

**The University of Dublin
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 1st March 2011 at 15.00 in the O'Reilly Institute Large Conference Room.

A G E N D A

Section A

- A.1 Minutes**
Meeting of 18th January 2011 (encl)
- A.2 Matters Arising from the Minutes**
- A.3 FP7 Marie Curie Programme - Student fees**
Memo from D. Alexander & D. Savage (encl)
- A.4 Annual Review of Research Committee and Terms of Reference**
Revised Terms of Reference (encl)
- A.5 Academic Governance - Directors of Research**
Director of Research - Role and Responsibilities (encl)
- A.6 Post-Doc Career Development Bursaries**
- A.7 Any Other Urgent Business**

Section B

- B.1 Dean of Research Annual Report**
Draft 1 (encl)
- B.2 Research Prioritisation**
TCD Response to Forfàs (encl)

Section C

- C.1 Items for Discussion at Future Meetings**
 - (i) review of Good Research Practice policy (as per BD/09-10/51) Oct 2010
 - (ii) commitments against the Research Committee Budget
 - (iii) research metrics
 - (iv) Trinity Research Institutes - formation and oversight
- C.2 Any Other Business**

22nd February 2011

*Dr J Callaghan
Secretary to Committee*