

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 2 February 2011 at 10.30 am in the Board Room.

**AGENDA**

Apologies

**Section A**

- A.1 Philanthropic Priorities to 2014**  
*Chair and Director Trinity Foundation to attend.*
- A.2 Minutes**  
Meetings of:  
(i) 8 December 2010;  
(ii) 26 January 2011.
- A.3 Matters Arising from the Minutes**
- A.4 Provost's Report/Update on Planning Group**
- A.5 Research Matters**  
Memorandum from the Dean of Research, dated 26 January 2011.  
*Dean of Research to attend*
- A.6 Institute of Catholic Theology at TCD: Draft Heads of Agreement**  
Memorandum from the Registrar and the Director of Strategic Initiatives, dated 26 January 2011.  
*Circulated for Board members only*
- A.7 Update on Mid-term Academic Review**  
Memorandum from the Provost, dated 25 January 2011.
- A.8 University Council**  
Draft Acta of meetings of:  
(i) 14 December 2010;  
(ii) 15 December 2010;  
(iii) 21 January 2011.
- A.9 Visitors' Hearing**  
Secretary to report.
- A.10 Any Other Urgent Business**

**Section B**

- B.1 Equality Committee**  
Draft Minutes of meeting of 18 November 2010, together with Draft Equality Policy.
- B.2 Finance Committee**  
(i) Draft Minutes of meeting of 15 December 2010, together with Hospitality and Entertainment Policy.  
(ii) **Treasurer's Office Annual Report 2009-2010**  
[https://www.tcd.ie/Treasurers\\_Office/docs/Annual\\_Report\\_2010.pdf](https://www.tcd.ie/Treasurers_Office/docs/Annual_Report_2010.pdf)

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 (Electronic Circulation only)

- C.1 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 15 December 2010 and on 19 January 2011.
- C.2 Sealings**  
to be noted.
- C.3 Prizes and Other Awards**
- (i) **Visual and Performing Arts Fund**  
to note and approve memorandum from the Provost, dated 13 December 2010.
  - (ii) **Senior Lecturer - Other Awards**  
to note and approve memorandum from the Senior Lecturer, dated 10 January 2011;
  - (iii) **Anita Newell Scholarship**  
to note and approve memorandum from the Treasurer, dated 26 January 2011;
  - (iv) **Financial Assistance Committee Jean Montgomery Fund**  
to note and approve memorandum from the Senior Tutor, dated 26 January 2011;
  - (v) **Additional Gold Medals**  
to note and approve memorandum from the Senior Lecturer, dated 26 January 2011.
- C.4 Disability Inquiry Officer**  
to note and approve the nomination of Dr D Nestor as the named Inquiry Officer for student and visitor complaints under the Disability Act 2005, replacing Ms G Conroy.
- C.5 Appointment of Provost - Appeals Committee**  
to note that the Board, by written procedure, had approved the appointment of Professor J G McGilp as the alternate member of the Appeals Committee, in place of Dr N Marples.
- C.6 National Digital Research Centre - Directors Report and Financial Statements for the year ended 30 December 2009**
- C.7 School of Medicine - Studentships 2010-2011**  
to note and approve memorandum from Ms A Wade, dated 26 January 2011.
- C.8 Library -**  
to note and approve memoranda from the Deputy Librarian, dated 31 January 2011:
- (i) Book of Kells - a new literary work;
  - (ii) Loan of Manuscripts - National Museum of Ireland;
  - (iii) Loan of Manuscript - Edinburgh University Library.

### Section D - Personnel Matters

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