

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 28th May 2013 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

A G E N D A

	Timing
A.1 Minutes Meeting of 30 th April 2013 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10

Section A - Policy Issues

A.4 Research Ethics Policy Committee Update by the Associate Dean of Research Terms of Reference (encl) Minutes from meeting of 13 th May 2013 (encl)	11.20
A.5. Draft Principles for Open Innovation and Engagement (encl) Presentation by the Technology Transfer Manager	11.40

Section B - Implementation issues

Section C - Items for noting

C.1 Self Evaluation of the Research Committee Report (encl)	
C.2 Quality Review Cycle of Research Institutes Memo (encl)	

Any Other Business

23rd May 2013

Prof D Sullivan, Secretary to Committee