



Trinity College Dublin
The University of Dublin

Human Resources Committee (HRC)

Thursday, 13th April 2017 at 10.00am – 12.00pm
Board Room, House 1, College Campus

AGENDA

Section A

- A1. Minutes**
Meeting of 26th January 2017 **encl.**
- A2. Matters arising from the Minutes**
- A3. Director of Human Resources Report**
- A4. Policies**
 - A4.1 Managing Absenteeism Policy, presented by Ms. Mary Leahy **encl.**

Section B

- B1. Items for discussion**
 - B1.1 Mentoring & Career Development Programme, presented by Mr. Philip Coffey **encl.**
 - B1.2 Update on Job Evaluation for Professional Staff, presented by Ms. Gwen Turner
 - B1.3 Terms of Reference for the HRC, draft revision **encl.**
 - B1.4 Retired Staff **encl.**
 - B1.5 BoardPad
- B2. Any Other Business**

Section C

- C1. Items for Noting**
 - C1.1 Changes to the Academic Titles document arising from changes to the Clinical Titles approved by Council at the meeting of 13th January 2016 **encl.**