

**Trinity College Dublin  
The University of Dublin**

**People and Culture Committee (PCC)**

**Thursday, 22<sup>nd</sup> February, 14:00-16:00**  
**Trinity Board Room, Trinity Business School, and Online via Zoom**

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**AGENDA**

**Section A**

**A1. Minutes**

A1.1 Meeting of 25<sup>th</sup> January 2024

**A2. Matters arising from the Minutes**

**A3. Senior Promotions**

A3.1 Presentation on SAP Changes **encl.**

A3.2 Interim Changes to the existing Senior Academic Promotions Policy and  
Setting up of a Project Team for the next phase of the Senior Academic Promotions  
Project **encl.**

A3.3 Proposed 57 Procedure Senior Academic Promotions Procedure **encl.**

A3.4 Proposed 57a Procedure Senior Academic and Academic Consultant Promotions  
Procedure **encl.**

A3.5 Existing 57 Procedure Senior Academic Promotions Procedure **encl.**

A3.6 Existing 57a Procedure Senior Academic and Academic Consultant Promotions Procedure  
**encl.**

**A4. Reward and Recognition**

A4.1 Reward, Recognition and Successful Careers for Professional Staff **encl.**

## **Section B**

### **B1. Items for Noting**

B1.1	Cover Memo for changes to Sick Leave policy	<b>encl.</b>
B1.2	Revised Sick Leave Policy	<b>encl.</b>
B1.3	Circular 12/2023	<b>encl.</b>
B1.4	DFHERIS confirmation the changes apply to employees in Higher Education Institutes	<b>encl.</b>
B1.5	Minutes from EDI-Sub-Committee on 30/11/2023	<b>encl.</b>

## **Section C**

### **C1. Any other Business**