

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 9 October 2013 at 10.00 am in the Board Room.

Tea and coffee will be available in the Ante Room from 9.45 am

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 11 September 2013. (encl)
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Global Relations**
Report of the Vice-President for Global Relations, dated 2 October 2013. (encl)
- A.5 **Trinity Graduate Global Forum**
Report from the Vice-President for Global Relations, dated 3 October 2013. (encl)
- A.6 **University Council**
Draft Acta of meetings of:
(i) 24 September 2013 (members only); (encl)
(ii) 2 October 2013 (1.30 p.m.) (members only); (encl)
(iii) 2 October 2013 (3.30 p.m.). (to follow)
- A.7 **Any Other Urgent Business**

Section B

- B.1 **Finance Committee**
Draft Minutes of meetings of:
(i) 21 June 2013; (encl)
(ii) 19 September 2013. (encl)

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 Business**
- (i) **Callover**
for noting; (encl)
- (ii) **Outcomes**
•circulated for members only. (encl)
- C.2 Board By-election 2013 - Technical, Administrative and Support Staff Constituency**
to note that following the closing date on 1 October 2013, four candidates had been nominated; voting papers would be issued on 11 October 2013 and would be counted on 4 November 2013.
- C.3 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 2 October 2013. (encl)
- C.4 Relating Entity Financial Reporting - National Institute for Bio-Processing Research and Training Limited (NIBRT) - Annual Report and Financial Statements y/e 2012**
to note the above annual report (Minute FN12 - 14/15 of the Finance Committee meeting of 19 September 2013 refers - see agenda item B.1 (ii) above).
- C.5 Headship of School - Pharmacy and Pharmaceutical Sciences**
to note that Professor Marek Radomski had resigned from the headship of the School of Pharmacy and Pharmaceutical Sciences and to approve the nomination of Professor Anne-Marie Healy to serve as interim Head of School until 31 October 2013, pending an election to be held in October.
- C.6 Prizes and Other Awards**
- (i) **Gold Medals**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies. (to be tabled)
- C.7 Principal Committees - Estates Committee**
to note and approve the nomination of Professor Nicola Marples as a member of the committee, in place of Ms Jackie Byrne.
- C.8 Calendar Entry - Degree of M.A.**
to note and approve memorandum from the Registrar, dated 2 October 2013. (encl)
- C.9 Proposal for revised criteria for the award of Entrance Exhibitions**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 27 September 2013. (encl)

Section D - Personnel Matters

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

