

There will be a joint meeting of the Board and Council on Wednesday 20 January 2016 at 10.00 am in the Printing House Hall.

## **AGENDA**

Apologies Statement of Interest

Section A Policy Matters

1. Amendments to the Chapters of the 2010 Statutes and Revisions of the Schedules to the 2010 Statutes

(i) Explanatory Memorandum
(ii) Full package of proposed amendments and revisions
(iii) Proposed amendments to the Chapters
(encl)
(encl)

Presentation to be made by the Registrar and Professor Eoin O'Dell.

2. Any Other Urgent Business