

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 30 April 2014 at 10.00 am in the Board Room.

**AGENDA**

Apologies  
Statement of Interest

**Section A**

- A.1 Minutes**  
(i) Meeting of 26 March 2014;  
(ii) Meeting of 26 March 2014, reconvened on 2 April 2014;  
(iii) 7 April 2014.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Strategic Planning Update**  
Memorandum Vice-Provost/Chief Academic Officer, dated 22 April 2014.  
●Circulated for Board members only
- A.5 Science Gallery - Annual Review**  
*The Chair and Acting Director of the Science Gallery will attend*
- A.6 Amendments to KPIs**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 17 April 2014.  
●Circulated for Board members only
- A.7 Identity Initiative Logotype**  
Memorandum from the Marketing Manager, dated 21 April 2014.  
●Circulated for Board members only  
*The Director of Communications and Marketing and the Marketing Manager will attend*
- A.8 University Council**  
Draft Acta of meeting of 16 April 2014.
- A.9 Any Other Urgent Business**

**Section B**

- B.1 Board Business**  
(i) **Callover**  
for noting;  
(ii) **Outcomes**  
(a) 26 March 2014;  
(b) 2 April 2014.  
●Circulated for Board members only.

**B.2 Equality Committee**  
Draft Minutes of meeting of 14 April 2014

**B.3 Finance Committee**  
Draft Minutes of meeting of 24 March 2014.

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 and Council 2014-2015**  
to note and approve memorandum from the Secretary to the College, dated 15 April 2014.
- C.2 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 26 March 2014 and 16 April 2014.
- C.3 Proctors' Lists for Spring Commencements**  
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 8 April 2014.
- C.4 Revised Annual Leave for Staff**  
to note and approve revised Procedure No 26, with effect from 7 January 2014.

**Section D - Personnel Matters**

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