



There will be a meeting of the Board on Wednesday 28 January 2015 at 10.00 am in the Board Room.

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

AGENDA

Apologies

Statement of Interest

Section A

- 1. Minutes**
Meeting of 17 December 2014.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Business Plan for the Global Relations Strategy II**
Memorandum from the Vice President for Global Relations, dated 19 January 2015.
●Circulated for Board members only
- 5. Quality – Accommodation and Catering Services**
Implementation Plan from the Interim Chief Operating Officer, dated 22 October 2014.
Deferred from the meeting of 17 December 2014.
- 6. Self-evaluation of the Board**
Memorandum from the Secretary to the College, dated 21 January 2015.
- 7. University Council**
Draft Acta of meeting of 14 January 2015.
- 8. Any Other Urgent Business**

Section B

- 9. Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**
●Circulated for Board members only.
- 10. Audit Committee**
Draft Minutes of meeting of 11 December 2014.
- 11. Equality Committee**
Draft Minutes of meeting of 17 November 2014.
- 12. Estates Policy Committee**
Draft Minutes of meetings of:
 - (i) 22 August 2014;
 - (ii) 17 October 2014.

13. Finance Committee

- (i) Draft Minutes of meeting of 19 December 2014;
- (ii) Policy , Practice and Regulations on Intellectual Property (F/N14 – 15/51 of 19/12/14 refers)

14. Library and Information Policy

- (LIPC/13-14/18 of 27/1/14 and BD/13-14/183 of 26/2/14 refer)
Cloud Computing Policy

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**15. Senate Business**

- (i) **Degree of MA (*jure officii*)**
to note and approve memorandum from the Registrar, dated 21 January 2015;
- (ii) **Called Meeting of the Senate(Statutes: Chapter on the Senate, Section 5 (3))**
to note and approve that a Called Meeting of the Senate should be convened by the Registrar on Wednesday 28 January 2015 followed by a Special Commencements ceremony;
- (iii) **Approval of New Degree Title - Professional Master in Education**
to note and approve memorandum from the Registrar, dated 21 January 2015.

16. Higher Degrees

- to note Higher Degrees, approved by the sub-committee of Board and Council on 14 January 2015.

17. Representation

- (i) **Governing Body, Dublin Institute of Technology**
to note and approve the nomination of the Registrar as the representative of the University of Dublin under Section 4 (1) (f) of the Dublin Institute of Technology (Amendment) Act 1994 for five years from 1 April 2015;
- (ii) **Marsh's Library – Governors and Guardians**
to note and approve the request of the Most Revd Dr Michael Jackson, Archbishop of Dublin, Chair of the Governors and Guardians of Marsh's Library that the Provost, as an *ex officio* trustee, shall have the power to nominate a proxy to attend the thrice-yearly meetings of the Governors and Guardians for a maximum term of five years, on the condition that no proxy shall serve more than two terms.

18. Committees

- (i) **Coiste na Gaeilge**
to note that Professor Pádraig de Paor replaces Professor Eoin Mac Cárthaigh as the representative of the Discipline of Irish and Celtic Languages on this committee;
- (ii) **Finance Committee**
to note and approve memorandum from the Registrar, dated 21 January 2015;
- (iii) **Library and Information Policy Committee – External Members**
to note and approve the recommendation of the Committee that its membership be expanded to include two external members – one for IT matters and one for Library matters and to further approve the nomination of Mr John Boland, Chief Executive of HEAnet as the IT external;
- (iii) **Committee on Student Conduct and Capacity, 2014-2015 (BD/14-15/116 (iv) of 17 December 2014)**
to note and approve the nomination of members as follows:
Academic Staff: Professor Breffni O'Rourke;
Technical, Administrative and Support Staff: Ms Olivia Lombard and Mr Frank O'Rourke;
Postgraduate Students: Mr Adam Hanna, Ms Sharon Kearney and Mr Stephen Hatton.

19. Prizes and Other Awards - Vice-Chancellor's Prize in Latin

to note and approve the award of the above prize to Ms Alexandra Madela. Value: €40.

20. Trinity Visual and Performing Arts Fund 2014/15

to note and approve memorandum from the Provost, dated 21 January 2015.

21. Memorandum of Understanding – St James's Hospital – Pharmacy Education

to note that a Memorandum of Understanding with St James's Hospital was signed on 9 December 2014 in order to:

- (i) co-operate in establishing teaching, research and clinical links and providing a suitable environment for undergraduate and postgraduate training and education in Pharmacy;
- (ii) co-operate in facilitating professional development in Pharmacy;
- (iii) encourage research;
- (iv) work together for the provision of excellence in patient care.

22. Financial Services Division – Annual Report 2013-2014

to note the annual report of the FSD for 2013-2014, available at the link below:

[https://www.tcd.ie/financial-services/docs/Draft Annual Report 2013%2014.pdf](https://www.tcd.ie/financial-services/docs/Draft%20Annual%20Report%202013%202014.pdf)

23. Tutorship

to note and approve memorandum from the Senior Tutor, dated 23 December 2014.

Section D – Personnel Matters

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