

**The University of Dublin**

**Trinity College**

There will be a meeting of the Research Committee on Thursday 08 December 2005 at **11.30** am in the Board Room, 1 College.

**A G E N D A**

*Apologies*

**Section A: Policy/Implementation Issues**

- A.1 Minutes**  
Meeting of 27 October 2005
- A.2 Matters Arising from the Minutes**
- A.3 Research Centres and Schools Liaison Committee**  
Report from the Chair of the Committee - Activities December 2005
- A.4 Research Groupings**  
Policy within TCD December 2005
- A.5 Review of the Research Element of the TCD Strategic Plan**  
Status Report to Research Committee December 2005
- A.6 Separate Legal Entities in the context of Inter-Institutional Collaboration in Research**  
Draft Policy
- A.7 Any other Business**

**Section B: Implementation Decisions**

- B.1 Research Centres and Schools Liaison**  
Report from Committee
- B.2 First Benchmark Review of Bioscience**
- B.3 Brief on Strategic plan to 2006-2009**
- B.4 TCD Nominee to CRANN Institute Board**  
Note from Dr Diarmuid O'Brien, Executive Director CRANN

**B.5 Establishment of CRANN as a Trinity Research Institute  
Proposal**

**Section C: Items for Noting**

**C.1 SFI Walton Visitor Award Scheme**

**C.2 Future meetings of the Research Committee**