

**The University of Dublin**

**Trinity College**

There will be a meeting of the Board on Wednesday at 5 July 2006 at 9 a.m. in the Board Room.

**AGENDA**

*Apologies*

**Section A**

**A.1 Minutes**

Meeting of 26 June 2006.

**A.2 Matters Arising from the Minutes**

**A.3 Provost's Report**

**A.4 Strategic Plan**

**A.5 Annual Report and Financial Statements 2004/2005**

- (i) College Annual Report 2004-2005;
- (ii) Consolidated Financial Statements – y/e 30 September 2005
  - (a) Memorandum from the Deputy Treasurer, dated 26 June 2006;
  - (b) Financial Statements (incorporating Consolidated Financial Statements and Funding Statements) y/e 30 September 2005);
  - (c) Letter of representation to KPMG, dated 5 July 2006;
  - (d) Annual Financial Statements of the College/Consolidated GAAP Accounts for the y/e 30 September 2005: memorandum from the Chairman of the Audit Committee, dated 27 June 2006.

*Professor J F McGilp (for the Chairman of the Audit Committee) and the College Auditors will attend for this item*

**A.6 Acta of the University Council**

- (i) Meeting of 28 June 2006;
- (ii) Proposals on Academic Structures.

**A.7 Task Force 1 – Location, Value for Money and New Structures of College's Administrative and Support Structure (see minute BD/05-06/352 of 26 June 2006)**

Report, dated June 2006, considered by Board on 26 June 2006.

**A.8 Governance and Principal Committees**

- (i) Memorandum from Registrar;
- (ii) Implementation Status of Board decisions – Principal Committees: memorandum from the Chairman of the Audit Committee, dated 22 June 2006.

**A.9 School of Medicine Strategic Plan**

Proposal from the Vice-Provost for Medical Affairs and Head of School of Medicine.

- A.10 ARAM**  
Bursar to report.
- A.11 Advisory Committee on Honorary Degrees**  
Recommendations.
- A.12 Proposed New Schools**  
Memorandum from the Senior Lecturer, dated 27 June 2006  
*Considered by Council on 28 June 2006*
- A.13 Senior Promotions - Senior Lectureship**  
Recommendations.
- A.14 Communications**  
Memorandum from the Provost, dated 28 June 2006.
- A.15 Annual Office**  
Nominations to be confirmed.
- A.16 Marino Institute of Education**  
Registrar to report.
- A.17 Creation of an Irish Clinical Research Infrastructure Network (ICRIN)**  
Memorandum from the Secretary.
- A.18 Technical Staff Committee – 2006 Review**  
Recommendations.
- A.19 Any Other Urgent Business**

*\* circulated for members only*

## **Section B**

- B.1 Audit Committee**  
Draft Minutes of meetings of:
  - (i) 21 June 2006;
  - (ii) 27 June 2006.
- B.2 Finance Committee**  
Draft Minutes of meeting of 21 June 2006.
- B.3 Information Policy Committee**
  - (i) Draft Minutes of meeting of 6 June 2006;
  - (ii) Draft Minutes of meeting of 19 June 2006.
- B.4 Personnel and Appointments Committee**  
Draft Minutes of meetings of:
  - (i) 24 May 2006;
  - (ii) 7 June 2006;
  - (iii) 21 June 2006.
- B.5 Research Committee**  
Draft Minutes of meeting of 18 May 2006.
- B.6 Resource Management Committee**  
Minutes of meeting of 26 June 2006.

- B.7 College Safety Committee**  
Draft Minutes of meetings of
- (i) 2 June 2005;
  - (i) 17 November 2005;
  - (ii) 16 February 2006.
- B.8 Site and Facilities Committee**  
Draft Minutes of meeting of 20 June 2006.

*\* enclosed for members only – circulated to Council meeting of 28 June 2006.*

### **Section C – Matters for Noting and Approval**

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

- C.1 Revised Schedule of Board and Council Meetings** to note and approve memorandum from the Secretary, dated 22 June 2006.
- C.2 Disability Act, 2005** to note and approve the following nominations, required under the Disability Act, 2005, for three years from 13 July 2006 to 12 July 2009:
- (i) Inquiry Officer: Ms G Conroy;
  - (ii) Access Officer: Mr D Treanor.
- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 27 June 2006.
- C.4 Proctors' Lists for Second Summer Commencements** to note that the Proctors' Lists will be approved by the sub-committee of Board and Council on 4 July 2006.
- C.5 Calendar – Valda Boydell Graduate Prize** to note and approve memorandum from the Treasurer, dated 20 June 2006.
- C.6 Sealings** to be noted.
- C.7 Letters of Engagement for Annual Audits**  
Memorandum from the Secretary of the Audit Committee, dated 27 June 2006.
- C.8 Nominations for Appointment**
- Visiting Academics – Centre for Language and Communication Studies** to grant recognition to:
- (i) Dr Ismail H Mirici, Akdeniz University, Turkey – 1 October 2006 to 31 March 2007;
  - (ii) Ms A Tereszkieicz, Jagiellonian University – 1 August 2006 to 31 March 2007.
- C.9 Committees** to note and approve memorandum from the Registrar, dated 28 June 2006.
- C.10 Fellowship – Resignation** to note resignation of Professor F P Ruane (Economics), with effect on and from 30 November 2006.

- C.11 Summer Hours** to note that during the Long Vacation office hours (except where local arrangements are in use) will be:
- (i) Monday to Thursday: 9 a.m. to 5 p.m.
  - (ii) Friday: 9 a.m. to 4.30 p.m.
- C.12 Vacation Procedures** to note that routine business of the Board and Council will be dealt with by the Provost under vacation procedures.
- C.13 Headship of Department – Philosophy** to note that Dr V Politis has been nominated as head for three years from 1 September 2006.
- C.14 Nominating Committee** to approve the following membership:
- (i) **Social Work and Social Policy – Lecturer in Social Work (3 year contract)**
    - Dean of Social Work and Social Policy
    - Professor R H Gilligan
    - Dr P A Walsh
    - Dr S MacCobb
    - Dr J Pinkerton (QUB)
- C.15 Secretarial Staff Review Committee** to note the election of Mr T Healy as the staff representative on the Secretarial Staff Review Committee for the academic year 2006-2007.

<http://www.tcd.ie/Secretary/Board>