

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 12 September 2012 at 10.00 am in the Board Room.

Tea and coffee will be available in the Ante Room from 9.45 am

AGENDA

Apologies

Section A

- A.1 Minutes**
(i) Meeting of 27 June 2012;
(ii) Joint Board and Council meeting of 5 September 2012.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Update on Redundancy and Public Sector Agreement**
Memorandum from the Director of Human Resources, dated 4 September 2012.
Director of Human Resources to attend
- A.5 RIAM - Associated College**
Memorandum from the Provost, dated 5 September 2012.
•Circulated for members only.
- A.6 Code of Governance**
Memorandum from the Secretary to the College, dated 5 September 2012.
•Circulated for members only
- A.7 Membership of Principal Committees**
Memorandum from the Registrar, dated 5 September 2012.
•Circulated for members only
- A.8 Visitors**
Secretary to report.
- A.9 Any Other Urgent Business**

Section B

There is no business under this heading.

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 Towards a Future Higher Education Landscape**
Memorandum from the Provost, dated 5 September 2012.
- C.2 Science Gallery International**

 - (i) Branding Policy**
to note and approve:
(a) Memorandum from the Secretary to the College, dated 5 September 2012;
(b) Revised Brand Policy;
 - (ii) King's College London Network Agreement**
to note:
(a) Memorandum from the Director of the Science Gallery, dated 31 August 2012;
(b) SGI Contract with King's College London.
- C.3 Callover of Board Decisions**
- C.4 Board Membership - Graduate Students' Union**
to note that Mr M J McAndrew had been elected as President of the Graduate Students' Union, and would serve as a member of the Board in 2012-2013.
- C.5 Higher Degree**
to note Higher Degree, approved by the sub-committee of Board and Council on 27 June 2012.
- C.6 Administrative Arrangements in the Summer Session**
to note memorandum from the Secretary to the College, dated 5 September 2012.
- C.7 Tutorship**
to note and approve memorandum from the Senior Tutor, dated 29 August 2012.
- C.8 Sealings**
to be noted.
- C.9 Pro-Chancellors of the University**
to note that following the retirement of Dr T D Spearman and Dr P S Florides from the office of Pro-Chancellor two vacancies exist and to agree that the Registrar should begin the process of filling the vacancies.

C.10 Statutes

- (i) **Student Conduct and Capacity**
to note that the Visitors have approved the Ordinance to amend the Statutes in respect of Student Conduct and Capacity, and related amendments to the Introduction Chapter, the Chapter on the Visitors, and the Chapter on Scholars.
- (ii) **Chapter on the Board, Section 10 and Chapter of Council, Section 8 (Chapter on the Fellows, Schedule 1, section 2 refers) (see BD/11-12/265 (iii) of 30 May 2012)**
to note and approve the closing date of 28 September 2012 (1700) as the return date and time for the ordinance to amend Chapter on the Board and the Chapter on Council, and to approve 1 October as the date on which the assents of the Fellows would be counted.

C.11 New Degree Titles

to note and approve memorandum from the Registrar, dated 4 September 2012.

Section D - Personnel Matters

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