

**The University of Dublin
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 27th May 2014 at 11.00am in the Large Conference Room, O'Reilly Institute.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 15 th April 2014 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10
B.1 Science Gallery Opportunities for researchers to link/co-develop programmes Lynne Scarff to present	11:15
A.4 Research Ethics Policy Matters: Associate Dean of Research to report Policy on Access to Trinity College Staff and Students for Research Purposes by External Organisations (encl) Summary of Status Research Ethics Committee Applications (encl)	11:30
A.5 Good Research Practice Policy (encl)	11:35
A.6 Policy on Trinity Research Centres (encl)	11:50

Section B - Items for Discussion Only

B.2 Promoting and Encouraging Research Activity	12:00
B.3 Research IT Services Strategy 2014-19 Discussion document (encl) Geoff Bradley to present	12:20
B.4 Any Other Business	12:35

Section C - Items for Noting

C.1 Research Committee Self-Evaluation Survey Survey results (encl)	
C.2 Temporary Employment Guide (encl) (ref. RS/13-14/55 - Employment Contracts for Researchers)	

The University of Dublin
Trinity College

C.3 Items for Discussion at Future Meetings

- Office of Scholarly Communication
- College IP policy
- TTMI for approval
- Evaluation of applications for institutional research proposals

C.4 Any Other Business

19th May 2014

Dr D. O'Brien, Secretary to Committee