

Board Agenda

Trinity Monday Meeting | Public Theatre Monday 25 April 2022 | 09.45

Provost reads names from Public Theatre Steps | 10.00

Apologies

Statements of Interest

| 1. | Elections to | Fellowship | and Schol | larship |
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- (i) The Provost declares that the business will be the election to: Fellowship and Honorary Fellowship Foundation Scholarship
 Non-Foundation Scholarship.
- (ii) The Provost calls upon members present to make the statutory declaration read in unison.

(to be tabled)

- (iii) The Provost calls upon the Senior Lecturer/Dean of Undergraduate Studies to read the list of candidates for election to Foundation Scholarship and Non-Foundation Scholarship.
- (iv) The Provost calls upon the Registrar to read the list of candidates for election to Fellowship, in order of seniority. (to be tabled)
- (v) The Provost reads the Chancellor's certificate concerning assents from the Fellows for election to Fellowship. (to be tabled)
- (vi) The Provost requests Board members to verbally assent to the roll of newly-elected Fellows and Scholars.