



Trinity College Dublin  
The University of Dublin

Human Resources Committee (HRC) Interim Meeting

Monday, 9<sup>th</sup> March 2020, 9.30am to 10.30am  
Trinity Board Room, Trinity Business School

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AGENDA

Section A

**A1. Minutes**

N/A

**A2. Matters arising from the Minutes**

N/A

**A3. Director of Human Resources Report**

N/A

Section B

**B1. Oversight of Policy Matters**

B1.1 Amendments to the Senior Academic Promotions Policy and Process **encl.**

**B2. Any Other Business**

N/A

Section C

**C1. Items for Noting**

C1.1 Procedures for Leave and Working Arrangements and Procedures for Remote Working during COVID-19 outbreak **encl.**

C1.2 Memo to EOG on the Contingency Plan for Recruitment during COVID-19 outbreak **encl.**