

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 24 January 2017 at 11:00am 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 6 December 2017 (<i>encl</i>)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 Update from the Dean of Research	11.15

Section B - Items for Discussion Only

B.1 Update on internal programmes to promote visiting academics and external ERC applications Dr Fiona Killard, Head of Strategic Projects	11.30
B.2 HEA Gender Equality Review (<i>see page 62, 65 of encl</i>) Aoife Crawford, Equality Officer	11.45
B.3 Proposed new method for Strategic Hires (<i>encl</i>) Kate Malone, Director of Human Resources, Dean of Research	12.15
B.4 Any Other Business	12.45

Section C - Items for Noting

C.1 College Contract authorised signatures: Addition of Deputy Contracts Manager; Head of Office of Corporate Partnership and Knowledge Exchange	
C.2 Items for Discussion at Future Meetings Crowdfunding	
C.3 Any Other Business	