

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 29 February 2012 at 10.30 am in the Board Room.

**AGENDA**

Apologies

**Section A**

**A.1 Minutes**

Meetings of:

- (i) 25 January 2012;
- (ii) 1 February 2012.

**A.2 Matters Arising from the Minutes**

**A.3 Provost's Report**

**A.4 Institute of Population Health**

Memorandum from the Chief Operating Officer, dated 22 February 2012.

- Circulated for Board Members only

**A.5 Planning Group Report No 6**

- (i) Memorandum from the Vice-Provost/Chief Academic Officer, dated 22 February 2012;
- (ii) Risk Analysis.

- Circulated for Board Members only

**A.6 Research Strategy Update**

Memorandum from the Dean of Research

- Circulated for Board Members only
- Dean of Research will attend for this item*

**A.7 Child Protection Policy**

Memorandum from the Dean of Students, dated 22 February 2012.

- Circulated for Board Members only
- Professor G Whyte will attend for this item*

**A.8 Statutes - Governance - Board - Schedules**

- (i) Memorandum from the Registrar, dated 20 February 2012;
- (ii) Errata

*Professor Eoin O'Dell will attend for this item*

**A.9 Visitors**

Registrar and Secretary to report.

**A.10 Honorary Degrees**

Registrar to report.

**A.11 University Council**

Draft Acta of meeting of 15 February 2012.

- A.12 Self-Evaluation of the Board**  
 Memorandum from the Secretary to the College, dated 20 February 2012.  
 • Circulated for Board Members only

- A.13 Any Other Urgent Business**

### Section B

- B.1 Coiste na Gaeilge**  
 Draft Minutes of meetings of:  
 (i) 17 November 2011;  
 (ii) 23 February 2012 together with Official Languages Act Implementation Group Report.

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 Elections 2012**  
 to note and approve memorandum from the Secretary to the College, dated 20 February 2012.
- C.2 Higher Degrees**  
 to note Higher Degrees, approved by the sub-committee of Board and Council on 15 February 2012.
- C.3 Senate Business**
- (i) **Degree of MA (*jure officii*)**  
 to note and approve memorandum from the Registrar, dated 22 February 2012;
  - (ii) **Winter Commencements Schedule 2012**  
 to note and approve memorandum from the Registrar, dated 20 February 2012;
  - (iii) **Permission to alter names in which graduates were admitted to degrees in 2011**  
 to note and approve memorandum from the Registrar, dated 20 February 2012;
  - (iv) **Amendment of Degree awarded**  
 to note and approve memorandum from the Registrar, dated 22 February 2012.
- C.4 Panel of Enquiry (Student Cases) - Chairperson**  
 to note and approve the nomination of Mr A Owens, SC as Chairperson of the Panel of Enquiry for three years from 1 March 2012 to 28 February 2015 in accordance with the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin, Chapter on Student Conduct, Schedule 1, Section 18 (2).

- C.5 Prizes and Other Awards**
- (i) **Minchin Bursary 2011-2012**  
to note and approve memorandum from the Senior Tutor, dated 15 February 2012;
  - (ii) **Studentships 2011-2012**  
to note and approve memorandum from the Programme Manager of the School of Medicine, dated 17 February 2012;
  - (iii) **Sinead Darcy Prize**  
to note and approve memorandum from the Treasurer, dated 22 February 2012;
  - (iv) **Margaret McLoughlin Prize**  
to note and approve memorandum from the Treasurer, dated 22 February 2012.
- C.6 Gold Medals - Revision to Gold Medal Criteria**  
to note and approve memorandum from the Senior Lecturer, dated 21 February 2012.
- C.7 Representation - Board of Adelaide and Meath Hospital, Dublin incorporating the National Children's Hospital, Tallaght**
- (i) to note and approve the nomination of Professor R Reilly as the College's representative on the above Board;
  - (ii) to note that the Provost had been nominated to the Board of the Hospital as one of the three nominees of the President of the Board, the Archbishop of Dublin.
- C.8 Headship of School of Genetics and Microbiology, 2011-2014**  
to note and approve the nomination of Professor K Devine as Head of the School of Genetics and Microbiology, 2011-2014.

**Section D - Personnel Matters**

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