

Trinity College Dublin The University of Dublin

Human Resources Committee (HRC)

Thursday, 18th November 2021, 11am to 1pm Remote Zoom Meeting

AGENDA

Section A

Minutes

A1.

A1.1	Meeting of 24 th September 2021	encl.
A1.2	Interim Meeting of 29 th October 2021	encl.

A2. Matters arising from the Minutes

A3. Director of Human Resources Report

Section **B**

B1. Oversight of Policy Matters

 B1.1 Amendments to Senior Academic Procedure, No. 57
Presented by Fidelma Haffey, Head of Talent, Human Resources. (Details to follow)

B2. Any Other Business

B2.1 Reponses to Self-Evaluation Survey 2020/2021encl.(Carried over from 24th September 2021 meeting)

Section C

C1. Items for Noting

No Submissions