

The University of Dublin  
Trinity College

There will be a meeting of the Research Committee on Tuesday 16<sup>th</sup> October 2012 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

A G E N D A

Section A

	Timing
A.1 Minutes (encl) Meeting of 29 <sup>th</sup> May 2012	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 Ranking Strategy (encl) DoR	11.10
A.4 Research Funding Development Strategy (encl) Doris Alexander (RDO)	11.25
A.5 Redundancy Payments Update DoR	11.40
A.6 RPAMS Update from Dr James Callaghan (Associate Director, TR&I)	11.50
A.7 Extension of Derogation from IP Policy as It Relates to Campus Companies <sup>1</sup> Memo from Dr James Callaghan (Associate Director, TR&I)	12.10
A.8 Any Other Urgent Business	12.15

Section B

- B.1 Proposal for Smart and Sustainable Cities Research Centre (encl)
- B.2 Proposal for Trinity Ageing Research Centre (encl)
- B.3 Proposal for TrinityHaus Research Centre (encl)
- B.4 Proposal for Trinity Academic Gastroenterology Group Research Centre (encl)
- B.5 Dean of Research Annual Report 2010/11 (Final) (to follow)
- B.6 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

8 Oct 2012

*Dr J Callaghan*  
*Secretary to Committee*