

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 27 February 2013 at 10.00 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

- A.1 Minutes**
Meetings of:
(i) 23 January 2013;
(ii) 30 January 2013.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Annual Budgetary Cycle: Principles and Process**
Memorandum from the Vice-Provost/Chief Academic Officer and Chief Financial Officer, dated 18 February 2013
•Circulated for Board members only
- A.5 Planning Group Report No 8**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 19 February 2013.
•Circulated for Board members only
- A.6 Quality**
(i) Implementation Plan for the Director of Buildings Area;
(ii) Provost's report to Board for Human Resources.
- A.7 Commercialisation Report**
Report from the Bursar and Ms K Bradley (Montana Marketing), dated 14 February 2013.
•Circulated for Board members only
- A.8 Fellowship**
Provost to report
- A.9 University Council**
Draft Acta of meeting of 13 February 2013.
- A.10 Any Other Urgent Business**

Section B

There is no business in this section.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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 Callover**
for noting.
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 13 February 2013.
- C.3 Trinity Ball 2014 - Friday 4 April 2014**
to note and approve the request of the Trinity Ball Committee that the Trinity Ball 2014 may be held on Friday 4 April 2014.
- C.4 Prizes and Other Awards Minchin Bursary - 2013**
to note and approve memorandum from the Student Support Officer, dated 19 February 2013.
- C.5 Memorandum of Understanding - Royal Irish Academy of Music**
to note that a Memorandum of Understanding between the College and the Royal Irish Academy of Music was signed by the Provost on 6 February 2013.
- C.6 Agreement - Trustees of the Dublin Cemeteries Committees**
to note that an agreement between the College and the Trustees of the Dublin Cemeteries Committee trading as Glasnevin Trust was signed by the Provost on 7 February 2013.

Section D - Personnel Matters

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