

**The University of Dublin
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 19 January 2010 at 14.00 in the Arts Building Conference Room, Room 2026, College.

A G E N D A

Section A

- A.1 Minutes**
Meeting of 01 Dec 2010 (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Research staff career structures**
HERG Working Group on Researcher Careers
Draft Framework Document (encl)
- A.4 Dean of Research Annual Report**
Draft Structure of Report (encl)
- A.5 Innovation Bursaries**
Draft document from Dean of Graduate Studies (encl)
- A.6 Formation of Research Ethics Policy Group**
Request for new research ethics committee (encl)
- A.7 Discussion of College Research Quality Metrics**
Memo from Dean of Research (encl)
- A.8 Any Other Business**

Section B

- B.1 Reconciliation of Trinity Research Institutes' Governance with College Structures**
Memo from Dean of Research (encl)
- B.2 Any Other Business**

Section C

- C.1 2010 SFI OIP Estimated Allocation**
Spreadsheet indicating estimated allocation (encl)
- C.2 Items for Discussion at Future Meetings**
(i) sustainability and funding of Trinity Research Institutes

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- (ii) governance and funding of College Centres
- (iii) governance structures to support innovation

C.3 Any Other Business

14th January 2010

*Dr J Callaghan
Secretary to Committee*