

UNIVERSITY OF DUBLIN
TRINITY COLLEGE
MINUTES OF THE CAPITATION COMMITTEE MEETING OF
Tuesday 27 November 2012

PRESENT: Senior Dean, Susan Leonard (Committee Secretary), Anne-Marie Moore (Treasurer's Office), Cian McCarthy (CSC), Sean Gill (CSC), David Doyle (CSC), Laura Greene (CSC), Cyril Smyth (DUCAC), John Lumsden (DUCAC), Will Hurley (DUCAC), Lucy O'Donoghue (DUCAC), Martin McAndrew (GSU), Jennifer O'Meara (GSU), Matthew Taylor (Pubs), Rory Dunne (SU), Dan Ferrick (SU) Aisling Ni Chonaire (SU)

APOLOGIES: Ronan Hodson (CSC)

IN ATTENDANCE: Joseph O'Gorman (CSC), Drinda Jones (DUCAC), Simon Evans (SU), Damien Carr (Pubs)

1. Minutes of 14th June 2012

The Minutes of 14th June were taken as read, approved and signed.

2. Matters arising: 4. Trinity Ball replacement agreement 2013-2017. It was agreed that the item should be placed on the Agenda for the meeting of the Capitation Committee in Hilary Term 2016.

3. Presentation of Accounts

Anne-Marie Moore confirmed that all 5 sets of accounts had been presented (one set of accounts still in draft form) and commended the Treasurers for their engagement. The Capitated Bodies accounts, in draft form, awaiting approval by the Finance Committee were tabled.

4. Annual Reports

The Senior Dean spoke of the recognition by College authorities of the contribution made by all representative bodies. Each body was then invited to speak briefly about its Annual Report, previously circulated, if they wished.

Drinda Jones (**DUCAC**) said the college-wide survey referred to on page 3 of their report was carried out in April 2012.

Cian McCarthy (**CSC**) drew attention to the adverse effect of poor weather on the Shakespeare Festival; also to the CSC Fourth Week which had given a boost to Societies. Martin McAndrew (**GSU**) said the GSU had had a very successful year with a new programme of events, more class representatives, early intervention, self-funding activities. The new Postgraduate week had been highly successful and thanks were expressed to the Senior Dean. Joseph O'Gorman congratulated the GSU on their results.

Matthew Taylor (**Pubs**) pointed out one amendment on page 3 of their report to read "The 2011/2012 academic year was considered a success by the Publications Committee, despite the increasing difficulty in finding willing advertisers in the digital media age."

Rory Dunne (SU) confirmed its increased services on behalf of College, namely Meet and Greet with College, collecting international students from airport, accommodation service. The Chair moved that the Annual Report and Accounts be accepted.

5. Allocations for 2012/13

The draft allocations to Capitated Bodies for 2012/13 were presented to and agreed by the Capitation Committee, pending approval by the Finance Committee.

	Euro €
	Recurrent
DUCAC	353,791
CSC	358,311
SU	324,582
GSU	59,955
PUBS	<u>48,470</u>
	1,145,109

It was also agreed to allocate an additional €5,000 to the GSU, from the balance carried forward by way of an advance of the surplus arising from the Trinity ball 2012. These allocations will remain as draft until the definitive allocations for 2012/13 have been determined. In the interim Anne-Marie Moore invited bodies to draw down up to 50% of their allocation.

It was pointed out that provision still has to be made against claims arising from Trinity Ball under the previous agreement.

6. Equality Policy

The Chair said the item had been taken over by events. Joseph O’Gorman has been invited to a meeting of the Equality Committee in January. The problem relates to venues of meetings where access is impossible.

A.O.B.

- i) Attendance by invited non-voting members. The Committee approved a proposal that each of the Capitated Bodies can send one non-voting member to meetings of the Capitation Committee continuing the current practice for DUCAC, CSC & SU.
- ii) Cyril Smyth (DUCAC) expressed deep regret at the recent death of Prof. Trevor West who had been Chair of DUCAC for 33 years and had given enormous service to the students. He said that a Memorial Service would be held for him at 17.15h on 7th December in College Chapel.

There being no further business, the meeting adjourned at 10.40h.

SIGNED _____

DATE _____