

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 29 January 2014 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

- (i) Meeting of 11 December 2013;
- (ii) Meeting of 22 January 2014.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Trinity Identity Initiative - Proposal on popular usage of College name

Memorandum from the Director of Communications and Marketing, dated 22 January 2014

Director of Communications and Marketing to attend

- Circulated for Board members only

A.5 Strategic Plan 2014-2019: The Trinity Education

Memorandum from the Vice-Provost/Chief Academic Officer and Senior Lecturer/Dean of Undergraduate Studies, dated 21 January 2014.

Vice-Provost/Chief Academic Officer to report.

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A.6 Annual Report of the Dean of Research, 2011-2012¹

Deferred from meeting of 11 December 2013.

Dean of Research to attend

A.7 Estates Committee - Terms of Reference

Memorandum from the Bursar/Director of Strategic Innovation, dated 22 January 2014.

A.8 Promotions

Memorandum from the Vice-Provost/Chief Academic Officer and Director of Human Resources.

The Director of Human Resources will attend

- Circulated for Board members only

A.9 Quality

- (i) Implementation Plan for the Library;
- (ii) Progress Report for the Financial Services Division.

¹ Electronic circulation only

- A.10 **University Council**
Draft Acta of meeting of 15 January 2014.
- A.11 **Any Other Urgent Business**

Section B

- B.1 **Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**
 - Circulated for Board members only
- B.2 **Audit Committee**
Draft Minutes of meeting of 14 January 2014.
- B.3 **Estates Committee**
Draft Minutes of meeting of 13 January 2014.
- B.4 **Finance Committee**
Draft Minutes of meeting of 18 December 2013.
- B.5 **Library and Information Policy Committee**
Draft Minutes of meeting of 25 November 2013.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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 Elections 2014**
to note and approve memorandum from the Secretary to the College, dated 22 September 2014.
- C.2 **Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 15 January 2014.
- C.3 **Disciplinary Panel (Academic Staff)**
to note and approve the nomination of Ms Cliona Kimber, BL (current Deputy Chair) as Chair of the Disciplinary Panel (Academic Staff) with immediate effect for a period of three years and to further note that this nomination had been approved by the Academic Staff Association.
- C.4 **Permissions - Library - Loan of Manuscript to Science Gallery**
to note and approve memorandum from the Acting Librarian, dated 8 January 2014.

- C.5 **Prizes and Other Awards - Studentships in Medicine**
to note and approve memorandum from the School of Medicine,
dated 2 January 2014.
- C.6 **Sealings**
for noting.
- C.7 **Related Entity Financial Reporting**
to note and approve memorandum from the Chief Financial
Officer, dated 22 January 2014.
- C.8 **Financial Services Division 2012-2013 Annual Report**
to note the Financial Services Division Annual Report for 2012-
2013, available at the link below:
[FSD Annual Report 2012/13 DRAFT](#)
- C.9 **Dates for the Almanack 2014-2015**
to note and approve memorandum from the Secretary to the
College, dated 14 January 2014.
- C.10 **Science Gallery International -University of Melbourne**
to note and approve memorandum from the CEO of Science
Gallery International, dated 21 January 2014.
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- C.11 **Tutorship**
to note and approve Memorandum from the Senior Tutor, dated
20 January 2014.
- C.12 **Headship of the School of Medicine**
to note and approve the election of Professor Paul Browne as
Head of the School of Medicine, for three years from 20 January
2014 to 20 January 2017.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted