



Board Agenda

Public Theatre

Monday 29 April 2019 | 09.45

Assemble in Yeats Room, Provost's House, House 1 | **09.30**

Process to Public Theatre | **09.40**

Provost reads names from Public Theatre Steps | **10.00**

Apologies

Statement of Interest

1. **Elections to Fellowship and Scholarship**
 - (i) The Provost declares that the business will be the election to:
Fellowship and Honorary Fellowship
Foundation Scholarship
Non-Foundation Scholarship.
 - (ii) The Provost calls upon members present to make the statutory declaration read in unison. (encl)
 - (iii) The Provost calls upon the Senior Lecturer/Dean of Undergraduate Studies to read the list of candidates for election under each heading (Fellowship candidates in order of seniority). (to be tabled)
 - (iv) The Provost reads the Chancellor's certificate concerning assents from the Fellows for election to Fellowship.
 - (v) The Provost requests Board members to sign the roll of newly-elected Fellows and Scholars.