



Trinity College Dublin
The University of Dublin

Human Resources Committee (HRC)

Thursday, 25th May 2017 at 10.00am – 12.00pm
Board Room, House 1, College Campus

AGENDA

Section A

- A1. Minutes**
Meeting of 13th April 2017 **encl.**
- A2. Matters arising from the Minutes**
- A3. Director of Human Resources Report**

Section B

- B1. Items for discussion**
 - B1.1 Update on Job Evaluation for Professional Staff, presented by Ms. Kate Malone and Hay Consulting Representative
 - B1.2 Mentoring & Career Development Programme, presented by Mr. Philip Coffey **encl.**
 - B1.3 Ten Principles of an Age-Friendly University in Trinity, presented by Dr. Sabina Brennan and Ms. Aoife Crawford
 - B1.4 BoardPad

B2. Any Other Business

Section C

- C1. Items for Noting**
 - C1.1 HRC Schedule of Meetings for 2017 / 2018 **encl.**