Minutes of Special Board Meeting, Monday 10 May 2004 (9.30 a.m.)

Present
Provost (Dr J Hegarty), Vice-Provost (Dr J B Grimson), Registrar (Mr R A Stalley), Bursar (Dr J W O’Hagan), Senior Lecturer (Dr S M Greene), Dr L E Doyle, Dr J A Fitzpatrick, Ms H Fychan, Ms A-M Gatling, Dr H Gibbons, Mr H Kearns, Dr J G Lunney, Mrs J O’Hara, Dr J C Sexton, Dr D L Weaire.

Apologies
Dr S P A Allwright, Mr B Connolly, Dr S Duffy, Dr H M C V Hoey, Ms M Leahy, Mr M Miley, Dr A N M Ní Chasaide, Mr M Dowling, Dr F Shevlin, Ms E K Stokes, Dr T T West.

In attendance
(ex officio) Secretary.

11/262 Panel of Enquiry The Board received the report of the Chairman of the Panel of Enquiry held on 20 April 2004 and, and accordance with Chapter XII, Schedule II, Section 43 of the Statutes, accepted the ruling of the Panel that a named student should be sent down from the College.

The Board also approved the appointment of Mr Alexander Owens, SC as Deputy Chairman of the Panel of Enquiry.

Signed: ..................................

Date: ..................................