

Trinity College Dublin The University of Dublin

Human Resources Committee (HRC)

Tuesday, 6th June, 14:00-16:00 Trinity Boardroom, Trinity Business School

AGENDA

Section A

A1. Minutes

A1.1 Meeting of 10th May 2023

A2. Matters arising from the Minutes

A3. Director of Human Resources Report

A3.1 Director of HR updates

Section B

B1. Oversight of Policy Matters

B1.1 Draft Dignity and Respect Policy & Draft Sexual Misconduct Policy for Consideration and Approval

Presented by Ms. Antoinette Quinn, Director of Human Resources Dr. Siobán O'Brien Green, Equality Officer

B2. Any Other Business

B2.1 For consideration and noting of process to implement the decision of the Labour Court in LCR CD/22/131 (AO3 grade progression to AO2 grade) and to approve the committee composition

Submitted by Ms. Mary Leahy, Head of Employee Relations and Presented by Ms. Antoinette Quinn, Director of Human Resources

Section C

C1. Items for Noting

C1.1 Blended Working Pilot Policy Extension for Consideration and Noting

Submitted by Ms. Mary Leahy, Head of Employee Relations and Presented by Ms. Antoinette Quinn, Director of Human Resources

(verbal update)