

**Trinity College Dublin** Coláiste na Tríonóide, Baile Átha Cliath The University of Dublin

## **Board Agenda**

Trinity Monday Meeting | Public Theatre Monday 24 April 2023 | 09.45

Provost reads names from Public Theatre Steps | 10.00

Apologies			
Statements of Interest			
1.	Election (i)	<b>Is to Fellowship and Scholarship</b> The Provost declares that the business will be the election to: Fellowship and Honorary Fellowship Foundation Scholarship Non-Foundation Scholarship.	
	(ii)	The Provost calls upon members present to make the statutory declaration read in unison.	(encl)
	(iii)	The Provost calls upon the Senior Lecturer/Dean of Undergraduate Studies to read the list of candidates for election to Foundation Scholarship and Non-Foundation Scholarship.	(to be tabled)
	(iv)	The Provost calls upon the Registrar to read the list of candidates for election to Fellowship, in order of seniority.	(to be tabled)
	(v)	The Provost reads the Chancellor's certificate concerning assents from the Fellows for election to Fellowship.	(to be tabled)
	(vi)	The Provost requests Board members to verbally assent to the roll of newly-elected Fellows and Scholars.	