

**Trinity College Dublin
The University of Dublin**

People and Culture Committee (PCC)

**Thursday, 17th April, 14:00-16:00.
Trinity Board Room, Trinity Business School.**

AGENDA

Section A – Standing Items

- A1. Apologies and Introductions**
- A2. Minutes & Matters Arising**
A2.1 To **approve** the minutes of the meeting of 13th February 2025.
A2.2 To **discuss** any outstanding actions from the last meeting.
A2.3 To **raise** any matters arising from the Minutes.
- A3. Verbal update from **Committee Secretary & HR Director**, Mr. Séamus McManus.**
- A4. Verbal update from **Chair of EDI Sub-Committee & Associate Vice-Provost for EDI**, Prof. Lorraine Leeson.**

Section B – Items for noting/approval

- B1. To **receive** a verbal update from the Chair on the College's strategic planning process.
- B2. To **note and discuss** memo on the actions for the Staff Disability Working Group. (encl)
- B3. To **receive** an update on proposed changes to College's Recruitment Policy. (encl)

Section C – Items for discussion

- C1. Initial discussion on proposed committee workplan for AY 25/26.**
- C2. Proposed provisional AY 25/26 committee meeting dates (all afternoon and in-person).**
- Thursday 25th September
 - Thursday 27th November
 - Thursday 19th February
 - Thursday 14th May
 - Thursday 2nd April
 - Thursday 9th April
- C3. Any other business**

Section D – Circulation for noting

- D1.** Minutes of the University Athena Swan Committee (UASC) meeting (19th March).
- D2.** Minutes of the EDI Sub-Committee Meeting (28th January).
- D3.** Approved Minutes of People & Culture Committee (November 2024).