

**The University of Dublin  
Trinity College**

There will be a meeting of the Human Resources Committee on Thursday 20 February 2014 at 11.00 a.m. in the Board Room.

**AGENDA**

Apologies: Senior Lecturer

**Section A**

- A1 Minutes**  
Meeting of 31 October 2013 encl
- A2 Matters Arising from the Minutes**
- A2.1 Professor Emeritus**  
Amendment to the application procedures encl
- A2.2 Maternity Leave Central Fund**  
Director of HR to report encl
- A3 Staff Policies**
- A3.1 Remuneration**  
Director of HR to report encl
- A3.2 Director of Human Resources' Report**
- Employment Control Framework
  - Promotions
  - Annual Leave Standardisation - Dept Circular encl
- A3.3 To review and approve proposed changes to the Recruitment Procedures** encl
- A3.4 To review and approve proposed changes in name of Senior Promotions Committee, to Senior Academic Promotions committee, Policy Change for Senior Academic Promotions, E-recruitment for Senior Academic Promotions** encl
- A3.5 To review and approved proposed changes to Development Policy** encl
- A3. 6 Equality Committee Minutes**  
Professor Walsh to report encl

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**A3.7 INTEGER**

Presentation of draft report by Professor Eileen Drew, Director of WiSER  
encl

**A4 Any Other Business**

**A4.1 Next meeting of the Committee**

Thursday 24 April 2014 (venue to be confirmed)