

**The University of Dublin**  
**Trinity College**

There will be a meeting of the Research Committee on Thursday 08 March 2007 at 11.00 a.m. in the Board Room, 1 College.

**A G E N D A**

**Section A: Policy/Implementation Issues**

**A.1 Minutes**

Meeting of 14 December 2006

Meeting of 07 February 2007

**A.2 Matters Arising from the Minutes**

**A.3 Trinity Centre for Health Sciences**

Governance, Management and Operational Organisation Structure

Research Centres and Schools Liaison Committee Memo

**A.4 Any Other Business**

**Section B: Implementation Decisions**

**B.1 Research Centres and Schools Liaison Committee**

Approval of New Centres Memo

**B.2 HEA PRTL: Implementation Issues and Application**

**B.3 EU Framework Programme 7**

**B.4 Research Committee Work Programme**

**B.5 Business and Industry Committee**

Terms of Reference

**B.6 SFI**

(i) OIP

(ii) CSET Competition

**B.7 College Policy on the Distribution of OIP Funds**

Report

- B.8 Service Contracts and Contract Research Activity**  
Toward a Revised Definition of Research at Trinity
  
- B.9 Research in the Arts and Humanities**  
Report by External Reviewers
  
- B.10 Research Committee Funding Schemes**  
Summary
  
- B.11 Contract Negotiation**  
Research Contracts Administration Memo
  
- B.12 Sick Leave Policy for Researchers**  
Approved Amendment to Sick Leave Regulations for Core Staff  
Proposed Amendment to Sick Leave Regulations for Research Staff  
PAC Minute

**Section C: Items for Noting**

- C.1 FP7 Working Group**  
Notes of Meeting 29 January 2007