



Trinity College Dublin  
The University of Dublin

Human Resources Committee (HRC)

Thursday, 10<sup>th</sup> May, 14:00-16:00  
Online via Zoom

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AGENDA

Section A

**A1. Minutes**

- A1.1 Meeting of 9<sup>th</sup> March 2023 encl.
- Note: Minutes were approved electronically in April 2023

**A2. Matters arising from the Minutes**

**A3. Director of Human Resources Report**

- A3.1** Director of HR updates (verbal update)  
**A3.2** Deputy Director of HR updates (verbal update)

Section B

**B1. Oversight of Policy Matters**

**B1.1 Junior Academic Promotions – Amendment for Consideration and Approval**

*Presented by Ms. Fidelma Haffey*

**B1.2 Role Grading Review – For Consideration and Approval**

*Presented by Ms. Gwen Turner, Head of Workforce Planning*

**B2. Any Other Business**

**B2.1 HR Analytics Report – For Information** (verbal update)

*Presented by Ms. Gwen Turner, Head of Workforce Planning*

**B2.2 Institutional Athena SWAN Silver application: For updating and noting**

*Presented by Dr. Siobán O'Brien Green, Equality Officer*



**Section C**

**C1. Items for Noting**

**C1.1 Technical Staff Committee – Creation of Chief Technical Officer II and Experimental Officer,  
CRANN for Noting**

*Submitted by Ms. Fidelma Haffey, Head of Talent*