There will be a meeting of the Board on Wednesday 16 September 2015 at 11.00 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A.1  Policy Matters for discussion

1. Statutory Declaration for New Members

2. Minutes
   Meeting of 24 June 2015.

3. Matters Arising from the Minutes


5. Associate Dean of Research
   Memorandum from the Provost.

6. Annual Office
   Provost to report.

7. Honorary Degrees
   Registrar to report.

8. Visitors
   Secretary to report.

9. Acta of the University Council
   Minutes of extraordinary meeting of 2 September 2015.

10. Any Other Urgent Business

Section A.2  Policy Matters for discussion which have already been considered by Principal Committees

11. Appeals Policy for the decisions of the Review Committees for Administrative, Professional and Support Staff

Section B  Reports from Principal Committees

12. Board Business
   (i) Call over
      for noting;
   (ii) Outcomes

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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.
13. **Pro-Chancellors of the University of Dublin**
   to note that Dr Mary Elizabeth Frances Henry and Dr Vincent John Scattergood had completed their terms of office as Pro-Chancellors and to direct the Registrar to take steps to fill the vacancies.

14. **Statutes - Called Meeting of the Senate**
   to direct the Registrar to call a meeting of the Senate in October for the purpose of proposing amendments to the Statutes in relation to Commencements.

15. **Administrative Arrangements in the Summer Session**
   to note memorandum from the Secretary to the College, dated 28 August 2015.

16. **Dublin University Radio Society - Trinity FM 2015-2016**
   to note that the Chair of the Capitation Committee, the Senior Dean, has authorised the application of the Dublin University Radio Society to operate Trinity FM in 2015-2016.

17. **Memorandum of Understanding – The Adelaide and Meath Hospital, Dublin, Incorporating the National Children’s Hospital – Pharmacy Education**
   to note that a Memorandum of Understanding with The Adelaide and Meath Hospital, Dublin, Incorporating the National Children’s Hospital was signed on 1 September 2015 in order to:
   (i) co-operate in establishing teaching, research and clinical links and providing a suitable environment for undergraduate and postgraduate training and education in Pharmacy;
   (ii) co-operate in facilitating professional development in Pharmacy;
   (iii) encourage research;
   (iv) work together for the provision of excellence in patient care.

18. **Bequests and Benefactions**
   to note with appreciation the gift of medals won by Dr Alfred Vigne (1863-1931) for athletics and rugby from 1884 to 1888, donated to the College by his granddaughters, Ms Charlotte Kirkman and Ms Sue Richardson, of South Africa.

19. **Sealings**
   for noting.

20. **Representation HEAnet**
   to note and approve the nomination of Mr John Murphy, Director of IT Services, as a Director of HEAnet.

21. **ESB Networks Connection Agreement - Campus Medium Voltage Project**
   to note and approve memorandum from the Director of Estates and Facilities, dated 9 September 2015.

22. **Naming Convention for Trinity Research Centres**
   to note and approve memorandum from the Registrar, dated 8 September 2015 (amended).

23. **Scholarship – Intermission**
   to note and approve memorandum from the Dean of Graduate Studies, dated 4 September 2015.
24. Technical Staff Committee – Chair
   to note and approve the nomination of Professor James G Lunney as Chair of the Committee, in place of the Dean of Research.

25. Tutorship
   to note and approve memorandum from the Senior Tutor, dated 20 August 2015.

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