

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 8 October 2014 at 10.00 am in the Board Room.

**AGENDA**

**Apologies**

**Statement of Interest**

**Section A**

**A.1 Minutes**

Meeting of 17 September 2014.

**A.2 Matters Arising from the Minutes**

**A.3 Provost's Report**

**A.4 START Update**

Report to Board, dated 1 October 2014

●Circulated for Board members only

*The Director of Change Management will attend for this item*

**A.5 Scholarship – Election of New Scholar**

(i) Report of the Senior Lecturer/Dean of Undergraduate Studies;

(ii) Statutory Declaration.

**A.6 University Council**

Draft Acta of meeting of 24 September 2014.

**A.7 Any Other Urgent Business**

**Section B**

**B.1 Board Business**

(i) **Callover**

for noting;

(ii) **Outcomes**

●Circulated for Board members only

**B.2 Finance Committee**

(i) Draft Minutes of meeting of 22 September 2014;

(ii) Policy on charging PI time to Horizon 2020 awards;

(iii) Treasury Management Policy – Derogation Request.

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 Higher Degrees**

to note Higher Degrees, approved by the sub-committee of Board and Council on 24 September 2014.

- C.2 Sealings**  
to be noted.
- C.3 Prizes and Other Awards - Gold Medals**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies.
- C.4 Related Entity Financial Reporting**  
to note and approve memorandum from the Treasurer/Chief Financial Officer, dated 30 September 2014, together with the directors' reports and annual financial statements of:  
(i) HEAnet, year ending 31 December 2013;  
(ii) Science Gallery International, year ending 30 September 2013.
- C.5 Scholarship**  
to note and approve memoranda from the Senior Lecturer/Dean of Undergraduate Studies, dated 1 October 2014:  
(i) Foundation Scholarship 2015 – Calendar Entry for Catholic Theological Studies;  
(ii) Foundation Scholarship - Central Scholarship Committee.
- C.6 Senior Promotions – Ad hoc Appeals Committee**  
to note and approve memorandum from the Senior Dean, dated 1 October.
- C.7 Representation – Dublin Dental University Hospital Board – 1 January 2015 to 31 December 2018**  
to note and approve the nomination of the Dean of Health Sciences, the Dean of Dental Affairs and the Dean of Graduate Studies as representatives of the College on Dublin Dental University Hospital Board for four years from 1 January 2015.

**Section D – Personnel Matters**

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