There will be a meeting of the Board on Wednesday 14 September 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
   (i) Meeting of 29 June 2011;
   (ii) Meeting of 1 September 2011.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Legal Services
   Memorandum from the Secretary dated September 2011.
   *Circulated for Board members only*

A.5 Board Vacancy: Fellows and Fellow Professors Constituency
   Memorandum from the Secretary, dated 6 September 2011.

A.6 Appeals to the Visitor
   Secretary to report.

A.7 Advisory Committee on Honorary Degrees
   Registrar to report.

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 Administrative Arrangements - 2 July to 28 August 2011
   to note memorandum from the Secretary, dated 8 September 2011.

C.2 Board Minutes - Correction - BD/10-11/186 of 30 March 2011
   to note that ‘March’ should be amended to ‘February’ in the second line of this minute.
C.3 Sealings
to be noted.

C.4 Bequests and Benefactions - Estate of the late Doreen Nancy Swanson West
to note the receipt of an amount of GBP1,000 from the Estate of the late Doreen Nancy Swanson West, which will be added to the Provost’s Academic Development Fund.

C.5 Committees
(i) Finance Committee
to note and approve the nomination of Mr F Cowzer in place of Dr D Singleton, for Michaelmas term 2011;
(ii) Statutes Review - Schedule on Student Discipline
to note and approve memorandum from the Secretary to the College, dated 7 September 2011.

C.6 Representation -
(i) Adelaide and Meath Hospital, Dublin incorporating the National Children’s Hospital
to note and approve the nomination of Professor D Kelleher as the College’s representative on the Board of the Adelaide and Meath Hospital, Dublin incorporating the National Children’s Hospital, with effect from 1 August 2011 for a three year period.
(ii) Representatives on External Bodies to reflect new Officerships
to note and approve the following nominations:
   (a) Central Applications Office
       Vice-Provost/Chief Academic Officer, Professor L Hogan;
   (b) Dublin Institute of Technology
       Registrar, Professor S Allwright;
   (c) NIBRT
       Dean of Research, Professor V Cahill;
   (d) Molecular Medicine Ireland
       Dean of Research, Professor V Cahill;
   (e) HEAnet
       Bursar, Dr D Lloyd
(iii) Advisory Council for Science Technology and Innovation
to note and approve nomination of Dr D Lloyd as the College’s representative on ACSTI.

C.7 Agreements
to note that the following agreements had been signed:
   (i) Milltown;
   (ii) Marino;
   (iii) Trinity Health.

C.8 Inquiry Officer - Disability Act 2005
to note and approve the nomination of Ms H Richardson, Student Support Officer, Senior Tutor’s Office to the position of Inquiry Officer for Students under the terms of the Disability Act 2005.
C.9  School of Medicine Exhibition (Board Minute BD/10-11/240 of 1 June 2011 refers) to note memorandum from the Secretary to the College dated 6 September 2011.

C.10  Tutorship to note and approve nominations from the Senior Tutor, dated 7 September 2011.

Section D - Personnel Matters

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