

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 8th October 2013 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 28 th May 2013 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10
A.4 Introduction of New Director of TR&I	11.15
A.5 Innovation and Entrepreneurship Strategy "Creating Impact - A Strategy for Innovation and Entrepreneurship for Trinity College Dublin" (encl) Innovation and Entrepreneurship Working Group - Memo from the Dean of Research for approval (encl)	11.25
A.6 IUA Research Integrity Policy Statement - Report by ADoR For approval (encl) Correspondence from Science Foundation Ireland for noting (encl)	11.40
A.7 Research Ethics Policy Committee - Report by ADoR Terms of Reference for approval (encl) Criteria for level 1 and 2 Research Ethics Committees (RECs) and their membership for discussion (encl) Approved minutes of the meetings of 13 th May, 6 th June, and 4 th July 2013 for noting (encl) Draft minutes of the meeting of 19 th September 2013 for noting (encl) Annual reports from the 12 RECs currently active in College for noting (encl)	11.55
A.8 Principles of Intellectual Property Policy - Report by TTO Manager For approval (encl)	12.10
A.9 Any Other Urgent Business	12.20

Section B - Items for Discussion Only

B.1 HEA Compact "HEA Higher Education System Performance Framework 2014-2016" (encl) TCD response on research and engagement (to follow)	12.25
B.2 Any Other Business	

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Section C - Items for Noting

- C.1 Dean of Research Annual Report 2011-12 (to follow)
- C.2 Applications for Establishment of Research Centres
Centre for Cultures, Academic Values and Education Research (CAVE) (encl)
Trinity Centre for Digital Humanities (TCDH) (encl)
- C.3 Any Other Business

Close of Meeting

12:40

2nd October 2013

Dr D. O'Brien, Secretary to Committee