

The University of Dublin

Trinity College

Special Board Meeting

Wednesday, 6 November 2002

9.30 a.m. in the Board Room

Panel of Enquiry

- (a) to consider
 - (i) the Chairman's report, dated 15 October 2002, circulated with a memorandum from the Secretary to the College for the Board meeting on 23 October 2002;
 - (ii) reports of the members delegated by the Board at its meeting on 23 October 2002 to read the transcript of the Enquiry.

- (b) to take a decision on the Chairman's Report in accordance with Chapter XII, Schedule II, Section 43 of the Statutes.

Please advise the Secretary's Office if you are unable to attend (extension 1123 or e-mail secretary@tcd.ie)

30 October 2002