

**The University of Dublin
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 21st January 2014 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 3 rd December 2013 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10
A.4 College Strategic Plan 2014-2019 Strategic Plan 2014-19 Outline Development Process (encl) Strategic Plan 2014-19 Update (encl) Identification of College research priorities College-wide research focus Memo from the Dean of Research (encl)	11.15
A.5 Research Ethics Policy Committee - Update by ADoR Criteria for level 1 and 2 Research Ethics Committees (RECs) and their membership for approval (encl) Proposal to establish a working group to review the "Policy on Good Research Practice" - memo from the ADoR for approval (encl) Timeline for implementation of research ethics & integrity policies for noting (to follow) Minutes of the meeting of 14 th November 2013 for noting (encl)	11.40
A.6 Any Other Business	12:00

Section B - Items for Discussion Only

B.1 Report form the Working Group on Associated Staff (encl) Director of Human Resources to report	12:05
B.2 TR&I Update: Horizon 2020 Strategy Director of TR&I to report	12:15
B.2 Any Other Business	12:25

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings <ul style="list-style-type: none">• Research Committee Budget• Office of Scholarly Communication• TTMI for approval• Increasing research productivity• Evaluation of applications for institutional research proposals• College IP policy	
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C.2 Any Other Business

17th January 2014

Dr D. O'Brien, Secretary to Committee