

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 22 October 2008 at **10.30** am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 24 September 2008.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Trinity Academic Medical Centre**
Progress report from Vice-Provost for Medical Affairs.
- A.5 Capital Funding - Nurse Education**
Memorandum from the Dean of Health Sciences, dated 14 October 2008.
- A.6 Statutes - Draft Statutory Change on Academic Year Structure (approved by Council on 8 October 2008)**
Memorandum from the Registrar dated 14 October 2008.
- A.7 Statutes Review - Revised Statutes on University, Body Corporate and College**
Memorandum from the Statutes Review Working Party, dated 14 October 2008.
Dr E O'Dell to attend
- A.8 Research Matters**
Dean of Research to attend.
- A.9 Administrative Restructuring**
Chief Operating Officer to report
- A.10 Student Services Annual Report 2006-2007 (considered by Council on 8 October 2008)**
- A.11 Dean of Students' Annual Report 2007-2008 (considered by Council on 8 October 2008)**
Professor G Whyte to attend.
- A.12 University Council**
Draft Acta of meeting of 8 October 2008.
- A.13 Gold Medals**
Recommendations.
- A.14 Any Other Urgent Business**

Section B

B.1 Audit Committee - Trust Funds (Benefactions) Financial Statements for year ended 30 June 2008

Memorandum from the Secretary to the Audit Committee, dated 15 October 2008.

B.2 Finance Committee

- (i) Draft Minutes of meeting of 1 October 2008;
- (ii) Draft Trust Funds (Benefactions) Financial Statements for year to 30 June 2008 (Minute FN08 – 09/04 of 1/10/08 refers)
 - (a) Memorandum from the Treasurer (Acting), dated 15 October 2008;
 - (b) Draft Letter of Representation to KPMG, dated October 2008;
 - (c) Correspondence from KPMG to Board, dated 6 October 2008;
 - (d) Draft Trust Funds (Benefactions) Financial Statements for year to 30 June 2008.

B.3 Information Policy Committee

Draft Minutes of meeting of 3 July 2008.

B.4 Student Services Committee

Draft Minutes of meetings of:

- (i) 3 June 2008;
- (ii) 8 July 2008.

Section C - Matters for Noting and Approval

Board members are asked to inform the Acting Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C.1 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on:

- (i) 30 September 2008;
- (ii) 14 October 2008.

C.2 Principal Committees - Representatives of Deans and Heads of Schools to note and approve the following nominations:

- (i) **Finance Committee** Dean: Dean of Arts, Humanities and Social Sciences (Professor M Marsh);
- (ii) **Information Policy Committee** Dean: Dean of Engineering, Mathematics and Sciences (Professor C Williams), Head of School: Head of School of Social Sciences and Philosophy: Professor J Wickham;
- (iii) **Personnel and Appointments Committee** Dean: Dean of Arts, Humanities and Social Sciences (Professor M Marsh), Head: Head of School of Linguistic, Speech and Communications Sciences (Professor J Saeed);
- (iv) **Research Committee** Head: Head of School of Histories and Humanities (Professor R Stalley);
- (v) **Site and Facilities Committee** Dean: Dean of Health Sciences (Professor C O'Moráin); Head: Head of School of Nursing and Midwifery (Professor M McCarron);
- (vi) **Student Services Committee** Dean: Dean of Engineering, Mathematics and Science (Professor C Williams); Head: Dean of Dental Affairs (Professor N Claffey).

- C.3 Annual Reports** to note the following:
- (i) **National Digital Research Centre Limited** Directors' Report and Financial Statements, y/e 31 December 2007
 - (ii) **Dublin Molecular Medicine Centre** Directors' Report and Financial Statements, y/e 30 September
- C.4 Dr Johnson's House Trust - Revised Arrangements** to note and approve memorandum from the Acting Secretary, dated 10 October 2008.
- C.5 Risk Management Policy (see BD/08-09/017 of 24 September 2008)** to note that the last sentence of paragraph 3.1.7. should be deleted.

Section D - Personnel Matters

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