



Trinity College Dublin
The University of Dublin

Human Resources Committee (HRC)

Wednesday, 5th June 2019 at 2.30pm – 4.30pm
Human Resources, House 4, University Campus

AGENDA

Section A

A1. Minutes

A1.1 Meeting of 18th October 2018

encl.

A1.2 Meeting of 2nd May 2019

encl.

A2. Matters arising from the Minutes

A3. Director of Human Resources Report

Section B

B1. Oversight of Policy Matters

B1.1 Revised Recruitment Procedures

encl.

Presented by Ms. Fidelma Haffey, Senior Talent Manager

B1.2 Consultancy and Outside Earnings Policy

encl.

Presented by Dr. Joanne Conroy, Consultancy Development Manager

B2. Any Other Business

B2.1 Dates for 2019/2020 meetings

Section C

C1. Items for Noting

C1.1 Vetting/Foreign Police Certification Policy for Staff

encl.

C1.2 Amendment to the (Annual) Leave Entitlements Policy

encl.

C1.3 Unconscious Bias Observers Pilot

encl.