

**The University of Dublin**

**Trinity College**

There will be a meeting of the Research Committee on Thursday 06 April 2006 at 11.30 am in the Board Room, 1 College.

**DRAFT A G E N D A**

**Section A: Policy/Implementation Issues**

**A.1 Minutes**

Meeting of 12 January 2006

**A.2 Matters Arising from the Minutes**

**A.3 Review of the Research Element of the TCD Strategic Plan**

Development of the TCD Research Strategy, March 2006

**A.4 Review of the Research Element of the TCD Strategic Plan**

Research Theme 4: Contributing to a deeper understanding of culture and the creative arts in Ireland and the world

Research Theme 3: 'Contributing to the development of public social policy and to the understanding of the dynamics of globalisation across societies and nation states'

**A.5 Establishment of a Working Group to Review, Agree and Articulate College Policy on Service Contracts and Contract Research Activities**

**A.6 Criteria and Approval Process for Trinity Research Centres**

Application to become a Trinity Research Centre

Appendix to School Strategic Plan - Centre/School Resource Agreement

**A.7 Nomination to Research Committee of Associate Dean of Research**

**A.8 Establishment of TCIN as a Trinity Research Institute**

**A.9 Any other Business**

## **Section B: Implementation Decisions**

- B.1 Establishment of a Trinity College Human Research Ethics Approval System and College Wide Human Research Ethics Committee**  
Memo from Dean of Research
- B.2 Nomination of Exceptional External Candidates to Personal Chairs**  
Proposed procedure
- B.3 Criteria for Research Activity**  
Definitions of Research Active: some practical problems
- B.4 Sub-committee: SFI AOIP Working Group**  
Minutes from 07 December 2005 and 16 January 2006
- B.5 Sub-committee: Research Centres and Schools Liaison**  
Minutes from 12 and 26 January 2006
- B.6 Sub-committee: Business and Industry**

## **Section C: Items for Noting**

- C.1 Terms of Reference for Approving Research Groupings**
- C.2 HEA PRTL14**
- C.3 EU Framework Programme 7**