

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 6 November 2013 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 9 October 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Fellowship - Report from Equality Committee**
- A.5 **Quality - Progress Report on the Secretary's Office**
- A.6 **Annual Governance Statement**
Memorandum from the Secretary and Treasurer/Chief Financial Officer, dated 30 October 2013.
- A.7 **Summary of Governance of Science Gallery at Trinity College Dublin and Science Gallery International**
Memorandum from the Secretary to the College, dated 30 October 2013.
- A.8 **Visitors**
Secretary to report.
- A.9 **University Council**
Draft Acta of meeting of 23 October 2013.
- A.10 **Any Other Urgent Business**

Section B

- B.1 **Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**
•circulated for members only.
- B.2 **Coiste na Gaeilge**
Draft Minutes of meeting of:
 - (i) 27 June 2013;
 - (ii) 29 October 2013, incorporating Second Language Scheme.

- B.3 Equality Committee**
Draft Minutes of meeting of 21 October 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 Board By-election - Technical, Administrative and Support Staff**
to note the result of the by-election.
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 23 October 2013.
- C.3 Proctors' Lists for Autumn Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 29 October 2013.
- C.4 Irish School of Ecumenics - Governance Review**
to note and approved memorandum from the Registrar, dated 30 October 2013.
- C.5 Sealings**
to be noted.
- C.6 Annual Report - Equality Committee 2012-2013**
to be noted.
- C.7 Prizes and Other Awards -Entrance Exhibitions 2013**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 6 November 2013.
- C.8 Tutorship**
to note and approve memorandum from the Senior Tutor, dated 25 October 2013.

Section D - Personnel Matters

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