



There will be a meeting of the Board on Wednesday 29 April 2015 at 10.00 am in the
Board Room, St James's Hospital (by kind invitation)

AGENDA

Apologies

Statement of Interest

Section A

- 1. Minutes**
 - (i) Meeting of 25 March 2015;
 - (ii) Meeting of 13 April 2015.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Audit Committee Annual Report**
Chair of the Audit Committee and the Internal Auditor to attend
- 5. Science Gallery Annual Review 2014**
Interim Director (Mr Ian Brunswick) and Chair of the Science Gallery Board (Mr Shay Garvey) to attend
- 6. Quality**
 - (i) **Progress Report on the Library**
 - (ii) **Review Reports**
 - (a) Day Nursery;
 - (b) College Health Service.
- 7. Deanship of the Faculty of Engineering, Mathematics and Science**
Provost to report.
- 8. University Council**
Draft Acta of meeting of 15 April 2015.
- 9. Any Other Urgent Business**

Section B

- 10. Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**
 - Circulated for Board members only.
- 11. Audit Committee**
Draft Minutes of meeting of 14 April 2015.
- 12. Coiste na Gaeilge**
Draft Minutes of meeting of 19 February 2015.

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

13. Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 25 March and 15 April 2015.

14. Proctors' Lists for Spring Commencements

to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 31 March 2015.

15. Board Meeting of 24 June 2015 – Attendance of incoming SU/GSU representatives

to note and approve the attendance of incoming SU/GSU representatives as observers at the last meeting of Board.

16. Heads of School

to note and approve the nomination of the following to Head of School:

- (i) **Languages, Literatures and Cultural Studies (2015-2018)**
Professor Juergen Barkhoff, 29 June 2015;
- (ii) **English (2015-2018)**
Professor Chris Morash;
- (iii) **Psychology (2015-2016)**
Professor Ian Robertson;
- (iv) **Social Sciences and Philosophy (2015-2018)**
Professor Gail McElroy.

17. Prizes and Other Awards

- (i) **Mr W Henry Naylor and his sister Mrs Henrietta Downes Bursary**
to note and approve memorandum from the Head of History and Art and Architecture, dated 14 April 2015;
- (ii) **St Patrick's Mental Health Service Award**
to note a memorandum from the School Administrator, School of Nursing and Midwifery, dated 31 March 2015 and to approve the *Calendar* entry;
- (iii) **Law Centenary Fund**
to note and approve memorandum from the Student Support Officer, dated 13 April 2015;
- (iv) **Taverners Cricket Sports Bursary**
to note and approve memorandum from the Student Support Officer dated 13 April 2015.

18. Committees – International Committee Membership

to note and approve a memorandum from the Secretary to the International Committee, dated 13 April 2015.

- 19. Science Gallery International – Members and Directors**
to note and approve a memorandum from Dr Michael John Gorman, CEO Science Gallery International, dated 12 April 2015.

- 20. Permissions – Library – Loan of Papyrus MS PAP F.18**
to note and approve memorandum from the Librarian and College Archivist, dated 26 March 2015.

- 21. Charities Regulatory Authority**
to note and approve memorandum from the College Solicitor, dated 22 April 2015.

- 22. Douglas Hyde Gallery – Appointment of Chair and Board Member**
to note and approve memorandum from the Secretary to the College.

Section D – Personnel Matters

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