

**The University of Dublin  
Trinity College**

**There will be a meeting of the Board on Wednesday 17 September 2014 at 10.00 am in the Board Room.**

**AGENDA**

**Apologies**

**Statement of Interest**

**Section A**

- A.1 Statutory Declaration for New Members**
- A.2 Minutes**  
Meeting of 25 June 2014.
- A.3 Matters Arising from the Minutes**
- A.4 Provost's Report**
- A.5 Trinity Business School Project**  
Document from the Bursar/Director of Strategic Innovation, dated 10 September 2014.  
●Circulated for Board members only
- A.6 Strategic Plan 2014-2019**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 September 2014.  
●Circulated for Board members only
- A.7 Quality – Review of Accommodation and Catering**  
*Deferred from the meeting of 25 June 2014.*
- A.8 Honorary Degrees**  
Registrar to report.
- A.9 Visitors**  
Secretary to report.
- A.10 Conducting Board Business Electronically**  
Memorandum from the Secretary to the College, dated 9 September 2014.  
●Circulated for Board members only
- A.11 Any Other Urgent Business**

**Section B**

- B.1 Board Business**
- (i) **Callover**  
for noting;
  - (ii) **Outcomes**
    - Circulated for Board members only.

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 Arrangements in the Summer Session**  
to note and approve memorandum from the Secretary to the College, dated 25 August 2014.
- C.2 Statutory Board Meeting of 21 January 2015**  
to note that the annual Statutory meeting of the Board to consider the financial statements has been deferred until **25 March 2015**, at 9 a.m. (to be confirmed) in advance of the scheduled Board meeting for that day.
- C.3 Board of the College 2014-2015**  
Membership 2014-2105 for noting.
- C.4 Scholarship**
- (i) **Scholarship 2014 – Additional Recommendation**  
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 10 September 2014;
  - (ii) **Scholarship – Intermission of Foundation and Non-Foundation Scholarships**  
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 22 August 2014.
- C.5 Principal Committees**  
to note and approve memorandum from the Registrar, dated 9 September 2014.
- C.6 Prizes and Other Awards - Grace Lawless Lee Fund**  
to note and approve memorandum from the Head of the School of Histories and Humanities, dated 16 July 2014.
- C.7 Tutorship**  
to note and approve memorandum from the Senior Tutor, dated 1 September 2014.
- C.8 GeneSIS Project – Observation Report**  
to note and approve memorandum from the Treasurer/Chief Financial Officer, dated 10 September 2014.

**Section D – Personnel Matters**

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