



# Board Agenda

Trinity Monday Meeting | Public Theatre

Monday 22 April 2024 | 09.45

Provost reads names from Public Theatre Steps | **10.00**

## Apologies

## Statements of Interest

### 1. Elections to Fellowship and Scholarship

*The Senior Lecturer/Dean of Undergraduate Studies to join the meeting*

- (i) 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 Senior Lecturer/Dean of Undergraduate Studies 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.