

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 31 March 2015 at **12.00pm** in the Large Conference room, O'Reilly Institute.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 24 February 2015 (<i>encl</i>)	12.00
A.2 Matters Arising from the Minutes	12.05
A.3 Dean of Research Update (DoR)	12.10
A.4 The Impact of Maternity Leave on Research Productive Status Director of Research, School of Genetics and Microbiology, Memo (<i>to follow</i>)	12.20
A.5 Clarification on International Policy International Research Projects Officer, TR&I, Memo (<i>to follow</i>)	12.30
A.6 Any Other Urgent Business	12.40

Section B - Items for Discussion Only

B.1 Strategy for Science, Technology and Innovation (DoR)	12:45
B.2 ERC Advanced Grant 2015 Research Strategy Officer, Presentation	13:00
B.4 Innovation and Entrepreneurship Hub Director, Trinity Research and Innovation, Presentation	13:10
B.5 Any Other Business	13:20

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings (i) Full Economic Costing (Keith Creedon) (ii) Policy on undergraduate Companies (Margaret Woods)	
C.2 Any Other Business	

26 March 2015

Dr D. O'Brien, Secretary to Committee