

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 30 March 2011 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 2 March 2011. (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
Memorandum from the Provost, dated 23 March 2011. (encl)
•Circulated for members only
- A.4 Financial Estimates 2011**
Memorandum from the Treasurer, dated 23 March 2011. (encl)
- A.5 Annual Budgetary Process**
Memorandum from the Vice-Provost/Chief Academic Officer, (encl)
dated 23 March 2011.
•Circulated for members only
- A.6 Development Plan**
Memorandum from Director of Buildings, dated 22 March 2011. (encl)
Mr P Mangan will attend for this item.
•Circulated for members only
- A.7 PRTL Cycle V - Industry Collaboration Space**
Memoranda from the Treasurer, dated 23 March 2011: (encls)
(i) Biosciences Income Generation Opportunity;
(ii) Funding Proposal Industry Collaboration Space Biosciences
Commercial Building.
•Circulated for members only
- A.8 Gender Analysis of Merit Bar Reports**
Memorandum from Chairs of Human Resources and Equality (encl)
Committees, dated 16 March 2011.
Staff Secretary to attend for this item.
- A.9 Advisory Committee on Honorary Degrees**
Registrar to report.
- A.10 Scholarship 2011**
Senior Lecturer to report.

- A.11 University Council**
Draft Acta of meetings of:
(i) 4 March 2011; (encl)
(ii) 16 March 2011. (to follow)
- A.12 Query on 2010 Statutes**
Memorandum from the Secretary to the College, dated 21 March 2011. (encl)
- A.13 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of meeting of 9 March 2011. (encl)
- B.2 Finance Committee**
Draft Minutes of meetings of:
(i) 23 February 2011; (encl)
(ii) 16 March 2011. (encl)
- B.3 Human Resources Committee (approved by Council on 16 March 2011)**
Draft Minutes of meeting of 9 February 2011. (encl)

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 16 March 2011. (encl)
- C.2 Callover of Board decisions** (encl)
- C.3 Membership of College Fitness to Practice Committee**
to note and approve memorandum from the Secretary to the College, dated 21 March 2011. (encl)
- C.4 Sealing**
to be noted. (encl)
- C.5 Prizes and Other Awards - Mackay Wilson Bursary**
to note and approve the award of the above Bursary to Ms J Cox (07541473) for 2010-2011.

Section D - Personnel Matters

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

<http://www.tcd.ie/committeepapers/board/papers/>