



Trinity College Dublin
The University of Dublin

Human Resources Committee (HRC)

Thursday, 9th March, 14:00-16:00
Trinity Board Room, TBS

AGENDA

Section A

A1. Minutes

A1.1 Meeting of 24th January 2023 encl.

A2. Matters arising from the Minutes

A3. Director of Human Resources Report

A3.1 Director of HR updates

A3.2 Deputy Director of HR updates - (for circulation)

Section B

B1. Oversight of Policy Matters

B1.1 Bereavement Leave Policy – directive from the Minister and effective since 12th Dec 2022 for noting by HRC

Presented by Ms. Mary Leahy, Head of Employee Relations

B1.2 Garda Vetting Policy – proposed change in re-vetting timeframe for consideration and approval by HRC

Presented by Ms. Fidelma Haffey, Head of Talent

B2. Any Other Business

B2.1 For consideration and approval: Change of Chair of Technical Committee Membership (2023)
Presented by Ms. Fidelma Haffey, Head of Talent

~~**B2.2** HR Analytics Report~~

~~*Presented by Ms. Gwen Turner, Head of Workforce Planning*~~

Section C

C1. Items for Noting