

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 29th May 2012 at 11.00am in the Innovation Academy.

A G E N D A

Section A

	Timing
A.1 Minutes Meeting of 17 th April 2012 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 Provision for Redundancy Payments Proposal from Deirdre Savage (Treasurer's Office) (encl)	11.10
A.4 Proposal for Approval of Trinity Biomedical Sciences Institute as a Trinity Research Institute Paper from Prof. Luke O'Neill (encl)	11.30
A.5 Research Ethics Policy Group Update from Prof Derek Sullivan (Associate Dean of Research)	12.00
A.6 RPAMS Update from Dr James Callaghan (Associate Director, TR&I)	12.05
A.7 Terms of Reference for RSS Focus Group Paper from Niamh Brennan (Assistant Librarian) (to follow)	12.20
A.8 Any Other Urgent Business	12.30

Section B

- B.1 Proposal for Psychological Health Research Centre (encl)
- B.2 Any Other Business

Section C

- C.1 Items for Discussion at Future Meetings
(i) WISER Strategic Group - Annual Report to Research Committee
- C.2 Any Other Business

21 May 2012

Dr J Callaghan
Secretary to Committee