

**The University of Dublin
Trinity College**

A meeting of the Human Resources Committee is scheduled to take place on Thursday, 5th February, 2015 at 11.00am in the Board Room.

AGENDA

Apologies: Professor Linda Hogan (VP/CAO)

Section A

- A1 Minutes**
Meeting of 26th November 2014 encl.
- A2 Matters arising from the Minutes**
- A3 Staff Policies**
- A3.1 Interim Director of Human Resources' Report
- ECF Core Headcount Target Achieved encl.
 - Update on the Promotions Call 2014/2015 encl.
- A3.2 Revised Recruitment Procedures, presented by Fidelma Haffey encl.
- A4 Recruitment Process Transformation Plan**, presented by Fidelma Haffey
- A5 Casual Payroll Update**, presented by Paula Kennedy-Hogan
- A6 Review of existing Alcohol Policy for Staff** encl.
- A7 Change to Committee Membership** encl.
- A8 Equality Committee Minutes**, presented by Sinead Mac Bride encl.
- A9 Any Other Business**