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.

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**Section D – Personnel Matters**

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