

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 27 June 2012 at 10 am in the Board Room.

**AGENDA**

Apologies

**Section A**

- A.1 Minutes**  
Meeting of 30 May 2012.
- A.2 Matters Arising from the Minutes**
- (i) **Academic Titles in Calendar**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 June 2012;  
•Circulated for Board members only
  - (ii) **Officers - Registrar of Chambers (BD/11-12/268 refers)**  
Memorandum from the Provost, dated 18 June 2012.
- A.3 Provost's Report**
- A.4 Planning Group Report No 7**
- A.5 Research Matters**  
Report from the Dean of Research.
- A.6 eStrategy Update**  
Memorandum from the Chief Operating Officer, dated June 2012.  
•Circulated for Board members only
- A.7 Risk Register**  
Memorandum from the Chief Operating Officer, dated 18 June 2012.
- A.8 College's Annual Report 2010-2011**
- A.9 Results of Self-Evaluation of the Board**  
Memorandum from the Secretary, dated 19 June 2012.
- A.10 Response to Audit Committee Recommendations**  
Memorandum from the Chief Operating Officer, dated 19 June 2012.
- A.11 University Council**  
Draft Acta of meetings of:
- (i) 13 June 2012;
  - (ii) 14 June 2012.
  - (iii) Merit Bar Report (Minute HRC 2011-12/36 of 15 May 2012 and EQ Min Equal/11-12/27 of 12 June 2012 refer)
- A.12 Equality Monitoring Annual Report 2011-2012**

A.13 Scholarship 2012 - Election

A.14 Any Other Urgent Business

### Section B

**B.1 Audit Committee**

Draft Minute of minute of 19 June 2012 - Memorandum from Chair of Audit Committee.

**B.2 Coiste na Gaeilge**

Draft Minutes of meeting of 29 May 2012.

**B.3 Equality Committee**

(i) Draft Minutes of meetings of:

(a) 28 May 2012;

(b) 12 June 2012.

(ii) Terms of Reference.

**B.4 Finance Committee**

(i) Draft Minutes of meeting of 13 June 2012, incorporating GeneSIS System Implementation - Policy Changes;

(ii) **Board Proposal for Provision of an Enterprise-wide Financial Information System**

Memorandum from the Treasurer, dated 20 June 2012.

**B.5 Human Resources Committee (see Actum CL/11-12/202 of 13 June 2012)**

(i) Draft Minutes of meeting of 15 May 2012, together with amended Fee Remission Regulations (Minute HRC 2011-12/38 refers);

(ii) Draft Addendum to Minutes of 15 May 2012: HRC 2011-12/38

**B.6 Library and Information Policy Committee**

Draft Minutes of meeting of 21 May 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 Call-over of Board decisions**

**C.2 Board Elections 2012 - Results**

to note report from the Secretary to the College, dated 19 June 2012.

- C.3 Loyola Institute (see BD/11-12/266 of 30 May 2012)**
- (i) to note memorandum from the Secretary to the College, dated 20 June 2012;
  - (ii) to note that two other matters which are being handled in contractually binding letters to accompany the contract will be forwarded to Board in advance of the meeting on 27 June 2012.
- C.4 Science Gallery International - Branding Policy**  
to note and approve memorandum from the Secretary to the College, dated 20 June 2012.
- C.5 Board Minutes 2 May 2012 - Amendment - BD/11-12/233 Report on Administrative Review - START - 3<sup>rd</sup> Taskforce Report to Board**  
to note and approve the addition of a final sentence to the first paragraph under the heading *Recommendations 1-6* : 'In response to a query, the Bursar/Director of Strategic Innovation advised that the role descriptions for the proposed new posts were indicative and that the job descriptions would be defined at a later date.'
- C.6 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 13 June 2012.
- C.7 Proctors' Lists for Summer Commencements**  
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 19 June 2012.
- C.8 Disciplinary Committee - Annual Report from the Registrar**  
to note report from the Registrar, dated 15 June 2012.
- C.9 Scholarship**
- (i) **Request for Intermission**  
to note and approve memorandum from the Senior Lecturer, dated 19 June 2012;
  - (ii) **Foundation Scholarship - Central Scholarship Committee 2012-2013**  
to note and approve memorandum from the Examinations and Timetables Officer, dated 18 June 2012.
- C.10 Sealings**  
to be noted.
- C.11 College Art Collections - Commissions**  
to note memorandum from the Curator, dated 20 June 2012.
- C.12 Associated Companies: reports from Directors**  
Memorandum from the Secretary, dated 15 June 2012  
(incorporating Review of the National Digital Research Centre).

- C.13 Memoranda of Understanding**  
to note that the following memoranda of understanding have been signed:
- (i) **Dublin City University - School of Pharmacy and Pharmaceutical Sciences:** for the collaborative input from the School to the award, by DCU, of an MSc in Bioprocess Engineering (Regulatory Affairs) (17 May 2012);
  - (ii) **St Andrew's Resource Centre:** to recognise the St Andrew's Resource Centre as a partner in the Voluntary Tuition Programme with TCD, which provides voluntary tuition to 400 children and young people annually (14 June 2012).
- C.14 Annual Report of the Equality Committee 2010-2011**  
for noting.
- C.15 Heads of Schools**  
to note and approve the following appointments:
- (i) **Aspirant School of Religions, Theology and Ecumenics**  
Professor M Junker-Kenny (Associate Professor of Theology), 2012-2013;
  - (ii) **School of Social Sciences and Philosophy**  
Professor P Simons (Professor of Moral Philosophy (1837)), 2012-2015.
- C.16 Tutorship**  
to note and approve memorandum from the Senior Tutor, dated 20 June 2012.
- C.17 Representation Committee of Management of the Alfred Beit Foundation**  
to note and approve the nomination of Professor Carmel O'Sullivan to the Committee of Management of the Alfred Beit Foundation, for four years from a date to be arranged.
- C.18 Administrative Arrangements in the Summer Session**  
to note that items of routine College business will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 2 July 2012 to 24 August 2012.

**Section D - Personnel Matters**

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