

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 28 March 2012 at 10.00 am in the Board Room. Break at 11.15 a.m.

AGENDA

Apologies

Section A

A.1 Consolidated Financial Statements

- (i) Memorandum from the Treasurer, dated 21 March 2012.
- (ii) Memorandum the Chair of the Audit Committee, dated 20 March 2012.

Chair of Audit Committee, Internal Auditor, representatives of KPMG and of the Comptroller and Auditor General will attend.

A.2 Minutes

Meeting of 29 February 2012.

A.3 Matters Arising from the Minutes

A.4 Provost's Report

A.5 Second START Taskforce Report to Board

•Circulated for members only

A.6 Estimates and Annual Budgetary Cycle 2012

- (i) **Estimates**
Memorandum from the Treasurer.
Financial Resources Manager will attend
- (ii) **Annual Budgetary Cycle**
Memorandum from the Vice-Provost/Chief Academic Officer.

A.7 Risk - Redundancy Issues

Memorandum from the Director of Human Resources, dated 20 March 2012.

Director of Human Resources will attend

A.8 Fellowship 2012

Provost to report.

A.9 Statutes - Schedules

- (i) **Student Conduct**
Memorandum from the Registrar, dated 20 March 2012.
- (ii) **Academic Freedom**
Memorandum from the Registrar, dated 21 March 2012.
- (iii) **Finance Committee** (see agenda item B.03 below)
Professor Eoin O'Dell will attend.

A.10 Academic Titles

Memorandum from the Vice-Provost/Chief Academic Officer and Chair of the Human Resources Committee, dated 20 March 2012.

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A.11 Scholarship 2012

Senior Lecturer's report.

A.12 University Council
Draft Acta of meeting of 14 March 2012.

A.13 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of meeting of 7 March 2012.

B.2 Estates Committee
Draft Minutes of meeting of 14 March 2012.

B.3 Finance Committee
Draft Minutes of meeting of 22 February 2012, together with revised Schedule on the Finance Committee in the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin (minute FN/11-12/61 refers).

B.4 Human Resources Committee (considered by Council on 14 March 2012)
Draft Minutes of meeting of 21 February 2012.

B.5 Library and Information Policy Committee
Draft Minutes of meeting of 12 March 2012.

B.6 Student Services Committee
Draft Minutes of meetings of:
(i) 24 January 2012;
(ii) 2 February 2012 (together with memorandum from the Chair, dated 16 March 2012).

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 Call-over of Board Decisions
for noting.

C.2 Students' Union - Elections 2012-2013
to note that the following have been elected to serve in 2012-2013:

President -	Mr R Dunne*
Welfare Officer	Ms A S Ni Chonaire*
Education Officer	Mr D Ferrick*
Entertainments Officer	Mr D Whelan
Communications Officer	Mr O Bennett

*to serve on Board for 2012-2013

C.3 Higher Degrees
to note Higher Degrees, approved by the sub-committee of Board and Council on 14 March 2012.

C.4 Sealings
for noting.

- C.5 Prizes and Other Awards**
- (i) **Visual and Performing Arts Fund**
to note and approve memorandum from the Provost, dated 24 February 2012;
 - (ii) **Margaret Dornan Scholarship**
to note and approve memorandum from the Head of the School of Nursing and Midwifery;
 - (iii) **Esther J Luker and Maude Cobbe Bursary**
to note and approve memorandum from the Dean of Graduate Studies, dated 16 March 2012;
 - (iv) **Henry Flood Scholarship 2011-2012**
to note and approve memorandum from the Dean of Graduate Studies, dated 16 March 2012.
- C.6 Annual Reports**
to note and approve the following:
- (i) **Treasurer's Office (FN/11-12/46 of 14 December 2011 refers)**
https://www.tcd.ie/Treasurers_Office/docs/Annual_Report_2011.pdf;
 - (ii) **Careers Advisory Service - Work of the Service 2010/11**
http://www.tcd.ie/Careers/downloads/Current_Annual_Report-Work.pdf;
 - (iii) **Careers Advisory Service - First Destination Statistics, Class 2010**
http://www.tcd.ie/Careers/downloads/Current_Annual_Report-Stats.pdf;
 - (iv) **Civic Engagement Officer**
<http://www.tcd.ie/Careers/downloads/CivicEngagement2010-11.pdf>;
 - (v) **Sports Department**
[Sports Dept Annual Report 2010.11](#)
- C.7 Science Gallery International - Board of Directors**
to note and approve memorandum from the Director of the Science Gallery, dated 21 March 2012.

Section D - Personnel Matters

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