



**Coláiste na Tríonóide, Baile Átha Cliath
Trinity College Dublin**

Ollscoil Átha Cliath | The University of Dublin

**Trinity College Dublin
The University of Dublin**

Human Resources Committee (HRC)

**Thursday, 19th October 2017 at 10.00am – 12.00pm
Board Room, House 1, College Campus**

AGENDA

Section A

A1. Minutes

Meeting of 25th May 2017

encl.

A2. Matters arising from the Minutes

A3. Director of Human Resources Report

Section B

B1. Items for discussion

B1.1 Revised Terms of Reference for the Human Resources Committee

encl.

B2. Any Other Business

Section C

C1. Items for Noting

C1.1 Senior Academic Promotions Procedure

Presented by Prof. Chris Morash (Vice-Provost / Chief Academic Officer)

encl.

C1.2 Senior Academic Promotions Committee; Temporary Replacement

encl.

C1.3 Revised Composition of the Human Resources Committee

encl.