There will be a meeting of the Board on Wednesday 24 September 2008 at 10.30 a.m. in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
Meeting of 9 July 2008.

A.2 Matters Arising from the Minutes

A.3 Outlook 2008-2009
Provost to report.

A.4 Principal Committees
Memorandum from the Registrar.

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

A.6 Any Other Urgent Business

Section B

B.1 Site and Facilities Committee
Draft Minutes of meeting of 9 September 2008.

Section C - Matters for Noting and Approval

Board members are asked to inform the Acting 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 Sealings to be noted.

C.2 Proctors’ Lists for Second Summer Commencements to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 8 July 2008.

C.3 Risk Management Policy - Revision to note and approve memorandum from the Acting Secretary dated 15 September 2008 and revised Risk Management Policy.

C.4 Vacation Procedures to note business of the Board approved under Vacation Procedures as set out in a memorandum from the Acting Secretary, dated 9 September 2008.
C.5 Church of Ireland Theological Institute to approve new inter-institutional Arrangements between the University of Dublin, the Church of Ireland and the Church of Ireland Theological Institute to deliver a University of Dublin Masters Degree programme in Theology, under the title M.Theol, or other agreed title between the parties.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.