

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 10 October 2012 at 10.00 am
in the Board Room.

AGENDA

Apologies

Statements of Interest

Section A

- A.1 **Minutes**
Meeting of 12 September 2012.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Advisory Committee on Honorary Degrees**
Registrar to report.
- A.5 **The Student Experience: towards a Student-centred University.**
Presentation from the Dean of Students.
The Dean of Students will attend for this item
- A.6 **Quality Reviews - Reports from the Provost**
(i) Information Systems Services;
(ii) Secretary's Office.
- A.7 **Associated College - Royal Irish Academy of Music (see Actum CL/12-13/006 of 26 September 2012)**
Memorandum from the Vice-Provost/Chief Academic Officer,
dated 1 October 2012.
•Circulated for members only
- A.8 **Institutional Review - Report**
Memorandum from the Vice-Provost/Chief Academic Officer,
dated 2 October 2012.
- A.9 **Seamus Heaney Chair in Irish Writing (see Actum CL/12-13/017 of 26 September 2012)**
Memorandum from the Vice-Provost/Chief Academic Officer.
- A.10 **University Council**
Draft Acta of meeting of 26 September 2012.
- A.11 **Any Other Urgent Business**

Section B

B.1 Audit Committee
Draft Minutes of meeting of 19 June 2012.

B.2 Student Services Committee
Draft Minutes of meeting of 19 September 2012.

Board members are asked to inform the Secretary before 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 Business

- (i) **Self-Evaluation: Communicating Board Decisions**
to note and approve memorandum from the Secretary to the College, dated 3 October 2012;
- (ii) **Callover of Board Business**
for noting.

C.2 Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 26 September 2012.

C.3 Prizes and Other Awards

- (i) **Gold Medals**
Memorandum from the Senior Lecturer.
- (ii) **School of Medicine Prizes and Medals 2012**
to note and approve memorandum dated 18 July 2012.

C.4 Statutes - Chapter on the Board s.10 and Chapter on Council, s.8, (see BD/12-13/031 (ii) of 12 September 2012)

to note that following further consultation the closing date for the amendment to the Statutes would be 26 October 2012 (1200) and that the assents would be counted 30 October 2012 (1230) with observers present as provided for in s.3 of the Schedule 2 of the Chapter on the Fellows.

C.5 School of Mathematics - Acting Head

to note that Dr S M Ryan, Associate Professor in Mathematics, had been nominated as Acting Head of the School of Mathematics, pending the results of the election to the headship.

Section D - Personnel Matters

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