

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 30 May 2012 at 9.30 am in the Board Room.
Please note earlier start

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 2 May 2012.
- A.2 Matters Arising from the Minutes**
(i) **Clarification regarding Consultant Titles (BD/11-12/202 of 28 March 2012)**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 May 2012.
•Circulated for Board members only
- A.3 Provost's Report**
- A.4 Global Relations Strategy - Business Plan**
Memorandum from the Vice-Provost for Global Relations, dated 30 May 2012.
Director of Trinity Foundation and Mr B Rooney to attend
•Circulated for Board members only
- A.5 Board Proposal for provision of an enterprise-wide Financial Information System**
Proposal from the Treasurer and the FIS Project Manager, dated May 2012.
Mr P Naughton to attend
•Circulated for Board members only
- A.6 Statutes - External Relations and Officers**
Memorandum from the Registrar, dated 9 May 2012
Professor E O'Dell to attend
- A.7 Loyola Institute of Catholic Theology**
Memorandum from the Registrar and former Director of Strategic Initiatives
Mr M Gleeson to attend
- A.8 Governance Statement to HEA**
Memorandum from Treasurer and Secretary, dated 21 May 2012.
- A.9 Annual Office**
- A.10 Results of Self Evaluation of the Board**
Memorandum from the Assistant Internal Auditor, dated 21 May 2012.
- A.11 University Council**
Draft Acta of meeting of 16 May 2012.
- A.12 Any Other Urgent Business**

Section B

- B.1 College Safety Committee**
Draft Minutes of meeting of 24 February 2012.
- B.2 Finance Committee**
Minutes of meetings of:
(i) 23 March 2012;
(ii) 16 May 2012 (together with revised Hospitality and Entertainment and Travel Policies).

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 Board Minutes of 1 September 2011 - Amendment**
to note and approve the following amendment to BD/11-12/003 Annual Office: The footnote, 'To exercise the function of director of Strategic Innovation' to be associated with the Bursar.
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 16 May 2012.
- C.3 Sealings**
to be noted.
- C.4 Prizes and Other Awards -School of Pharmacy and Pharmaceutical Sciences**
to note and approve memorandum from the Director of Teaching and Learning (Undergraduate), dated 24 April 2012.
- C.5 Science Gallery International - Proposal to establish Gallery with King's College London.**
to note and approve memorandum from Director of the Science Gallery.
- C.6 Deanship of Arts, Humanities and Social Sciences 2012-2014**
to note that Professor J Wickham had been elected as Dean of the Faculty of Arts, Humanities and Social Sciences, for 2012-2014.
- C.7 College Safety Committee - Annual Report 2010-2011**

Section D - Personnel Matters

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