The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 6th March 2012 at 2.00pm in the Large Conference Room, O'Reilly Institute.

A G E N D A

Section A		**Timings**
A.1	**Minutes** Meeting of 17th January 2012 (encl)	2.00pm
A.2	**Matters Arising from the Minutes**	2.05pm
A.3	**Research Projections** Memo from Deirdre Savage (Research Accounting Manager) (encl)	2.10pm
A.4	**Research Project Officers – Call for Proposals** Paper from Doris Alexander (RDO) (encl)	2.20pm
A.5	**Innovation Task Force IPIP/IPIG Developments** Dr Margaret Woods (Technology Transfer Manager)	2.40pm
A.6	**Innovation Activities** Dean of Research	2.50pm
A.7	**Redundancy – Risks and Issues** Director of HR to attend	3.00pm
A.8	**Any Other Urgent Business**	3.20pm

Section B

B.1 **Research Committee Budget**
Summary of Budget and Commitments (encl)

B.2 **Research Strategy Implementation Update**
Memo from Dean of Research (encl)

B.3 **Evaluation of the Effectiveness of the Research Committee**
Proposed Questionnaire (encl)

Section C

C.1 **Any Other Business**
Application for new Research Centre: Centre for Innovative Human Systems

C.2 **Items for Discussion at Future Meetings**
(i) **RQM Update**

5 March 2012

Dr J Callaghan
Secretary to Committee