

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 5 December 2012 at 10.00 am in the Board Room.

AGENDA

Apologies

Statements of Interest

Section A

- A.1 Minutes
Meeting of 7 November 2012.
- A.2 Matters Arising from the Minutes
- A.3 Provost's Report
- A.4 Audit Committee
- (i) Annual Report 2012
 - (ii) Trust Funds and Trinity Foundation - C&AG Request
Memorandum from the Chair of the Audit Committee, dated 28 November 2012.
The Chair of the Audit Committee and the Internal Auditor will attend for these items
- A.5 Research Matters
- (i) Research Strategy Update
•Circulated for members only.
 - (ii) Annual Report of the Dean of Research, 2010-2011 (see Actum CL/12-13/052 of 21 November 2012)
The Dean of Research will attend for these items
- A.6 START Up-date
Chief Operating Officer to report.
- A.7 Mid-Term Review of the Strategic Plan
- (i) Memorandum from the Vice-Provost/Chief Academic Officer, dated 26 November 2012;
 - (ii) Risk and Costings
Memorandum from the Vice-Provost/Chief Academic Officer, dated 26 November 2012.
•Circulated for members only
- A.8 Commercialisation
Interim Report from the Bursar, dated December 2012.
•Circulated for members only

- A.9 Quality**
- (i) **Review of Director of Buildings Office**
Report from the Provost.
•Circulated for the meeting of 7 November 2012.
 - (ii) **IS Services Implementation Plan**
- A.10 Proposal to establish the title Professor Emeritus/Emerita (see Actum CL/12-13/054 of 21 November 2012)**
Memorandum from the Chair, HR Committee and the Establishment Manager, dated 5 November 2012.
- A.11 University Council**
Draft Acta of meeting of 21 November 2012.
- A.12 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of meetings of:
(i) 17 October 2012;
(ii) 20 November 2012.
- B.2 Coiste na Gaeilge**
Draft Minutes of meeting of 8 November 2012.
- B.3 Estates Committee**
Draft Minutes of meeting of 20 June 2012.
- B.4 Finance Committee**
Draft Minutes of meeting of 8 November 2012.
- B.5 Human Resources Committee (see Actum CL/12-13/057 21 November 2012)**
Draft Minutes of meeting of 16 October 2012.
- B.6 Library and Information Policy Committee**
Draft Minutes of meeting of 19 November 2012.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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**
for noting.
- C.2 Code of Governance - Conflict of Interest (BD/12-13/077 of 7 November 2012)**
to note memorandum from the Registrar, dated 27 November 2012, incorporating amendments.

- C.3 National Institute for Bioprocessing Research and Training Limited (NIBRT)**
(BD/12-13/05-06/293 of 31 May 2006 refers)
to note and approve memorandum from the Dean of Research, dated 27 November 2012.
- C.4 Co-option of Senior Fellow**
to note that the Senior Fellows had co-opted Professor D P B Fitzpatrick to Senior Fellowship.
- C.5 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 21 November 2012.
- C.6 Proctors' Lists for Winter Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 27 November 2012.
- C.7 Tutorship**
to note and approve memorandum from the Senior Tutor, dated 22 November 2012.
- C.8 Headship of School of Chemistry**
to note that Dr S M Draper, Professor in Chemistry, has been elected to the headship of the School of Chemistry, from 1 January 2013 to 2 July 2016.
- C.9 GeneSIS Project Board**
to note that nomination of Mr Joe Hegarty (AdaptiveHM) as a member of the GeneSIS Project Board.
- C.10 Prizes and Other Awards**
- (i) **Entrance Exhibitions 2012**
to note and approve memorandum from the Senior Lecturer, dated 22 November 2012.
 - (ii) **Ekenhead Scholarships**
to note and approve memorandum from the Senior Tutor, dated 6 November 2012;
 - (iii) **Lennox Bursary**
to note and approve memorandum from the Senior Tutor, dated 9 November 2012.
 - (iv) **Calendar Entry - John Purser Shortt Prize**
to note and approve memorandum from the Chief Financial Officer, dated 28 November 2012.
- C.11 Science Gallery Singapore**
to note and approve memorandum from Director of the Science Gallery, dated 13 November 2012 and draft Memorandum of Understanding with the Singapore University of Technology and Design and the Science Centre Board (Singapore)

Section D - Personnel Matters

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