

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 30 June 2010 at 9 a.m. in the Board Room.

*Please note earlier time*

**AGENDA**

*Apologies*

**Section A**

- A.1 **Minutes**  
Meeting of 2 June 2010.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Annual Office**
- A.5 **Planning Group Report, No. 3**  
Memorandum from the Vice-Provost/Chief Academic Officer,  
dated 22 June 2010.
- A.6 **Recommendations on Principal Committees of Board**  
Memorandum from the Vice-Provost/Chief Academic Officer,  
dated 22 June 2010.
- A.7 **Disciplinary Committee: Outcome of Hearing held on 18 May 2010**  
Registrar to report.
- A.8 **University Council**  
Draft Acta of 16 June 2010.
- A.9 **External Board Members**  
Provost to report.
- A.10 **Recommendation Committee for the appointment of the Provost**  
Provost to report.
- A.11 **Any Other Urgent Business**

*Break for tea/coffee*

- A.12 **Mid-Term Review of Academic Restructuring**  
Memorandum from the Provost dated 22 June 2010 and  
Reviewers' Report  
*Professor L Weber and Dr S Reichert to attend for this item*

**Section B**

- B.1 **Audit Committee**  
Draft Minutes of meeting of 26 May 2010.

- B.2 Coiste na Gaeilge**  
Draft Minutes of meetings of:  
(i) 28 April 2010;  
(ii) 9 June 2010.
- B.3 Equality Committee**  
(i) Draft Minutes of meeting of 28 May 2010.  
(ii) Annual Equality Monitoring Report 2009-2010 (Minute Equal/09-10/31 refers).
- B.4 Finance Committee**  
(i) Draft Minutes of meeting of 25 May 2010;  
(ii) Treasury Management Policy, May 2010 (Minute FN/09 - 10/73 refers).
- B.5 Information Policy Committee**  
Draft Minutes of meeting of:  
(i) 22 April 2010 (considered by Council on 16 June 2010);  
(ii) 10 June 2010;  
(iii) Revised Records Management Policy (Minute IPC/09-10/53 Refers);  
(iv) Annual Report of IS Services 2008-2009  
<https://isservices.tcd.ie/general/reports.php>
- B.6 Site and Facilities Committee**  
(i) Draft Minutes of meeting of 15 June 2010  
(ii) Capital Projects Report No 12 - June 2010 (Minute SF/09-10/52 Refers).
- B.7 Student Services Committee (considered by Council on 16 June 2010)**  
Draft Minutes of meeting of 27 April 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 Science Gallery Governance** to note and approve memorandum from the Interim Chief Operating Officer, dated 21 June 2010.
- C.2 Callover of Board Decisions**
- C.3 Board Elections 2010** to note results of elections, 15 June 2010.
- C.4 Almanack 2010-2011** for noting.
- C.5 External Relations - Memorandum of Understanding with ESRI**  
Memorandum from Dean of Arts, Humanities and Social Sciences, dated 22 June 2010.
- C.6 Board Membership** to note that, following the retirement of Mr P G Connell, that Mr T Merriman is deemed elected to the Board for the remainder of Mr Connell's term of office, to the end of the academic year.

- C.7 **Annual Report 2008-2009 - Secretary's Office** for noting, available at the link below:  
<http://www.tcd.ie/Secretary/assets/pdf/Secretarys%20Office%20Annual%20Report.pdf>
- C.8 **Disciplinary Committee Report** to note memorandum from the Registrar, dated 21 June 2010.
- C.9 **Response to Audit Committee Annual Report** to note memorandum from the Provost, dated 21 June 2010.
- C.10 **Risk Register** to note memorandum from the Interim Chief Operating Officer, dated 22 June 2010.
- C.11 **Disciplinary Panel - Standing List** to note and approve memorandum from the Registrar.
- C.12 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 16 June 2010.
- C.13 **Proctors' Lists for Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 22 June 2010.
- C.14 **Sealings** to be noted.
- C.15 **Prizes and Other Awards - A J Leventhal Scholarship Award 2010** to note and approve the following awards:  
A J Leventhal Scholarship: Ms S Fitzgerald. Value €2,285  
Grant to be awarded to the following two candidates:  
Mr R Kilroy. Value €1,000  
Ms S Gubbins. Value €1,000
- C.16 **College Art Collections - Donations and Bequests to June 2010** to note memorandum from the Curator, dated 22 June 2010.
- C.17 **Committee Matters** to note and approve memorandum from the Registrar, dated 22 June 2010.
- C.18 **Administrative Arrangements - 3 July to 29 August 2010** to note that matters of routine business will be dealt with by the Provost from 3 July to 29 August 2010.

#### Section D - Personnel Matters

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