October 2012.

**C.10 Headship of School of Mathematics 2012-2015**

to note and approve the nomination of Professor S Ryan as Head of the School of Mathematics, 2012-2015.

**C.11 Financial Assistance Committee - Schedule of Income Limits and Awards for 2012-2013**

to note and approve memorandum from the Senior Tutor, dated 31 October 2012.

**Section D - Personnel Matters**

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