



Board Agenda

Trinity Board Room | Trinity Business School Building

Thursday 22 September 2022 | 10.00 – 11.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

Indicative
Timing

- | | Indicative Timing |
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| <p>1. Urgent item of Business</p> <ul style="list-style-type: none">• Circulated for Board members only <p>To note and approve the memorandum from the Chair of the Capitation Committee dated 21st of September 2022.</p> <p><i>The Senior Dean/Chair of the Capitation Committee, Professor Eoin O'Sullivan; the Dean of Students, Professor Catherine McCabe; and the Dean of Graduate Studies, Professor Martine Smith to join the meeting for this item.</i></p> | <p>[10.00-11.00]
(to be tabled)</p> |