The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 5 May 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
Meetings of:
(i) 31 March 2010;
(ii) 12 April 2010.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Associated Colleges - Report of the Working Group on the Partnership between Trinity College and the Associated Colleges of Education
Memorandum from the Chair of the Working Group, dated 27 April 2010.

A.5 Self-evaluation of the Board
Memorandum from the Secretary, dated 27 April 2010.

A.6 Annual Office
Provost to report.

A.7 Annual Governance Statement
Draft letter to the Chief Executive of the HEA, dated 5 May 2010.

A.8 University Council

A.9 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of meeting of 12 March 2010.

B.2 Finance Committee
Draft Minutes of meeting of 13 April 2010.

B.3 Information Policy Committee (see Actum CL/09-10/154 of 21 April 2010)
Draft Minutes of meeting of 14 January 2010.

B.4 Site and Facilities Committee
Draft Minutes of the meeting of 20 April 2010.

B.5 Student Services Committee (see Actum CL/09-10/153 of 21 April 2010)
Draft Minutes of meeting of 2 February 2010.
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 Schedule of Board and Council Meetings 2010-2011 to note and approve memorandum from the Secretary, dated 27 April 2010.

C.2 Constituencies for College Elections to note and approve memorandum from the Secretary, dated 26 April 2010.

C.3 Board Minutes of 3 March 2010 - Correction to note and approve the following minute:

BD/09-10/186 Scholarship - Intermission of Foundation and Non-Foundation Scholarship The Board noted and approved a memorandum from the Senior Lecturer, circulated, dated 22 February 2010.

C.4 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 7 and 21 April 2010.

C.5 Proctors’ Lists for Spring Commencements to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 20 April 2010.

C.6 Prizes and Other Awards

(i) Minchin Bursary to note and approve the 2010-2011 awards to:

Mr C Costello (£2,000)
Mr K Coleman (£2,000)

(ii) Canadian Studies Travel Scholarship 2009-10 to note and approve the recommendation of the Dean of Graduate Studies of Ms C Hogan (06141161) for the award of €2,500.

C.7 Bequests and Benefactions

(i) Estate of Dr John Cox Wilson Deceased to note and approve memorandum from the Treasurer, dated 23 April 2010.

(ii) Legacy from Gwendolen Gertrude Bransby to note memorandum from the School Administrator, School of Medicine, dated 15 April 2010, and to approve the establishment of the Desmond O’Connor Roe Fund

C.8 Coiste na Gaeilge - Membership (see BD/09-10/213 of 31/3/10 refers) to note and approve the addition of the following:

Dámh na nEalaion agus na nDaonnachti: Dr C O’Sullivan
Dámh na nEolaiochta Sláinte: Professor J Barry
An Limistéar Riaracháin agus Tacailoicha: Ms C Ni Chochláin

C.9 Student Services Committee to note and approve the following nominations, for the remainder of the academic year:

(i) Interim Chair: Dr E Mac Cárthaigh in place of Dr A Piesse;
(ii) Dr S Barrett to fill a vacancy on the committee.

C.10 Senior Tutorship to note that the Tutors have elected Dr C Laudet as Senior Tutor for three years from 3 July 2010.
C.11 Framework Co-operation Agreement - School of Cosmic Physics, DIAS and the School of Physics (see Actum CL/09-10/079 of 16 December 2009) to note that this agreement was signed on 8 March 2010.

C.12 Scholarship - Intermission of Foundation and Non-Foundation Scholarship to note and approve memorandum from the Senior Lecturer, dated 27 April 2010.

Section D - Personnel Matters

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