

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 5 May 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meetings of:
 - (i) 31 March 2010;
 - (ii) 12 April 2010.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Associated Colleges - Report of the Working Group on the Partnership between Trinity College and the Associated Colleges of Education**
Memorandum from the Chair of the Working Group, dated 27 April 2010.
- A.5 **Self-evaluation of the Board**
Memorandum from the Secretary, dated 27 April 2010.
- A.6 **Annual Office**
Provost to report.
- A.7 **Annual Governance Statement**
Draft letter to the Chief Executive of the HEA, dated 5 May 2010.
- A.8 **University Council**
Draft Acta of meeting of 21 April 2010.
- A.9 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of meeting of 12 March 2010.
- B.2 **Finance Committee**
Draft Minutes of meeting of 13 April 2010.
- B.3 **Information Policy Committee (see Actum CL/09-10/154 of 21 April 2010)**
Draft Minutes of meeting of 14 January 2010.
- B.4 **Site and Facilities Committee**
Draft Minutes of the meeting of 20 April 2010.
- B.5 **Student Services Committee (see Actum CL/09-10/153 of 21 April 2010)**
Draft Minutes of meeting of 2 February 2010.

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 Schedule of Board and Council Meetings 2010-2011** to note and approve memorandum from the Secretary, dated 27 April 2010.
- C.2 Constituencies for College Elections** to note and approve memorandum from the Secretary, dated 26 April 2010.
- C.3 Board Minutes of 3 March 2010 - Correction** to note and approve the following minute:
- BD/09-10/186 Scholarship - Intermission of Foundation and Non-Foundation Scholarship** The Board noted and approved a memorandum from the Senior Lecturer, circulated, dated 22 February 2010.
- C.4 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 7 and 21 April 2010.
- C.5 Proctors' Lists for Spring Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 20 April 2010.
- C.6 Prizes and Other Awards**
- (i) **Minchin Bursary** to note and approve the 2010-2011 awards to:
Mr C Costello (€2,000)
Mr K Coleman (€2,000)
 - (ii) **Canadian Studies Travel Scholarship 2009-10** to note and approve the recommendation of the Dean of Graduate Studies of Ms C Hogan (06141161) for the award of €2,500.
- C.7 Bequests and Benefactions**
- (i) **Estate of Dr John Cox Wilson Deceased** to note and approve memorandum from the Treasurer, dated 23 April 2010.
 - (ii) **Legacy from Gwendolen Gertrude Bransby** to note memorandum from the School Administrator, School of Medicine, dated 15 April 2010, and to approve the establishment of the **Desmond O'Connor Roe Fund**
- C.8 Coiste na Gaeilge - Membership (see BD/09-10/213 of 31/3/10 refers)** to note and approve the addition of the following:
Dámh na nEalaíon agus na nDaonnachtí: Dr C O'Sullivan
Dámh na nEolaíochtí Sláinte: Professor J Barry
An Limistéar Riaracháin agus Tacaíochta: Ms C Ní Chochláin
- C.9 Student Services Committee** to note and approve the following nominations, for the remainder of the academic year:
- (i) Interim Chair: Dr E Mac Cárthaigh in place of Dr A Piesse;
 - (ii) Dr S Barrett to fill a vacancy on the committee.
- C.10 Senior Tutorship** to note that the Tutors have elected Dr C Laudet as Senior Tutor for three years from 3 July 2010.

- C.11 **Framework Co-operation Agreement - School of Cosmic Physics, DIAS and the School of Physics (see Actum CL/09-10/079 of 16 December 2009)** to note that this agreement was signed on 8 March 2010.

- C.12 **Scholarship - Intermission of Foundation and Non-Foundation Scholarship** to note and approve memorandum from the Senior Lecturer, dated 27 April 2010.

Section D - Personnel Matters

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