



Human Resources Committee (HRC)
Thursday, 26th January 2017 at 10.00am – 12.00pm
Board Room, House 1, College Campus

AGENDA

Section A

- A1. Minutes**
Meeting of 13th October 2016 **encl.**
- A2. Matters arising from the Minutes**
- A3. Director of Human Resources Report**
- A4. Policies**
- A4.1 Recruitment Procedures - Process for employees of Administrative Grades applying for internal recruitment competitions **encl.**
- A4.2 Recruitment Procedures - Technical Staff Committee - Members of the Selection Committee for Technical Officer **encl.**

Section B

- B1. Items for discussion**
- B1.1 Professional & Administrative Staff, competition & promotion data - Update on promotions for non-academic grades, presented by Ms. Gwen Turner **encl.**
- B1.2 'Mind the Gap! Gender (In) Equality in Trinity College Dublin', presented by Prof. Eileen Drew **encl.**
- B1.3 Terms of Reference for the HRC, draft revision **encl.**
- B2. Any Other Business**