



There will be a meeting of the Board on Wednesday 27 May 2015 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- 1. Minutes**
Meeting of 29 April 2015.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Consolidated Financial Estimates 2014-2015**
Memorandum from the Chief Financial Officer, dated 20 May 2015.
- 5. Proposal for a Tenure Track System for Entry-Level Academics**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 20 May 2015.
●Circulated for Board members only
- 6. New European Investment Bank Loan (EIB) up to €70m**
Memorandum from the Chief Financial Officer, dated 20 May 2015.
●Circulated for Board members only
- 7. Annual Office**
Provost to report.
- 8. Human Resources Strategy**
Interim Director of Human Resources to attend
- 9. Institute of Population Health**
Memorandum from Professor Joe Barry, dated 20 May 2015.
Professor Barry will attend for this item
- 10. Overview of Staff:Student Ratios 2005-2006 – 2013-2014**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 May 2015.
- 11. Quality – Reports to Board**
 - (i) Disability Service;
 - (ii) Student Counselling Service.
- 12. University Council**
Draft Acta of meeting of 13 May 2015.
- 13. Any Other Urgent Business**

Section B**14. Board Business**

- (i) **Callover**
for noting;
- (ii) **Outcomes**
 - Circulated for Board members only.

15. Finance Committee

Draft Minutes of meeting of 8 May 2015.

16. Human Resources Committee

Draft Minutes of meeting of 23 April 2015, with (i) revised maternity leave policy and (ii) policy on professional subscriptions for professional, administrative and support staff.

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**17. Almanack**

for noting.

18. Board Membership – Graduate Students' Union

to note that Ms Katie Crowther had been elected as President of the Graduate Students' Union and would serve as a member of the Board in 2015-2016.

19. Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 13 May 2015.

20. Headship of Schools

to note and approve the following nominations:

- (i) **Drama, Film and Music (2015-2018)**
Professor Brian Singleton (second term);
- (ii) **Mathematics (2015-2016)**
Professor Sinéad Ryan.

21. School of Nursing and Midwifery – Change of Name of Discipline of Paediatric Nursing to Children's Nursing

to note and approve memorandum from the School Administrator, dated 28 April 2015.

22. Prizes and Other Awards – New Medal Awards 2015-2016 – TCD/SJH Intern Medal and TCD/Tallaght Hospital Intern Medal

to note and approve memorandum from the Programme Manager, School of Medicine, dated 5 May 2015.

23. Tutorship

to note and approve memorandum from the Senior Tutor, dated 20 May 2015.

Section D – Personnel Matters

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