



There will be a meeting of the Board on Wednesday 16 September 2015 at 11.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A.1 Policy Matters for discussion

- 1. Statutory Declaration for New Members**
- 2. Minutes**
Meeting of 24 June 2015.
- 3. Matters Arising from the Minutes**
- 4. Provost's Report – Work Programme for 2015-2016**
- 5. Associate Dean of Research**
Memorandum from the Provost.
- 6. Annual Office**
Provost to report.
- 7. Honorary Degrees**
Registrar to report.
- 8. Visitors**
Secretary to report.
- 9. Acta of the University Council**
Minutes of extraordinary meeting of 2 September 2015.
- 10. Any Other Urgent Business**

Section A.2 Policy Matters for discussion which have already been considered by Principal Committees

- 11. Appeals Policy for the decisions of the Review Committees for Administrative, Professional and Support Staff**

Section B Reports from Principal Committees

- 12. Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**

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

- 13. Pro-Chancellors of the University of Dublin**
to note that Dr Mary Elizabeth Frances Henry and Dr Vincent John Scattergood had completed their terms of office as Pro-Chancellors and to direct the Registrar to take steps to fill the vacancies.
- 14. Statutes - Called Meeting of the Senate**
to direct the Registrar to call a meeting of the Senate in October for the purpose of proposing amendments to the Statutes in relation to Commencements.
- 15. Administrative Arrangements in the Summer Session**
to note memorandum from the Secretary to the College, dated 28 August 2015.
- 16. Dublin University Radio Society - Trinity FM 2015-2016**
to note that the Chair of the Capitation Committee, the Senior Dean, has authorised the application of the Dublin University Radio Society to operate Trinity FM in 2015-2016.
- 17. Memorandum of Understanding – The Adelaide and Meath Hospital, Dublin, Incorporating the National Children’s Hospital – Pharmacy Education**
to note that a Memorandum of Understanding with The Adelaide and Meath Hospital, Dublin, Incorporating the National Children’s Hospital was signed on 1 September 2015 in order to:

 - (i) co-operate in establishing teaching, research and clinical links and providing a suitable environment for undergraduate and postgraduate training and education in Pharmacy;
 - (ii) co-operate in facilitating professional development in Pharmacy;
 - (iii) encourage research;
 - (iv) work together for the provision of excellence in patient care.
- 18. Bequests and Benefactions**
to note with appreciation the gift of medals won by Dr Alfred Vigne (1863-1931) for athletics and rugby from 1884 to 1888, donated to the College by his granddaughters, Ms Charlotte Kirkman and Ms Sue Richardson, of South Africa.
- 19. Sealings**
for noting.
- 20. Representation HEAnet**
to note and approve the nomination of Mr John Murphy, Director of IT Services, as a Director of HEAnet.
- 21. ESB Networks Connection Agreement - Campus Medium Voltage Project**
to note and approve memorandum from the Director of Estates and Facilities, dated 9 September 2015.
- 22. Naming Convention for Trinity Research Centres**
to note and approve memorandum from the Registrar, dated 8 September 2015 (amended).
- 23. Scholarship – Intermission**
to note and approve memorandum from the Dean of Graduate Studies, dated 4 September 2015.

24. Technical Staff Committee – Chair

to note and approve the nomination of Professor James G Lunney as Chair of the Committee, in place of the Dean of Research.

25. Tutorship

to note and approve memorandum from the Senior Tutor, dated 20 August 2015.

Section D Personnel Matters

In compliance with the Data Protection Acts this information is restricted