There will be a meeting of the Board on Wednesday 2 May 2012 at 10 am in the Board Room.

Please note earlier start

AGENDA

Apologies

Section A

A.1 Trinity Foundation
(i) Alumni Relations, Development and Fundraising Plan for Trinity College Dublin (2012-2014) - Synopsis for Trinity Foundation Board;
  • Circulated for members only
  Director of Trinity Foundation and Mr D Went to attend

A.2 Minutes
Meetings of:
(i) 28 March 2012;
(ii) 16 April 2012.

A.3 Matters Arising from the Minutes
• C&AG Special Report - Memorandum from Chair of the Audit Committee, dated 25 April 2012.

A.4 Provost’s Report

A.5 Report on Administrative Review - START - 3rd Taskforce Report to Board

A.6 Risk - Redundancy Issues
Paper from the Director of Human Resources, dated 20 March 2012.
Deferred from last meeting
• The Director of Human Resources will attend for this item

A.7 Biosciences - Outcome of Conciliation Process
Memorandum from the Chief Operating Officer, dated 26 April 2012.
• Circulated for members only

A.8 Statutes - Council Standing Orders - Delegation Issues
Memorandum from the Registrar, dated 19 April 2012.

A.9 University Council
Draft Acta of meetings of:
(i) 11 April 2012;
(ii) 18 April 2012.

A.10 Any Other Urgent Business
B.1 Audit Committee
Draft Minutes of meeting of 19 April 2012.

B.2 Equality Committee
Draft Minutes of meeting of 13 March 2012.

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 and Council - Schedule of Meetings for 2012-2013
to note and approve memorandum from the Secretary to the College, dated 25 April 2012.

C.2 Higher Degrees
to note Higher Degrees, approved by the sub-committee of Board and Council on 28 March and 18 April 2012.

C.3 Proctors’ Lists for Spring Commencements
to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 10 April 2012.

C.4 Deanship - Faculty of Arts, Humanities and Social Sciences, 2012-2017
to note and approve that Professor J J Wickham had been elected to the Deanship of the Faculty of Arts, Humanities and Social Sciences.

C.5 Representation - Molecular Medicine Ireland
to note and approve the nomination of Professor M Gill to replace Professor D Kelleher, with effect from 2 May 2012.

C.6 Sealings
to be noted.

C.7 Prizes and Other Awards
(i) Jackie Akerele Fund
to note and approve memorandum from the Senior Tutor, dated 26 March 2012;
(ii) Frederick Purser Fund
to note and approve memorandum from the Senior Tutor, dated 26 March 2012.
(iii) A J Leventhal Scholarship 2012
to note and approve the following awards:
Mr R Kilroy €2,550
Ms N Bermingham €1,400
C.8  Annual Reports
to note the following:
(i)  Disability Service
http://www.tcd.ie/disability/banner/Links/Annual-reports-stats/index.php
(ii) Student Counselling Service

C.9  Calendar Entry - The Hilda and Robert Tweedy Lecture Series
to note and approve the following Calendar entry:
This lecture series was established in 2007 in honour of Mr and Mrs Robert and Hilda Tweedy by Dr Jean M Tweedy Walker, a Trinity alumna and daughter of Hilda and Robert. It consists of biennial lectures alternatively addressing peace, gender and human rights, and environmental issues. These topics reflect long-time interests of Hilda and Robert Tweedy.

C.10  Statutes - Regulations for Board Elections
to note and approve memorandum from the Registrar, dated 24 April 2012.

C.11  Faculty of Arts, Humanities and Social Sciences - Heads of Schools 2012-2015
to note and approve the following appointments:
(i) Drama, Film and Music: Professor B Singleton;
(ii) English: Professor E Patten;
(iii) Languages, Literatures and Cultural Studies: Professor D Scott.

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