There will be a meeting of the Research Committee on Tuesday 16th October 2012 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

**A G E N D A**

**Section A**

A.1 Minutes (encl)
Meeting of 29th May 2012

A.2 Matters Arising from the Minutes

A.3 Ranking Strategy (encl)
DoR

A.4 Research Funding Development Strategy (encl)
Doris Alexander (RDO)

A.5 Redundancy Payments Update
DoR

A.6 RPAMS
Update from Dr James Callaghan (Associate Director, TR&I)

A.7 Extension of Derogation from IP Policy as It Relates to Campus Companies
Memo from Dr James Callaghan (Associate Director, TR&I)

A.8 Any Other Urgent Business

**Section B**

B.1 Proposal for Smart and Sustainable Cities Research Centre (encl)

B.2 Proposal for Trinity Ageing Research Centre (encl)

B.3 Proposal for TrinityHaus Research Centre (encl)

B.4 Proposal for Trinity Academic Gastroenterology Group Research Centre (encl)

B.5 Dean of Research Annual Report 2010/11 (Final) (to follow)

B.6 Any Other Business

**Section C**

C.1 Items for Discussion at Future Meetings
(i) WiSER Strategic Group - Annual Report to Research Committee

C.2 Any Other Business

8 Oct 2012

Dr J Callaghan
Secretary to Committee