The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 10 November 2010 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
Meeting of 13 October 2010. (encl)

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Financial Planning
Memorandum from the Provost. (to follow)
Circulated for Members only

A.5 Mid-Term Academic Review - Final report from Task Force
Circulated for Members only (encl)

A.6 Pension Matters
Memorandum from the Staff Secretary, dated 2 November 2010. (encl)
Circulated for Members only
The Staff Secretary will attend for this item.

A.7 Regulations in respect of Degrees post obitum interempestivum
(considered by Council on 27 October 2010)
Memorandum from the Registrar, dated 2 November 2010. (encl)

A.8 Policy on Academic Freedom (considered by Council on 27 October 2010)
Memorandum from the pro-Vice-Provost/Chief Academic Officer, dated 3 November 2010. (encl)

A.9 University Council
Draft Acta of meeting of 27 October 2010. (to follow)

A.10 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of Meeting of 6 October 2010. (encl)
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 **Board By-Election 2010 - Technical, Administrative and Support Staff Constituency**
   to note memorandum from the Secretary to the College, dated 3 November 2010. (encl)

C.2 **Higher Degrees**
   to note Higher Degrees, approved by the sub-committee of Board and Council on 27 October 2010. (encl)

C.3 **Proctors’ Lists for Autumn Commencements**
   to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 2 November 2010.

C.4 **Entrance Exhibition Awards 2010**
   Memorandum from the Senior Lecturer, dated 1 November 2010. (encl)

C.5 **Prizes and Other Awards - School of Medicine Prizes and Medals 2009/2010**
   to note and approve memorandum from the School of Medicine, dated 6 October 2010. (encl)

C.6 **Trinity College Dublin Academy of Dramatic Art - Agreement, Articles of Association and Memorandum of Understanding**
   to be noted. (encl)
C.7 Disciplinary Committee 2010-2011

to note and approve memorandum from the Registrar, dated 2 November 2010. (encl)

C.8 Bequests and Benefactions - Estate of Dr Shirley Smith (Deceased)

to note the receipt of £1,000 from the Estate of Dr Shirley Smith (née Campbell), which has been added to the Provost’s Academic Development Fund.

C.9 Scholarship

to note and approve a request from the Senior Lecturer for the transfer of a Scholar from the MLitt Register to the undergraduate register with effect from October 2010, to allow the Scholar to pursue an undergraduate degree course in a different subject area (Calendar Part 1, R2, section 16).

Section D - Personnel Matters

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

http://www.tcd.ie/committeepapers/board/papers/