Apologies
Statements of Interest

Section A Policy Matters

1. **Minutes**
   To **approve** the Minutes of the meeting of 17 January 2018.

2. **Matters Arising from the Minutes**
   To **raise** any matters arising.

3. **Provost’s Report**
   To **receive** a report from the Provost.

4. **Trinity Education Project – update**
   To **receive** a report from the Vice-Provost/Chief Academic Officer.

   To **consider and approve** the memorandum from the Dean of Research dated 8 February 2018.

   To **consider and approve** the memorandum from the Librarian and College Archivist, Helen Shenton, dated 6 February 2018.

7. **Fitness to Study Policy**
   To **consider and approve** the Memorandum from the Dean of Students dated 6 February 2018.

8. **Academic Standing of Undergraduate Students**
   To **consider and approve** the Memorandum from the Registrar dated 9 February 2018.

9. **Any Other Urgent Business**
## Section B

10. **Undergraduate Studies Committee**  
    To note and approve the draft Minutes of the meeting of 23 January 2018.

11. **Graduate Studies Committee**  
    To note and approve the draft Minutes of the meeting of 25 January 2018.

12. **International Committee**  
    To note and approve the draft Minutes of the meeting of 11 December 2017.

13. **Quality Committee**  
    To note and approve the draft Minutes of the meeting of 18 January 2018, including:  
    (i) Implementation Plan for the School of Histories & Humanities  
    (ii) Progress Report for the M.Th.  
    (iii) Progress Report for the School of English.

14. **Research Committee**  
    To note and approve the draft Minutes of the meeting of 12 December 2017.

15. **Student Life Committee**  
    To note and approve the draft Minutes of the meeting of 8 November 2017.

### Section Ci - Matters for Noting and Approval

16. **Higher Degrees—Reports of Examiners**  
    To note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 17 January 2018 and noted by Board on 31 January 2018.

17. **Head of School**  
    To note that the Board, on 31 January 2018, had approved the nomination of Professor Michael Gill as Head of the School of Medicine for 3 years (2017-2020) from 14 December 2017 (first term).

18. **Establishment of the Professor of Constitutional Governance (2018)**  
    To note and approve the memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 8 February 2018.
Section D\textsuperscript{i} – Personnel Matters

\textit{In compliance with the Data Protection Act, this information is restricted}

\textsuperscript{i}Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, of a routine nature and she will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer/Dean of Undergraduate Studies asks that her office or the Secretary’s office be informed before 5.00 pm on Tuesday.