

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 15 September 2010 at 10.30 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 Declaration**  
Board members will make the Statutory Declaration as provided for under the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin (General-Introduction-Schedule on Declarations).
- A.2 Minutes**  
Meeting of 30 June 2010 and 2 July 2010.
- A.3 Matters Arising from the Minutes**
- A.4 Provost's Report - Review and Outlook**
- A.5 Delegated decision-making**  
Memorandum from the Secretary, dated 6 September 2010.  
*Circulated for members only*
- A.6 Appointment of the Provost: Membership of Steering, Appeals and Interview Committees**  
Memorandum from the Registrar, dated 8 September 2010.
- A.7 Membership of Principal Committees/Compliance Committees**  
Memorandum from the Registrar, dated 8 September 2010.
- A.8 Any Other Urgent Business**

**Section B**

There is no business under this Section.

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**  
(Electronic circulation only)

- C.1 Statutes - The 2010 Consolidated Statutes of Trinity College and of the University of Dublin**  
to note that the Visitors had approved the restatement of the statutes on 12 July 2010 and that the 2010 Consolidated Statutes came into force on 30 August 2010.

- C.2 Board Members**
- (i) **Technical, Administrative and Support Staff**  
to note that Ms P Murphy had tendered her resignation with effect from 30 August 2010, and that as a consequence a by-election to fill this vacancy would be held.
- (ii) **External Members**
- (a) to note that the Minister for Education and Skills had appointed Mr J Gallagher as a member of the Board from 2010 to 2015;
- (b) to note that Dr O Braiden's term of office will be 2010-2014.
- C.3 Seal of the College**  
to note and approve memorandum from the Secretary, dated 6 September 2010.
- C.4 Administrative Procedures, 3 July to 29 August 2010**  
to note business dealt with during the period 3 July to 29 August, set out in the memorandum from the Secretary to the College, dated 8 September 2010.
- C.5 School of Medicine - Headship**  
to note and approve the election of Professor D Kelleher as Head of the School of Medicine for a second term from 2010-2014.
- C.6 Election of Pro-Chancellor - Dr Florides**  
to note that Dr P S Florides had been declared to be elected to the office of Pro-Chancellor, to fill the vacancy arising from the resignation of the Hon Ms Justice Susan Gageby Denham, following the closing date for nominations on 25 June 2010.
- C.7 Tutorship**  
to note and approve the following appointments:  
Dr R Porter (Biochemistry) (full chamber)  
Dr M Creaner (Psychology) (half chamber)  
Dr B O'Connell (English) (half chamber)
- C.8 Memorandum of Understanding - TCD/ESRI**  
to note that the Memorandum of Understanding between TCD and the ESRI had been signed on 12 July 2010.

#### Section D - Personnel Matters

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