

Trinity College Dublin
The University of Dublin

People and Culture Committee (PCC)

25th September 2025, 14:00-16:00.
Arts Building Conference Room 2026.

AGENDA

Section A – Standing Items

A1. Apologies

A2. Minutes & Matters Arising

A2.1 To approve the minutes of the meeting of 21st May 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 **Vice-Provost**, Prof Orla Sheils on the Senior Academic Promotions Review Project.

B2. To review and approve the proposed project plan for the People Projects presented by the **People Projects Manager**, Michelle Hogan. (encl)

B3. To note a memo from the Secretary of the Professional Staff Review Committee regarding update to Committee Membership (to be noted by the **HR Director**). (encl)

B4. To receive an update from **Committee Secretary & HR Director**, Mr. Séamus McManus and **Senior Dean**, Prof Eoin O’Sullivan on the Strategic Plan and the Strategic Planning Management Group (SPMG) and discuss draft implementation plan for the staff commitment. (encl)

Section C – Items for discussion

C1. Initial discussion on proposed Project Template for regular HR project updates. (encl)

C2. Any other business.

Section D – Circulation for noting

D1. Approved Minutes of People & Culture Committee (21 May). (encl)