The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 12 October 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
Meeting of 14 September 2011.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Administrative Renewal
Memorandum from the Bursar/Director of Strategic Innovation and Chief Operating Officer, dated 29 September 2011. 
Circulated for Members only

A.5 Governance - Appointment of Head of School
Memorandum from the Provost, dated 5 October 2011.

A.6 Promotions
Memorandum from the Vice-Provost/Chief Academic Officer, dated October 2011. 
Circulated for Members only

A.7 Trinity Foundation Activity Report
Paper from the Director of the Trinity Foundation, dated September 2011. 
Circulated for Members only

A.8 Pro-Chancellorship - Statutes: Chapter on the Chancellor, Section 8 (3)
Registrar to report.

A.9 University Council
Draft Acta of meetings of:
(i) 20 September 2011;
(ii) 28 September 2011.

A.10 Any Other Urgent Business

Section B

B.1 Estates Committee
(i) Draft Minutes of meeting of 20 September 2011;
(ii) Memorandum from the Director of Buildings, dated 5 October 2011 re Biomedical Sciences Institute.
B.2 Finance Committee
(i) Draft Minutes of meeting of 21 September 2011;
(ii) Trust Funds (Benefactions) Financial Statements
   (a) Memorandum from the Treasurer, dated 4 October 2011;
   (b) Trust Funds (Benefactions) Financial Statements,
       year ended 30 June 2011;
   (c) Draft Letter of representation from the Provost and
       Treasurer, dated 12 October 2011;
   (d) Letter from KPMG, dated 4 October 2011;
   (e) Memorandum from the Secretary to the Audit
       Committee, dated 6 October 2011.

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 Deanship of Health Sciences
to note that Professor M McCarron has been elected to the
Deanship of Health Sciences from 1 October 2011 for a period of
five years.

C.2 Higher Degrees
to note Higher Degrees, approved by the sub-committee of Board
and Council on 28 September 2011.

C.3 New Degree Titles
to note and approve memorandum from the Registrar, dated 4
October 2011.

C.4 Master in Arts (ad eundem Oxon)
to note and approve memorandum from the Registrar, dated 23
September 2011.

C.5 Prizes and Other Awards
to note and approve the following:
   (i) Gold Medals
       Report from the Senior Lecturer;
   (ii) School of Medicine Prizes and Medals 2010-2011
       Memorandum from Ms A Wade, dated 18 August 2011.

C.6 Tutorship
to note and approve memorandum from the Senior Tutor, dated 7
October 2011.

C.7 Representation - NIBRT
to note and approve the nomination of the Dean of Research to
replace Professor D Lloyd as a Member of NIBRT.
C.8 Related Entity Financial Reporting
to note memorandum from the Treasurer, dated 4 October 2011
together with the 2010 directors’ reports and financial
statements in respect of:
(i) Molecular Medicine Ireland (MMI, formerly DMMC);
(ii) NDRC.
Finance Committee minute FN/11 - 129 of 21 September 2011
refers.

C.9 Memorandum of Understanding - National University of Rwanda
to note that a Memorandum of Understanding was signed on 14
April 2011 with the National University of Rwanda.

C.10 School of Nursing and Midwifery - Headship (2011-2014)
to note that Professor A Higgins has been elected to the headship
of the School of Nursing and Midwifery.

C.11 Committees
(i) Principal Committees 2011-2012
to note and approve memorandum from the Registrar,
dated 5 October 2011.
(ii) TCD/ESRI Steering Committee (see Minutes BD/09-
10/122 of 3 February 2010 and BD/09-10/172 of 3
March 2010)
to note and approve the following membership:
TCD: Professor P Lane; Professor V Timonen; Professor J
Wickham;
ESRI: Professor P O’Connell; Professor J Siedschlag;
Professor J Williams.

C.12 Academic Contract
to note and approve a memorandum from the Director of Human
Resources.

Section D - Personnel Matters
In compliance with the Data Protection Acts this information is restricted.