There will be a meeting of the Board on Wednesday 13 October 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
Meeting of 15 September 2010.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Strategic Plan Actions - Update
Report from the Vice-Provost/Chief Academic Officer, dated 5 October 2010.

A.5 Mid-term Academic Review
Chair of Task Force to report.
Communiqué from Provost to Heads of School, July 2010.
Circulated to Board members only

A.6 Appointment of the Provost
Memorandum from the Registrar, dated 5 October 2010.
Circulated to Board members only

A.7 Honorary Degrees
Registrar to report.

A.8 University Council

A.9 Any Other Urgent Business

Section B

B.1 Finance Committee
Draft Minutes of meeting of 22 September 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  
(Electronic Circulation only)

C.1 Principal Committees - Heads of School  
Memorandum from the Registrar, dated 5 October 2010.

C.2 Equality Committee (Calendar B141)  
to note and approve that the entry for the Staff Secretary should 
read ‘The Staff Secretary (or nominee)’.

C.3 Representation - Dental Council 2010-2015  
to note and approve the nomination of Professor J Nunn and Dr J 
McLoughlin as the College’s representatives on the Dental 
Council, for five years from 13 November 2010.

C.4 Annual Reports  
to note the following annual reports:
(i) NIBRT, y/e 31 December 2009;  
(ii) MMI, y/e 30 September 2009  
(iii) IRIS, y/e 30 June 2009;  
(iv) Campus Companies Venture Capital Fund Limited 
Partnership, y/e 30 December 2009.

C.5 Higher Degrees  
to note Higher Degrees, approved by the sub-committee of Board 
and Council on 29 September 2010.

C.6 Gold Medals 2010  
Recommendations from the Senior Lecturer.

C.7 Sealings  
to be noted.

C.8 Bequests and Benefactions  
(i) Mrs Clarissa Pilkington (Deceased)  
to note the bequest of €5,000 from the estate of the late 
Mrs Clarissa Pilkington (Warden of Trinity Hall 1947-1957);  
(ii) to note the gift of a PhD gown and hood from Mrs Susan 
Tait, widow of Dr Alan Tait (Department of Economics 
1959-72, Fellow and associate Professor, Honorary 
Fellow).

C.9 Change of Name of Office  
to note and approve memorandum from the Vice-Provost/Chief 
Academic Officer, dated 4 October 2010.

Section D - Personnel Matters  
In compliance with the Data Protection Acts this information is restricted.