The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 15 September 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Declaration
Board members will make the Statutory Declaration as provided for under the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin (General-Introduction-Schedule on Declarations).

A.2 Minutes
Meeting of 30 June 2010 and 2 July 2010.

A.3 Matters Arising from the Minutes

A.4 Provost’s Report - Review and Outlook

A.5 Delegated decision-making
Memorandum from the Secretary, dated 6 September 2010.
Circulated for members only

A.6 Appointment of the Provost: Membership of Steering, Appeals and Interview Committees
Memorandum from the Registrar, dated 8 September 2010.

A.7 Membership of Principal Committees/Compliance Committees
Memorandum from the Registrar, dated 8 September 2010.

A.8 Any Other Urgent Business

Section B

There is no business under this Section.

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
(Electronic circulation only)

C.1 Statutes - The 2010 Consolidated Statutes of Trinity College and of the University of Dublin
to note that the Visitors had approved the restatement of the statutes on 12 July 2010 and that the 2010 Consolidated Statutes came into force on 30 August 2010.
C.2 Board Members
(i) Technical, Administrative and Support Staff
to note that Ms P Murphy had tendered her resignation
with effect from 30 August 2010, and that as a
consequence a by-election to fill this vacancy would be
held.
(ii) External Members
(a) to note that the Minister for Education and Skills
had appointed Mr J Gallagher as a member of the
Board from 2010 to 2015;
(b) to noted that Dr O Braiden’s term of office will be
2010-2014.

C.3 Seal of the College
to note and approve memorandum from the Secretary, dated 6
September 2010.

C.4 Administrative Procedures, 3 July to 29 August 2010
to note business dealt with during the period 3 July to 29 August,
set out in the memorandum from the Secretary to the College,
dated 8 September 2010.

C.5 School of Medicine - Headship
to note and approve the election of Professor D Kelleher as Head
of the School of Medicine for a second term from 2010-2014.

C.6 Election of Pro-Chancellor - Dr Florides
to note that Dr P S Florides had been declared to be elected to
the office of Pro-Chancellor, to fill the vacancy arising from the
resignation of the Hon Ms Justice Susan Gageby Denham,
following the closing date for nominations on 25 June 2010.

C.7 Tutorship
to note and approve the following appointments:
Dr R Porter (Biochemistry) (full chamber)
Dr M Creaner (Psychology) (half chamber)
Dr B O‘Connell (English) (half chamber)

C.8 Memorandum of Understanding - TCD/ESRI
to note that the Memorandum of Understanding between TCD and
the ESRI had been signed on 12 July 2010.

Section D - Personnel Matters

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