	Trinity College Dublin **The University of Dublin**	
	People and Culture Committee (PCC)	
	10th September 2026, 14:00-16:00.	
	Trinity Boardroom, Trinity Business School.	
		Indicative
		Timing
Section	**A – Standing Items**	
A1.	**Apologies**	[14:00 – 14:05]
A2. A2.1.	**Declaration of Conflict of Interest** As per item 3.4 in the People and Culture Committee Terms of Reference, does any member have a Conflict of Interest to declare for any of the items on the agenda.	
A3. A3.1	**Minutes & Matters Arising** To **approve** the draft minutes of the meeting of 8th June 2026. (encl)	[14:05 – 14:10]
A3.2	To **discuss** any outstanding actions from the last meeting.	
A3.3	To **raise** any matters arising from the minutes.	
A4.	To **receive** a verbal update from **Committee Secretary**	[14:10 – 14:15]
	& HR Director, Mr. Séamus McManus.	
A5.	To **receive** a verbal update from **People Projects**	[14:15 – 14:20]
	Manager, Ms. Michelle Hogan, on the People Projects.	
A6.	To receive a verbal update from **Chair of EDI Sub Committee & Vice-President for Equity, Equality, Diversity and Inclusion**, Prof. Lorraine Leeson.	[14:20 – 14:30]
Section B – Items for noting/approval		
B1.	To **note** and **approve** the membership of the Technical Staff Committee 2026-2027 from **Head of Talent**, Ms Fidelma Haffey. (encl)	[14:30 – 14:35]
B2.	To **note** and **approve** the SAPC Phase 3 Implementation Plan from **Head of Talent**, Ms Fidelma Haffey and **Senior Dean**, Mr Eoin O'Sullivan. (encl)	[14:35 – 14:50]

Section	**C – Items for Discussion**	
C1.	Research integrity self-declaration in new employment contracts for discussion from Senior Dean /College Research Integrity Officer, Mr Eoin O'Sullivan.	[14:50 – 14:55]
C2.	People & Culture Strategic Risks - Management Response and Priorities workshop from **Risk Manager**, Mr Eoin O'Cinneide. (encl)	[14:55 – 15:55]
C3.	Any other business.	[15:55-16:00]
Section	**D – Circulation for noting**	
	N/A	