

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**
Draft Acta of meeting of 13 March 2013.
- 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 Houghton 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.