To: Board Members
From: Secretary to the College

Statutory Meeting of the Board on Trinity Monday 12 April 2010
Agenda and Procedures

Set out below, for the information of Board members (especially those attending this formal ceremony for the first time), are the procedures traditionally followed before and after the meeting, together with the agenda:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9.35 am</td>
<td>Board members assemble in the Board Ante-Room, doctors wearing scarlet (or equivalent).</td>
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<tr>
<td>9.40 am</td>
<td>Board processes to Public Theatre</td>
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<tr>
<td>10.00 a.m.</td>
<td>Following the meeting, Provost and Board members proceed to steps of Public Theatre and Provost announces the names of the new Fellows and Scholars.</td>
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Agenda

1 Elections to Fellowship and Scholarship
   The Provost declares that the business will be the elections to:
   - Fellowship and Honorary Fellowship
   - Foundation Scholarship
   - Non-Foundation Scholarship

   The Provost calls upon members present to make the statutory declaration (read in unison):
   Ego, A.B., Deum testor in conscientia mea me illum vel illos in Socium, vel Socios, aut Scholarem discipulum, sive Scholares discipulos nominaturum, et electurum, quem, vel quos maxime idoneum vel idoneos esse mea conscientia judicabit, omni illegitima affectione, odio, amore et similibus sepositis.¹

   Provost calls upon the Senior Lecturer to read the list of candidates for election under each heading (Fellowship candidates in order of seniority). Provost reads the Chancellor’s certificate concerning assents from the Fellows for election to Fellowship. Provost requests Board members to sign the roll of newly-elected Fellows and Scholars—as a record of attendance and assent.

2 Statutes
   (i) Memorandum from the Registrar, dated 6 April 2010. (encl)
   (ii) Board to approve final restatement of the Statutes for circulation to the Fellows for assent (already circulated) [link] (encl)

Anne FitzGerald

¹ I, A.B., testify before God that, in accord with my conscience, I will nominate as Fellow (or Fellows), Scholars (or Scholars) and will elect, those whom my conscience will judge to be particularly fitting, and that I will do this free from all illicit bias, dislike, favouritism or the like.