



Trinity College Dublin
The University of Dublin

Human Resources Committee (HRC)

Thursday, 18th October 2018 at 10.00am – 12.00pm
Board Room, House 1, College Campus

AGENDA

Section A

A1. Minutes

A1.1 Meeting of 24th May 2018

encl.

A2. Matters arising from the Minutes

A3. Director of Human Resources Report

Section B

B1. Oversight of Policy Matters

B1.1 Meeting Hours Policy

Presented by Prof. Christopher Morash, Vice-Provost/Chief Academic Officer

encl.

B1.2 Amendment to the (Annual) Leave Entitlements Policy*

Presented by Ms. Mary Leahy, Employee Relations Team Leader

encl.

B1.3 Workplace Wellbeing Policy

encl.

B2. Any Other Business

B2.1 Information Briefing on the University's Athena Swan Application

Presented by Prof. Eileen Drew

Section C

C1. Items for Noting

**Pending EOG consideration on 16th October 2018*