

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 25 October 2006 at **10.30** am in the Board Room.

The main item of business will be item A.4, ARAM

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 27 September 2006.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 ARAM**
- (i) **Report from Resource Management Committee**
Memorandum dated 17 October 2006
 - (ii) **Strategic Planning: Recruitment**
Memorandum from the Vice-Provost, dated 16 October 2006.
- A.5 Provostship – Procedures for Appointment of the next Provost**
Memorandum from the Secretary, dated 9 October 2006.
- A.6 Review of Statutes**
Registrar to report.
- A.7 Acta of the University Council**
- (i) Meeting of 6 October 2006;
 - (ii) Meeting of 11 October 2006
- A.8 Non-Foundation Scholarship - Election**
- (i) Memorandum from the Senior Lecturer, dated 25 September 2006;
 - (ii) Statutory Declaration.
- A.9 Student Services Committee – Annual Report 2004-2005**
The Dean of Students will attend for this item at 12.30 p.m.
- A.10 National Digital Research Centre Ltd**
- (i) Memorandum from Dean of Research and Associate Dean of Research;
 - (ii) Members Agreement relating to NDRC;
 - (iii) TCD Internal Checklist;
 - (iv) Memorandum of Association and Articles of Association.
- A.11 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of Meeting of 2 October 2006.

B.2 Finance Committee

- (i) Draft Minutes of meeting of 4 October 2006;
- (ii) Trust Funds Financial Statements, y/e 30 June 2006 (see FN/06-07/07 of 4 October 2006).

B.3 Personnel and Appointments Committee

Draft Minutes of meetings of:

- (i) 5 July 2006 (approved under Vacation Procedures) (amended Policy on VDUs attached);
- (ii) 24 July 2006 (approved under Vacation Procedures);
- (iii) 31 August 2006 (revised Career Break and Sick Leave Regulations attached).

B.4 Research Committee

Draft Minutes of meeting of 29 June 2006.

B.5 Site and Facilities Committee

Draft Minutes of meeting of 10 October 2006.

B.6 Student Services Committee

Draft Minutes of meeting of 3 July 2006.

** enclosed for members only – circulated to Council meeting of 11 October 2006.*

Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C.1 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 26 September 2006.

C.2 Prizes and Other Awards

- (i) **School of Physic Prizes and Medals 2006** to note and approve a memorandum from the Administrative Officer, Faculty of Health Sciences, dated 7 September 2006;
- (ii) **Robert King Memorial Prize in Ecclesiastical History** to approve the award to Mr S Hand and also to Mr T Peavoy, each to receive €445.
- (iii) **Gold Medals** to note and approve memorandum from the Senior Lecturer, dated 25 October 2006.

C.3 Administrative and Library Staff Review Committee to note and approve memorandum from the Acting Secretary, Administrative and Library Staff Review Committee, dated 13 October 2006.

C.4 Library Staff Review Committee to note and approve memorandum from Staff Relations Manager, dated 12 October 2006.

C.5 Trinity College Dublin Annual Alumni Awards to note that awards will be made annually, from 2007, to two graduates who have made an exceptional contribution in the following areas: (i) Arts/Culture/Society (ii) Sciences/Business/Technology.

C.6 Panel of Enquiry – Deputy Chair to note and approve, following agreement with the Students' Unions, the appointment of Ms Mary Irvine, SC as Deputy Chair of the Panel of Enquiry for three years from 25 October 2006 to 24 October 2009.

- C.7 **Heads of School** to note that the following have been elected to Headship of School, from 1 October 2006 to 30 September 2009:
- (i) **Education** Dr M G Shevlin;
 - (ii) **Law** Professor G F Whyte.
- C.8 **Douglas Hyde Gallery Board** to note that Dr P G Cherry has resigned from the Board of the Douglas Hyde Gallery.
- C.9 **Committees – Advisory Committee on Honorary Degrees** to note and approve the nomination of Professor M B Jones and Dr A J Piesse as members of the committee, replacing Professor D Kennedy and Professor D L Weaire.
- C.10 **Senior Promotions – Appeals Committee** to note and approve the following membership of this committee, set up in accordance with 2.3 of the procedures for promotions to Senior Lecturer, Associate Professor and Professor (Personal Chair):
- Senior Dean *Chair*
Professor J O Jones *nominee of the University Council*
Professor R A Stalley *ASA-IFUT representative*
- C.11 **Nominations for Appointment**