

**The University of Dublin
Trinity College**

A meeting of the Human Resources Committee is scheduled to take place on Wednesday, 26th November, 2014 at 11.00am in the Board Room.

AGENDA

Apologies: Professor Linda Hogan (VP/CAO)

Section A

A1 Minutes

Meeting of 24th April 2014

encl.

A2 Matters arising from the Minutes

A3 Staff Policies

A3.1 Interim Director of Human Resources' Report

- START Update
- HR Strategy Excelling Together - Update
- HR Key Deliverables 2014/15 – Strategic Priorities in line with the College Strategic Plan 2014/2019
- Academic Career Progression - Update on draft new policy and tenure track progression
- Casual Payroll – Brief Overview
- ECF Core Headcount Target Report – Overview

A3.2 Policy on Signed Contracts of Employment

encl.

A3.3 Composition of Selection Committees and Role of the Recruitment Officer, presented by Aveen Batt

encl.

A3.4 Implementation of Circular - Revised Sick Leave Arrangements

encl.

A3.5 Performance Management and Development System (PMDS)

A3.6 Promotions Call 2014/2015 - All groups

encl.

A3.7 Amendment to the Senior Academic Promotions Committee Procedure

encl.

A4 Change to Committee Memberships

encl.

A5 Equality Committee Minutes, presented by Sinead Mac Bride

encl.

A6 Any Other Business