The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 30 March 2011 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 2 March 2011. (encl)

A.2 Matters Arising from the Minutes

A.3 Provost’s Report
Memorandum from the Provost, dated 23 March 2011. (encl)
•Circulated for members only

A.4 Financial Estimates 2011
Memorandum from the Treasurer, dated 23 March 2011. (encl)

A.5 Annual Budgetary Process
Memorandum from the Vice-Provost/Chief Academic Officer, dated 23 March 2011.
•Circulated for members only

A.6 Development Plan
Memorandum from Director of Buildings, dated 22 March 2011. (encl)
Mr P Mangan will attend for this item.
•Circulated for members only

A.7 PRTLI Cycle V - Industry Collaboration Space
Memoranda from the Treasurer, dated 23 March 2011: (encls)
(i) Biosciences Income Generation Opportunity;
(ii) Funding Proposal Industry Collaboration Space Biosciences Commercial Building.
•Circulated for members only

A.8 Gender Analysis of Merit Bar Reports
Memorandum from Chairs of Human Resources and Equality Committees, dated 16 March 2011.
Staff Secretary to attend for this item.

A.9 Advisory Committee on Honorary Degrees
Registrar to report.

A.10 Scholarship 2011
Senior Lecturer to report.
A.11 University Council
Draft Acta of meetings of:
(i) 4 March 2011;
(ii) 16 March 2011. (encl)
(to follow)

A.12 Query on 2010 Statutes
Memorandum from the Secretary to the College, dated 21 March 2011. (encl)

A.13 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of meeting of 9 March 2011. (encl)

B.2 Finance Committee
Draft Minutes of meetings of:
(i) 23 February 2011;
(ii) 16 March 2011. (encl)

B.3 Human Resources Committee (approved by Council on 16 March 2011)
Draft Minutes of meeting of 9 February 2011. (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 Higher Degrees
to note Higher Degrees, approved by the sub-committee of Board and Council on 16 March 2011. (encl)

C.2 Callover of Board decisions (encl)

C.3 Membership of College Fitness to Practice Committee
to note and approve memorandum from the Secretary to the College, dated 21 March 2011. (encl)

C.4 Sealing
to be noted. (encl)

C.5 Prizes and Other Awards - Mackay Wilson Bursary
to note and approve the award of the above Bursary to Ms J Cox (07541473) for 2010-2011.
Section D - Personnel Matters
In compliance with the Data Protection Acts this information is restricted.

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