

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 8 July 2009 at 9.30 am in the Board Room.

*Please note earlier start*

AGENDA

*Apologies*

Section A

- A.1 **Minutes**  
Meeting of 17 June 2009.
- A.2 **Matters Arising from the Minutes**
- Pension Issues  
*Director of Strategic Initiatives to attend for this item*
- A.3 **Provost's Report**
- A.4 **Planning Group - First Report**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 30 June 2009.
- A.5 **Statutes- Community, Fellows and Scholars**  
Memorandum from the Statutes Review Working Party, dated 1 July 2009.  
*Dr E O'Dell to attend for this item*
- A.6 **Resource Planning Model - Research Quality Metrics (RQM)**  
Memorandum from the Dean of Research, dated 30 June 2009.  
*Dean of Research to attend for this item*
- A.7 **E-Strategy**  
Interim Chief Operating Officer to report.
- A.8 **Development of the Strategic Plan (2009-2014)**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 30 June 2009.
- A.9 **Student Matter - Statutes, Chapter XII, Schedule II, section 43**  
Acting Secretary to report.
- A.10 **Annual Office**
- A.11 **Visitor**  
Acting Secretary to report.
- A.12 **University Council**  
Draft Acta of meeting of 24 June 2009.
- A.13 **Any Other Urgent Business**

Section B

- B.1 Equality Committee**  
Draft Minutes of meeting of 11 June 2009, together with Accessible Information Policy.
- B.2 Finance Committee**  
Draft Minutes of meeting of 24 June 2009.
- B.3 Information Policy Committee (see Actum CL/08-09/214 of 24 June 2009)**  
Draft Minutes of meeting of 26 May 2009.
- B.4 Site and Facilities Committee**  
Memorandum from the Director of Buildings, dated 29 June 2009.
- B.5 Student Services Committee (see Actum CL/08-09/213 of 24 June 2009)**  
Draft Minutes of meeting of 28 April 2009.
- B.6 Research Committee (approved by Council on 24 June 2009)**  
Draft Minutes of meeting of 18 June 2009.

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

#### Section C - Matters for Noting and Approval

- C.1 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 24 June 2009.
- C.2 Proctors' Lists for First Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 16 June 2009
- C.3 Ghala Director Appointment** to note and approve memorandum from the Treasurer (Acting), dated 26 June 2009.
- C.4 Sealings** to be noted.
- C.5 Governance - Statement of Internal Control**  
Memorandum from the Treasurer and Acting Secretary, dated 30 June 2009.
- C.6 Student Charter (see Actum CL/08-09/217 of 24 June 2009)** to note a memorandum from the Chair of the Student Services Committee and Education Officer, Students' Union, dated 15 June 2009, together with the Student Charter.
- C.7 Equality Office** for noting:
  - (i) Annual Equality Monitoring Report 2008;
  - (ii) Gender and Promotions Report, dated January 2009;
  - (iii) College Dignity and Respect Policy (see BD/07-08/374 of 9 July 2008): to note that the Students' Unions had confirmed their approval of, and support for, the College's Dignity and Respect Policy.
- C.8 Draft Irish Language Scheme**  
Memorandum from Irish Language Officer, dated 1 July 2009 and Draft Irish Language Scheme.

- C.9 **Prizes and Other Awards - A J Leventhal Scholarship 2009** to approve the award of the 2009 Scholarship to Ms E Mac An Airchinnigh. Value: €2,285.
- C.10 **Scholarship - Request for Intermission** to approve the retrospective request of a Non-Foundation Scholar (09129146) for intermission for the academic years 2007-2008 and 2008-2009, constituting a second and third year of intermission, having previously intermitted in 2006-2007.
- C.11 **Memoranda of Understanding** to approve the following:
- (i) **National Rehabilitation Hospital** Memorandum from the Head of the School of Medicine and the Dean of the Faculty of Health Sciences, dated 29 June 2009;
  - (ii) **Sports Surgery Clinic** Memorandum from the Head of the School of Medicine and the Director of the Trinity Centre for Bioengineering, dated 18 June 2009;
  - (iii) **Peamount Hospital** Memorandum from the Head of the School of Medicine and the Dean of the Faculty of Health Sciences, dated 29 June 2009.
- C.12 **Callover of Board Actions**
- C.13 **Calendar - Conduct and College Regulations, Section 3, Paragraph 4 (page H18-19)** to approve the addition of the following text:
- (o) Actions of students responsible for, or contributing to, the activities of student publications and/or student societies and/or sports clubs which may be injurious to the health, safety and welfare of any person.
- C.14 **Vacation Procedures** to note that routine items of business will be dealt with by the Provost under Vacation Procedures, 13 July to 30 August 2009.

#### Section D - Personnel Matters

**In compliance with the Data Protection Acts this information is restricted.**

<http://www.tcd.ie/committeepapers/board/papers/>