

**The University of Dublin  
Trinity College**

There will be a meeting of the Research Committee on Thursday 25 October 2007 at 11.00 in the Board Room, No. 1 College.

**A G E N D A**

**Section A: Policy/Implementation Issues**

- A.1 Minutes**  
Meeting of 04 October 2007
- A.2 Matters Arising from the Minutes**
- A.3 Report from Dean of Research**
- A.4 Callover**
- A.5 Any Other Business**

**Section B: Implementation Decisions**

- B.1 Transition Plans for Trinity Research & Innovation (TRI)**
- B.2 Institutional Applications for Research Funding and Rationale for Approaching Sponsors**
- B.3 Joint PAC / Research Committee Working Group on Research Contract Staff**
- B.4 Draft Terms of Reference for Trinity Research Institute Directors**  
Guidelines for Financial Management of Institutes
- B.5 Research Overhead Committee**  
Interim Report July 2007
- B.6 HEA PRTL I**  
Letter of Offer and Feedback
- B.7 Research Committee Budget**
- B.8 Research Committee Agenda 2007/08**