

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 11 November 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 14 October 2009.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Pension Matters**
Director of Strategic Initiatives will attend for this item
- A.5 **Proposed Development of the Ireland Academy of Dramatic Art**
Memorandum from the Dean of Arts, Humanities and Social Sciences, dated 3 November 2009.
Dean of Arts, Humanities and Social Sciences, Dr B Singleton and Director of Strategic Initiatives will attend for this item
- A.6 **Statutes Review - Draft Ordinance - Procedure for Choosing Future Provost - Interview Process**
Memorandum from the Statutes Review Committee, dated 4 November 2009
Dr Eoin O'Dell will attend for this item
- A.7 **University Council**
Draft Acta of meeting of 28 October 2009.
- A.8 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of meeting of 14 October 2009.
- B.2 **Research Committee**
Draft Minutes of meeting of 6 October 2009.

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

- C.1 **Senior Fellowship and Senior Master Non-Regent** to note that Dr J M D Coey and Dr R A Stalley had been co-opted to Senior Fellowship and that Dr N Grene had been nominated as Senior Master non-Regent.
- C.2 **College Ethics Policy (BD/09-10/031 of 14 October 2009 refers)** to note memorandum from the Secretary to the College, dated 4 November 2009.

- C.3 **Irish Language Scheme 2010-2012** to note and approve a memorandum from the Cathaoirleach, Coiste na Gaeilge, dated 3 November 2009 and the Irish Language Scheme 2010-2012, under section 11 of the Official Languages Act 2003.
- C.4 **Revised Policy on Risk Management** to note and approve memorandum from the Executive Officers, dated 3 November 2009.
- C.5 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 28 October 2009.
- C.6 **Proctors' Lists for Autumn Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 3 November 2009.
- C.7 **Prizes and Other Awards**
 - (i) **Entrance Exhibitions Report 2009** to note and approve memorandum from the Senior Lecturer, dated 30 October 2009 and Entrance Exhibitions Report 2009;
 - (ii) **Postgraduate Travelling Scholarship in Surgery 2009-2010/Sheppard Memorial Prize/Edward Halloran Bennett Medal in Surgery** to note and approve the recommendation of the committee that the above award be made to Mr James O'Brien.
- C.8 **Bequests and Benefactions** to note and approve the following memoranda:
 - (i) **Cocker Lecture in Chemistry - Calendar Entry** memorandum from the Treasurer, dated 2 November 2009;
 - (ii) **Dr John Cox Wilson Deceased** memorandum from Head of the School of Medicine, dated 28 July 2009;
 - (iii) **Financial Assistance - Student Parent Group - Jackie Akerele Fund - Calendar Entry** memorandum from the Treasurer, dated 29 October 2009.
- C.9 **External Auditors - Letters of Engagement** to note memorandum from the Secretary to the Audit Committee, dated 16 October 2009.

Section D - Personnel Matters

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