

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 11 September 2013 at 10.00 am in the Board Room.

**AGENDA**

Apologies

Statement of Interest

Statutory Declaration for new members

**Section A**

- A.1 **Minutes**  
Meeting of 26 June 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**  
Memorandum from the Provost, dated 4 September 2013.
- A.4 **Financial Information System**  
Presentation by the Chair of the Project Board, Mr Brian Fitzgerald and Project Manager, Mr Paddy Naughton.
- A.5 **Honorary Degrees**  
Registrar to report.
- A.6 **Seanad Éireann**  
Briefing note from the Provost and Secretary to the College, dated 4 September 2013.  
•Circulated for members only
- A.7 **Equality Monitoring Annual Report 2012-2013**
- A.8 **Any Other Urgent Business**

**Section B**

- B.1 **College Safety Committee**  
Draft Minutes of meeting of 10 May 2013.

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 Administrative Procedures in the Summer Session**  
to note and approve memorandum from the Secretary to the College, dated 3 September 2013.
- C.2 College Safety Committee Annual Report 2011-2012 (Minute SA/12-13/21 of 10 May 2013 refers) (see agenda item B.1 above)**  
to be noted.
- C.3 Committee on Student Conduct and Capacity Annual Report 2012-2013**  
to note a memorandum from the Registrar, dated 3 September 2013.
- C.4 Board Business**
- (i) **Callover**  
for noting;
  - (ii) **Outcomes - Meetings of 19 and 26 June 2013**  
•circulated for members only.
- C.5 Sealings**  
to be noted.
- C.6 Prizes and Other Awards**
- (i) **School of Medicine Prizes and Medals 2012-2013**  
to note and approve memorandum from the Administrative Officer, School of Medicine, dated 8 August 2013;
  - (ii) **Postgraduate Travelling Scholarship in Surgery 2013-2014/Sir Edward Halloran Bennett medal in surgery/Sheppard Memorial Prize**  
to note and approve the recommendation of the nominating committee (Calendar S43) that the above awards should be made to Dr Siun Murphy;
  - (iii) **Visual and Performing Arts Fund 2012-2013**  
to note and approve memorandum from the Provost, dated 18 December 2012.
- C.7 Memorandum of Agreement - Joint Postgraduate Certificate in Innovation and Entrepreneurship**  
to note that a Memorandum of Agreement had been signed between the College and the Queen's University, Belfast and University College Dublin, National University of Ireland in relation to a joint Postgraduate Certificate in Innovation and Entrepreneurship.
- C.8 GeneSIS Project - Independent Monitor**  
to note and approve memorandum from the Treasurer/Chief Financial Officer, dated 28 August 2013.
- C.9 Committees - Finance Committee - External Member**  
to note and approve the nomination of Ms Caroline Curtis, FCCA, VP Finance EMEA at Nuance Communications Ireland Ltd as an external member of the Finance Committee.

- C.10 Changes to the College Calendar for 2013-2014 and 2014-2015**  
to note a memorandum from the Secretary to the College, dated 4 September 2013.
- C.11 Tutorship**  
to note and approve memorandum from the Senior Tutor, dated 2 September 2013.
- C.12 Scholarship - Intermissions of Foundation and Non-Foundation Scholarship**  
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 September 2013.
- C.13 Science Gallery Governance Structure**  
to note and approve memorandum from the Secretary to the College, dated 3 September 2013.
- C.14 Science Gallery Bangalore**  
to note and approve memorandum from Dr Michael John Gorman, CEO, Science Gallery International, dated 3 September 2013.

#### Section D - Personnel Matters

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