

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 9 November 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 12 October 2011.
- A.2 Matters Arising from the Minutes**
- **Governance - Appointment of Head of School (BD/11-12/042)** - Memorandum from the Provost, dated 2 November 2011.
- A.3 Provost's Report**
- A.4 Faculty of Health Sciences/Trinity Health: Governance Arrangements**
Memorandum from the Provost, dated 3 November 2011.
Circulated for members only
- A.5 Audit Committee Recommendation and Updates - October 2011**
Memorandum from the Chief Operating Officer, dated 29 October 2011.
Circulated for members only
- A.6 Research Update**
The Dean of Research will attend for this business
- A.7 University Council**
Draft Acta of meetings of:
(i) 21 October 2011;
(ii) 26 October 2011.
- A.8 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
- (i) Draft Minutes of meeting of 5 October 2011;
 - (ii) Updated Term of Reference for Audit Committee;
 - (iii) Updated Internal Audit Charter.
- B.2 College Safety Committee**
- (i) Draft Minutes of meeting of 19 May 2011;
 - (ii) Revised Smoking Policy.

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 Board By-Election - Fellows and Fellow Professors Constituency**
to note report from the Secretary to the College, dated 3 November 2011.
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 26 October 2011.
- C.3 Proctors' Lists for Autumn Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 1 November 2011.
- C.4 Prizes and Other Awards**
- (i) **Entrance Exhibitions 2011**
to note and approve report from the Senior Lecturer, dated 3 November 2011;
 - (ii) **Marian Lynch Medal** to note and approve memorandum from the Administrator, School of Social Work and Social Policy, dated 10 October 2011.
 - (iii) **American Arbitration Association/Rory Brady Prize for Excellence in International Conflict Management (Calendar T41)**
to note and approve the following additional paragraph:
'In order to compete for the American Arbitration Association/Rory Brady Prize for Excellence in International Conflict Management, candidates must submit an essay on any aspect of conflict resolution to the Law School by 4.00 pm on the first Friday in Hilary Term. The winner shall be chosen by a prize review committee consisting of four members of the Law School staff, two practising members of the Irish Bar and a representative of the American Arbitration Association'.
 - (iv) **Mackey Wilson Fund**
to note and approve memorandum from the Senior Tutor, dated 14 October 2011;
 - (v) **Jean Montgomery Fund**
to note and approve memorandum from the Senior Tutor, dated 14 October 2011.
- C.5 Reporting to Board on Member Companies**
to note and approve memorandum from the Secretary, dated 1 November 2011.
- C.6 Policy for the Management of Legal Cases and Legal Costs**
to note and approve memorandum from the Secretary, dated 1 November 2011.
- C.7 Membership of Board Sub-Committees**
to note and approve memorandum from the Provost, dated 2 November 2011.

- C.8 **Headship of School of Religions, Theology and Ecumenics**
to note that Professor A Fitzpatrick has resigned from the
headship of the School of Religions, Theology and Ecumenics.
- C.9 **Promotions (see BD/11-12/040 of 12 October 2011)**
to note memorandum from the Director of Human Resources,
dated 20 October 2011.
Circulated for members only

Section D - Personnel Matters

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