

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 1 May 2013 at 10.00 am in the Board Room.

AGENDA

Apologies

Statements of Interest

Section A

A.1 Minutes

Meetings of:

- (i) 27 March 2013;
- (ii) 8 April 2013.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Board Response to Audit Committee

Memorandum from the Treasurer, dated 20 March 2013.
Deferred from the meeting of 27 March 2013.

A.5 Quality Review

- (i) Library (see Actum CL/12-13/151 of 17 April 2013);
- (ii) HR Implementation Plan.

A.6 GeneSIS

Report

- to be circulated for members only

Mr Joe Hegarty (Project Director) and the Academic Secretary (Project Sponsor) will attend, together with representatives of Ernst and Young

A.7 Start Update

Report from the Bursar.

A.8 Student Experience Annual Report

Dean of Students to attend

A.9 Annual Report of the College 2011-2012

A.10 University Council

Draft Acta of meeting of 17 April 2013.

A.11 Any Other Urgent Business

Section B

B.1 Audit Committee

- (i) Draft Minutes of meeting of 9 April 2013;
- (ii) Terms of Reference of the Audit Committee - memorandum from the Audit Committee to the Secretary to the College, dated 17 April 2013.

B.2 Finance Committee

Draft Minutes of meeting of 20 March 2013.

B.3 Library and Information Policy Committee

Draft Minutes of meeting of 11 March 2013.

B.4 Student Services Committee

Draft Minutes of meeting of 6 February 2013.

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 Business

- (i) Callover;
- (ii) Outcomes.
 - Circulated for members only

C.2 Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 13 March 2013.

C.3 Proctors' Lists for Spring Commencements

to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 16 April 2013.

C.4 Schedule of Board and Council Meetings 2013-2014

to note and approve memorandum from the Secretary to the College, dated 23 April 2013.

C.5 Prizes and Other Awards - Reid Entrance Exhibition - Proposal to change the Criteria

to note and approve memorandum from the Admissions Officer, dated 22 March 2013;

C.6 Annual Report of the Library 2011-2012 and Strategic Targets 2012-2013 (see Actum CL/12-13/151 of 17 April 2013)

C.7 Annual Reports 2011-2012 - Student Services (see Minute SS/12-13/40 of 6 February 2013)

to note the following reports, referred to in the Minutes of the Student Services Committee, dated 6 February 2013 (Agenda item B.4 above):

- (i) College Health Service
<http://www.tcd.ie/collegehealth/service/research-reports.php>
- (ii) Careers Advisory Service
www.tcd.ie/Careers/downloads/Current_Annual_Report-Work.pdf
- (iii) Careers Advisory Service - First Destination
www.tcd.ie/Careers/downloads/Current_Annual_Report-Stats.pdf
- (iv) Careers Advisory Service - Civic Engagement Annual Report
www.tcd.ie/Careers/downloads/Current_Annual_Report-CivicEngagement.pdf
- (v) Sports and Recreation
<http://www.tcd.ie/Sport/assets/pdf/Annual%20report%20sport%202011-12.pdf>
- (vi) Student Counselling Service
www.tcd.ie/Student_Counselling/research-reports/Annual-Report-2011-2012.pdf
- (vii) Senior Tutor's Office
www.tcd.ie/Senior_Tutor/pdf/Annual%20Report%20STO%202011-12.pdf

Section D - Personnel Matters

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