

**The University of Dublin
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 19th April 2011 at 11.00 in the O'Reilly Institute Large Conference Room.

A G E N D A

Section A

- A.1 Minutes**
Meeting of 1st March 2011 (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Annual Review of Research Committee**
Evaluation of the Effectiveness of the Research Committee (RC) (encl)
- A.4 RPAMS - Overview of Functionality and Development Status**
- A.5 Broadening of Participation in Research Funding**
Presentation led by John Walsh (TRSA)
- A.6 Review of Good Research Practice policy**
Policy on Good Research Practice (approved by Board 11 Nov 2009) (encl)
- A.7 Update on Implementation of Research Elements of College Strategy**
Memo from Dean of Research (encl)
- A.8 Any Other Urgent Business**

Section B

- B.1 Dean of Research Annual Report**
Final Version for Approval (14th April 2011) (encl)
- B.2 Campus Company Policy**
Revised Policy from August 2009 (encl)
- B.3 Subcommittees of Research Committee**
Summary of Current Subcommittees (encl)

Section C

- C.1 Items for Discussion at Future Meetings**
 - (i) Commitments against the Research Committee Budget
 - (ii) Research metrics
 - (iii) Trinity Research Institutes - formation and oversight
- C.2 Any Other Business**

14th April 2011

*Dr J Callaghan
Secretary to Committee*