

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 26 March 2014 at 10.00 am in the Board Room.

Reconvened 2 April 2014, 8.30 a.m.

AGENDA

Apologies

Statement of Interest

Section A

- A.5 **Strategic Plan 2014-2019 - Preliminary Analysis of the External Environment**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 March 2014.
●Circulated for Board members only
- A.8 **Seanad Electoral (University Members) (Amendment) Bill 2014**
Memorandum from the Registrar and Secretary to the College, dated 19 March 2014.
●Circulated for Board members only
- A.9 **Consolidated Financial Estimates - 2013-2014**
Memorandum from the Treasurer/Chief Financial Officer, dated 19 March 2014.
- A.11 **Audit Committee Annual Report 2013 - Executive Officers' Response to Board**
Memorandum from the Treasurer/Chief Financial Officer, dated 18 March 2014.
- A.13 **Scholarship**
Senior Lecturer/Dean of Undergraduate Studies to report.
- A.14 **University Council**
Draft Acta of meeting of 12 March 2014.
- A.15 **Visitors**
Secretary to report.
- A.16 **Any Other Urgent Business**

Section B

- B.1 **Board Business**
- (i) **Callover**
for noting;
 - (ii) **Outcomes**
●Circulated for Board members only
- B.2 **Coiste na Gaeilge**
Draft Minutes of the meeting of 25 February 2014.

- B.3 College Safety Committee**
Draft Minutes of meeting of 7 February 2014.
- B.4 Finance Committee**
(i) Draft Minutes of meeting of 19 February 2014;
(ii) Draft Minute of meeting of 24 March 2014 (extract).
- B.5 Human Resources Committee (see Actum CL/13-14/125 of 12 March 2014)**
Draft Minutes of meeting of 20 February 2014.
- B.6 Library and Information Policy Committee**
Draft Minutes of meeting of 10 March 2014.

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 Membership - Students' Union**
to note that the following had been elected, and would serve as members of the Board for the academic year 2014-2015:
President: Mr Domhnall McGlacken Byrne
Welfare Officer: Mr Ian Mooney
Education Officer: Ms Katie Byrne
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 12 March 2014.
- C.3 Headship of School of Nursing and Midwifery**
to note and approve the nomination of Professor Catherine Comiskey, Professor in Health Care Research, to the headship of the School of Nursing and Midwifery, 2014-2017.
- C.4 Prizes and Other Awards**
(i) **Establishment of the Professor Donal Hollywood Medal**
to note and approve memorandum from the Administrator, School of Medicine, dated 19 February 2014;
(ii) **Senior Tutor's Office - Bursaries, Exhibitions and Funds - Awards**
to note and approve memoranda from the Student Support Officer, dated 11 March 2014, in respect of the following awards:
(a) Frederick Purser Undergraduate Fund;
(b) Taverners' Cricket Bursary;
(c) Minchin Bursary;
(d) Downes Exhibition;
(e) Bradshaw Exhibition;
(f) Jackie Akerele Fund.
- C.5 Estates Policy Committee**
to note Terms of Reference (see Minute BD/13-14/143 of 29 January 2014).

- C.6 **Sealings**
for noting.
- C.7 **Representation - National Digital Research Centre**
to note and approve the nomination of the Associate Dean of Research, Professor Derek Sullivan, as a member of the Board of the NDRC Company, in place of Mr John Coman, Secretary to the College, with effect from 26 March 2014.
- C.8 **H O White Memorial Lecture 2015 (Calendar Q2)**
to note and approve the recommendation of the School of English that Professor J Shapiro, Columbia University, should present the 2015 H O White Memorial Lecture.

Section D - Personnel Matters

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