

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 2 June 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 5 May 2010.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Financial Statements (incorporating Consolidated Financial Statements and extracts from Funding Statements), 2006-2007, 2008**
- (i) Memorandum from the Treasurer, dated 26 May 2010;
 - (ii) Financial Statements 2006-2008 together letters of representation to KPMG and to the Comptroller and Auditor General from the Provost and Treasurer, dated 2 June 2010;
 - (iii) Memorandum from the Chair, Audit Committee, dated 26 May 2010.

To attend for this business:

Financial Resources Manager: Ms J Byrne

Representative of the College Auditors: Ms L Gallagher

Representative of the Comptroller and Auditor General: Ms M Mulligan

Internal Auditor: Mr F Sheeran

- A.5 Drama Studies – Proposed Development of Academy of Dramatic Art**
Memorandum from the Provost, dated 25 May 2010.
Director of Strategic Initiatives to attend.
- A.6 Draft Development Control Plan**
Memorandum from the Director of Buildings, dated 23 May 2010.
Director of Buildings to attend
- A.7 College's Annual Report 2008-2009**
- A.8 Annual Office**
Provost to report.
- A.9 University Council**
Draft Acta of meeting of 19 May 2010.
- A.10 Any Other Urgent Business**

Section B

- B.1 Audit Committee – Audit Tender**
Memorandum from the Chair of Audit Committee.

- B.2 **Finance Committee**
Draft Minutes of meeting of 10 May 2010.
- B.3 **Information Policy Committee (considered by Council on 19 May 2010)**
Draft Minutes of meeting of 18 March 2010.
- B.4 **Personnel and Appointments Committee (considered by Council on 19 May 2010)**
Draft Minutes of meeting of 15 April 2010.
- B.5 **Site and Facilities Committee**
Draft Minutes of meeting of 18 May 2010.
- B.6 **Student Services Committee (considered by Council on 19 May 2010)**
Draft Minutes of meeting of 16 March 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 **Board Minutes of 31 March 2010 - Report of Working Party on the Student Registration Charge (BD/09-10/195)** to note and approve revised memorandum from the Secretary to the College, dated 25 May 2010.
- C.2 **Response to Audit Committee Annual Report 2009** to note memorandum from the Provost, dated 25 May 2010.
- C.3 **Headships of Schools 2010-2013** to note and approve the appointment of the following to headship of Schools:
 - (i) **School of Chemistry** Professor D Grayson;
 - (ii) **School of Engineering** Professor M O'Mahony;
 - (iii) **Religions, Theology and Ecumenics** Dr A Fitzpatrick.
- C.4 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 19 May 2010.
- C.5 **Senate Business - Degree of MA (*jure officii*)** to note and approve memorandum from the Registrar, dated 24 May 2010.
- C.6 **Prizes and Other Awards**
 - (i) **Ekenhead Scholarship** to note and approve the award of this Scholarship to Mr David Charles Maguire 08900400. Value €200.
 - (ii) **Change of name of Benefaction Fund and Calendar Entry - Trinity College Dublin Genetics Award Fund (Dawson Prize)** to note and approve memorandum from the Treasurer, dated 22 March 2010.
- C.7 **Memorandum of Agreement - NIID/St Angela's College, Sligo** to note and approve a Memorandum of Understanding between the NIID and St Angela's College, Sligo to ensure that the implementation of the programme is in keeping with the overall objective and targets agreed to with the HEA in the delivery of the Certificate in Contemporary Living (CCL) Course.

- C.8 **Visual and Performing Arts Fund** to note and approve memorandum from the Provost, dated 10 May 2010.

- C.9 **Trinity Long Room Hub - Board of Governance** to note and approve the appointment of Professor Geoffrey Joel Crossick, MA (Cantab), PhD (Lond), FRHistS as Chair of the Trinity Long Room Hub Board of Governance.

Section D - Personnel Matters

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