There will be a meeting of the Board on Wednesday 20 May 2009 at **10.30 am** in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

**AGENDA**

**Apologies**

**Section A**

A.1 **Minutes**  
Meetings of:  
(i) 22 April 2009;  
(ii) 11 May 2009.

A.2 **Matters Arising from the Minutes**

A.3 **Provost’s Report**

A.4 **Appointment of Provost - Procedures**  
Memorandum from the Provost, dated 12 May 2009.  
Circulated for members only

A.5 **Emergency Response Plan**  
Memorandum from the Provost, dated 12 May 2009.

A.6 **Pension Matters**  
*Director of Strategic Initiatives to attend.*

A.7 **University Council**  
Draft Acta of meetings of  
(i) 6 May 2009;  
(ii) 7 May 2009.

A.8 **Any Other Urgent Business**

**Section B**

B.1 **Finance Committee**  

B.2 **Information Policy Committee** (see Actum CL/08-09/159 of 6 May 2009)  
Draft Minutes of meetings of:  
(i) 24 February 2009;  
(ii) 7 April 2009.

B.3 **Research Committee** (see Actum CL/08-09/160 of 6 May 2009)  
Draft Minutes of meetings of:  
(i) 6 April 2009;  
(ii) 23 April 2009.

B.4 **Site and Facilities Committee**  
Draft Minutes of meeting of 28 April 2009.

B.5 **Student Services Committee** (see Actum CL/08-09/158 of 6 May 2009)  
Draft Minutes of meeting of 24 February 2009.
Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

Section C - Matters for Noting and Approval

C.1 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 6 May 2009.

C.2 **Sealings** to be noted.

C.3 **Prizes and Other Awards**
   (i) **School of Medicine - Ophthalmology Prizes** to note and approve a memorandum from the School of Medicine, dated 5 May 2009.
   (ii) **New Prize and Calendar Entry - The Oxford University Press (OUP Law Prize)** to note and approve memorandum from the Treasurer (Acting), dated 11 May 2009;
   (iii) **Walton Prize - Amendment** to note and approve memorandum from the Treasurer (Acting), dated 23 April 2009.

C.4 **Annual Reports 2007-2008** to note the following:
   (i) Accommodation and Catering Services;
   (ii) Disability Service;
   (iii) Director of Buildings;
   (iv) Equality Committee;
   (v) IS Services;
   (vi) Trinity Research and Innovation.

C.5 **Trinity Hall - Warden** to note and approve memorandum from the Provost, dated 7 May 2009.

C.6 **Students’ Union Elections (see BD/08-09/237)** to note that Mr M Birmingham was elected as Entertainments Officer.

Section D - Personnel Matters

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