

Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Special Board Meeting, 6 November 2002, 9.30 am

Present Provost (Dr J Hegarty), Registrar (Mr R A Stalley), Bursar (Dr J W O'Hagan), Senior Lecturer (Dr S M Greene), Dr S P A Allwright, Dr S Duffy, Ms E Drew, Dr J A Fitzpatrick, Ms A-M Gatling, Dr H Gibbons, Dr J G Lunney, Mr I Moynihan, Dr A N M Ní Chasaide, Mrs J O'Hara, Mr W Priestley, Dr F Shevlin, Dr D L Weaire.

Apologies Vice-Provost (Dr J B Grimson), Mr B Connolly, Dr L E Doyle, Dr C Horn, Mr H Kearns, Ms M Leahy, Dr J M Mossman, Dr J C Sexton, Ms E K Stokes, Dr T T West, Treasurer.

In attendance

(ex officio) Secretary, Assistant Secretary.

(by invitation)

4/72 Panel of Enquiry The Secretary invited Board's attention to the two issues which the four delegated Board members had been asked to address when reading the transcript of the hearing of College's Panel of Enquiry held on 26 and 27 September 2002 in respect of alleged misconduct by a named student viz. (a) whether the Chairman's report was a true and fair reflection of the proceedings and (b) their views on the Panel's findings. (See Minute 3/52 of the Board meeting of 23 October 2002). The Secretary read to the meeting the reports of the four Board members in relation to these two issues. The Board noted that all delegated members had agreed that the Chairman's report was a true and fair reflection of the hearing and that they had agreed with the findings of the Panel.

The Board, noting that the delegated members had reported on other issues of concern arising from the case, requested that the Secretary investigate how these might be addressed.

Following a discussion in which a number of issues were clarified, the Board, in accordance with Chapter XII, Schedule II, Section 43 of the Statutes, adopted the findings of the Panel and agreed that the student in question be sent down. The Board noted that under Chapter XII, Schedule II, Section 46 of the Statutes the student may appeal this decision to the Visitors within three weeks.

Signed:

Date: