The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 27 March 2013 at 10.00 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

A.1 Minutes
   Meeting of 27 February 2013.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Research Matters - Dean of Research
   Memorandum from the Dean of Research, dated 19 March 2013.
   *Dean of Research will attend for this item*
   •Circulated for Board members only

A.5 Careers Advisory Service - Graduate Employment Outcomes
   Memorandum from the Dean of Students dated 8 March 2013,
   together with memorandum from the Dean of Students and the Director of the Careers Advisory Service, dated 8 March 2013.
   *Dean of Students and Director of the Careers Advisory Service to attend for this item*

A.6 Consolidated Financial Estimates 2012-2013
   Memorandum from the Treasurer, dated 20 March 2013.

A.7 Board Response to Audit Committee
   Memorandum from the Treasurer, dated 20 March 2013.

A.8 Scholarship 2013
   Report of Senior Lecturer/Dean of Undergraduate Studies.

A.9 University Council

A.10 Any Other Urgent Business

Section B

B.1 Coiste na Gaeilge
   (i) Draft Minutes of meeting of 19 March 2013;
   (ii) Second Trinity College Irish Language Scheme.
B.2 College Safety Committee
Draft Minutes of meetings of:
(i) 19 October 2012;
(ii) 11 December 2012 (including revised Terms of Reference of the Committee, SA/12-13/02 of 19 October 2012 and SA/12-13/14 of 11 December 2012 refer).

B.3 Equality Committee
Draft Minutes of meeting of 22 January 2013.

B.4 Estates Committee
Draft Minutes of meeting of 12 February 2013.

B.5 Finance Committee
Draft Minutes of meeting of 20 February 2013, incorporating Trinity Research Institutes Policy (Minute FN/12 - 13/50 refers).

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 Board Callover
for noting.

C.2 Higher Degrees
to note Higher Degrees, approved by the sub-committee of Board and Council on 13 March 2013.

C.3 Students’ Union - Elections 2013
to note that the following had been elected:
President: Mr Tom Lenihan*
Welfare Officer: Mr Stephen Garry*
Education Officer: Mr Jack Leahy*
Communications Officer: Ms Leanna Byrne
Entertainments Officer: Mr Sean Reynolds

*to serve on Board in 2013-2014

C.4 Representation - Douglas Hyde Gallery Board
to note and approve the nomination of Professor L E Doyle as a representative of the College on the Board of the Douglas Hyde Gallery with effect from 27 March 2013 four years, in place of Ms D O’Donovan.
C.5 Prizes and Other Awards - Calendar Entries - School of Social Sciences and Philosophy
to note and approve memoranda from the School Administrator, dated 20 February 2013:
(i) Dermot McAleese Teaching Award;
(ii) Patrick Keatinge Undergraduate Prize.

C.6 Central Applications Office - Changes to the operations of the CAO
to note memorandum from the Vice-Provost/Chief Academic Officer, dated 21 February 2013.

C.7 Related Entity Financial Reporting
to note and approve memorandum from the Treasurer, dated 20 February 2013, together with the following reports:
(i) The Haughton Institute - audited Financial statements for the year ended 31 December 2011;
(ii) IRIS Electronic Information Services Limited - report and Financial Statements for the year ended 31 December 2011.

C.8 Committee on Student Conduct and Capacity
to note and approve memorandum from the Registrar, dated 19 March 2013.

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