AGENDA

Apologies

Section A

A.1 Minutes
Meeting of meeting of 5 July 2006.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report
The Dean of Research will attend for this business

A.4 Principal Committees

A.5 Advisory Committee on Honorary Degrees
Registrar to report.

A.6 Any Other Urgent Business

Section B

No business under this heading

Section C – Matters for Noting and Approval
Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C.1 Heads of Agreements in relation to Strategic Partnerships to note that Heads of Agreement, signed by the Provost on behalf of the College with NUI Galway, UCC and RCSI.

C.2 Representation – St Luke’s Hospital Board to approve the nomination of Professor C A O’Moráin, Dean of the Faculty of Health Sciences, as the College’s representative on the St Luke’s Hospital Board.

C.3 Fellowship to note that Professor P Cunningham has resigned, with effect from 31 August 2006.

C.4 Sealings to be noted.

C.5 Bequests and Benefactions – Sheppard Trust to note and approve memorandum from the Treasurer, dated 29 August 2006.

C.7 Nominations for Appointment
(i) Nominations for Appointment approved under Vacation Procedures;
(ii) Nominations for Appointment

C.8 Tutorship to note and approve the appointment of Dr R Moss (History of Art) to replace Mr A McCashin (Social Work and Social Policy) from 1 October 2006.

C.9 Technical Staff Committee – 2006 Review to note and approve recommendations as set out in a memorandum from the Staff Relations Manager, dated 19 September 2006.

C.10 Vacation Procedures to note that the following items of business were approved by the Provost under Vacation Procedures:
(i) Principal Committees – Information Policy Committee
Professor E O’Halpin was nominated as a member of the Information Policy Committee – as a consequence, his membership of the Personnel and Appointments Committee has ceased.
(ii) Calendar Entries
(a) Doyle Environmental Law Essay Prize The Annual Doyle Environment Law Essay Prize was founded in 2006 and is awarded to the Sophister student adjudged to have written the best essay on a prescribed aspect of Environmental Law. Value, €500.
(b) Matheson Ormsby Prentice Company and Partnership Law Essay Prize The annual Matheson Ormsby Prentice Company and Partnership Law Essay Prize was founded in 2004 and is awarded to the Sophister student adjudged to have written the best essay on a prescribed aspect of Company and Partnership Law. Value, €1,000.
(iii) Headship of Schools – 3 years from 13 July 2006 to 12 July 2009
(a) Drama, Film and Music 2006-2009 Professor K Rockett.
(iv) Trinity Hall – Deputy, and Assistant Wardens 2006-2007
The following were appointed:
Dr A Hughes (Deputy Warden) Mr C Larkin
Mr D Richards Dr A Barry
Dr H Tewari Mr D Lehrke
Ms E Hanbidge Ms E Edwards
Mr M Dyar Ms N Connolly
Ms Y Daly Ms N Connolly
Mr M Dyar Mr Z Zalinski
(v) Principal Committees and Sub-Groups – Representation of Heads of School – Academic Year 2006-2007
Principal Committees
Information Policy: Professor M A Marsh
Personnel and Appointments: Professor H Delany
Research: Professor J H Ohlmeyer
Site and Facilities: Dr D M Abrahamson
Student Services: None.
Sub-Groups
Foundation Scholarship: Professor J G Lunney
Cross-Discipline and Service Teaching: Professor D Taylor and Professor D G Little
Academic Titles (review current practice): Dean of Graduate Studies chair
Taskforce – Administrative and Support Services: Professor J H Ohlmeyer, Professor J A Fitzpatrick; Professor D Taylor; Dr G McHugh.

(vi) Prizes and Other Awards - Postgraduate Travelling Scholarship (2006), Sheppard Memorial Prize and the Sir John Banks Medical in Medicine awarded to Dr Aoife Brennan.

(vii) Tutorship Tutors were appointed in accordance with memoranda from the Senior Tutor, dated 24 July and 30 August 2006.

(viii) Staff Matters – Early Retirement approved as follows:
(a) Housekeeping Ms A Rogers (31 October 2006);
(b) Alumni, Proctors' and Seanad Electoral Office Mrs J O’Hara (30 September 2006).

(ix) Bequests and Benefactions – Claude and Vincenette Pichois Research Awards A memorandum from the Treasurer, dated 16 August 2006, was approved.

(x) Scholarship – Requests for Intermission
(a) Foundation Scholar
Request for second year of intermission in 2006-2007 (previously intermitted in 2005-2006):
01511491;

(b) Non-Foundation Scholars
(a) Request for second year of intermission in 2006-2007 (previously intermitted in 2005-2006):
00053571
01368966
01428195

01717952

(xii) Nominating Committees
(a) Director of Buildings Office – Building Projects Officer, Administrative Grade 3 (contract of indefinite duration)
Director of Buildings
Professor S P A Allwright
Mr J Doyle
Mr M Kelly (DCU)

(b) School of Drama, Film and Music – School Administrator (part-time), Administrative Grade 3/2 (permanent)
Professor K Rockett
Professor B R Singleton
Dr M H Adams
Ms A Anderson
Ms A Marcellin (DIT)
(c) School of Histories and Humanities – Extramural
Administrator (part-time), Administrative Grade 3
(contract of indefinite duration)
Professor J H Ohlmeyer
Dr I McGrath
Dr D Birch
Dr M Kennedy (RIA)

(d) Library – John Stearne Medical Library - Assistant Librarian (Readers’ Services), Assistant Librarian
Grade 2 (permanent)
Librarian
Ms A Healy
Mr T Peare
Dr H Roche
Mr P Hickey (UCD)

(e) School of Nursing and Midwifery – Assistant Allocations Officer, Administrative Grade 3/2 (1 year contract)
Assistant Secretary to the College
Mr F O’Rourke
Mr P Dunne
Ms F Timmins

(f) Senior Lecturer’s Area (Admissions Office) – Mature Students Officer, Administrative Grade 2/1 (below bar) (permanent)
Academic Secretary (Acting)
Mr B Murray
Dr A J Piesse
Ms S Power
Mr V O’Hora (DIT)

(g) Senior Lecturer’s Office – Administrative Officer (half-time), Administrative Grade 3 (2 year contract)
Ms E Hayes
Dr P McCabe
Ms M LeGood

(h) Secretary’s Office – Equality Officer (part-time) – Administrative Grade 3/2 (3 year contract)
Assistant Secretary to the College
Ms L Power
Dr L E Doyle
Professor J B Grimson
Mr D Treanor

(i) Student Counselling Service – Student Counsellor – Administrative Grade 1 (permanent)
Secretary to the College
Dean of Students
Ms A Naughton
Ms D Flynn
Mr R Foley (UCD)

(j) Treasurer’s Office – Accountant (part-time) – Administrative Grade 1 (permanent)
Deputy Treasurer
Professor J F McGilp
Ms J Byrne
Mr D Doolan (UCD)
(k) **Treasurer’s Office – Accounts Payable Supervisor – Administrative Grade 3/2 (permanent)**  
Deputy Treasurer  
Professor J A N Parnell  
Ms A Mulcahy  
Mr B Gillen (DCU)

(l) **Treasurer’s Office – Payroll Supervisor – Administrative Grade 3/2 (2 year contract)**  
Deputy Treasurer  
Dr D P O’Donovan  
Ms M Cormican

[http://www.tcd.ie/Secretary/Board](http://www.tcd.ie/Secretary/Board)