

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 21 April 2004 at 10.00 am in the Board Room.

Tea and coffee will be available in the Ante Room from 9.45 am

AGENDA

Apologies

Section A

- A.1 Provost's Working Group on Structures, Management and Systems**
Memorandum from the Provost, dated 13 April 2004 and Report from the Provost's Working Group on Structures, Management and Systems, dated 7 April 2004.*
- A.2 Report from Resource Management Working Group**
Memorandum from the Senior Lecturer, dated 8 April 2004 (deferred from meeting of 14 April 2004).
- A.3 Planning for 2004-2005**
Memorandum from the Provost, dated 5 April 2004.*
- A.4 HEA – Review of Recurrent Funding Mechanism – Consultation**
(to note for information)*
- (a) Letter from Secretary/Chief Executive of the HEA to Mr M McGrath, Director of CHIU, dated 23 February 2004 and Consultation Document, dated February 2004.
 - (b) Letter from Mr M Kelleher, Secretary/Bursar, UCC and Chair, University Chief Finance Officers Group to Mr T Boland, HEA, dated 10 March 2004.

* Circulated for members only.

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<http://www.tcd.ie/Secretary/Board>