

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Wednesday 17 December 2008 at 10.30 in the Board Room, No. 1, College.

A G E N D A

- 1 Minutes**
Meeting of 08 May 2008 (encl)
Meeting of 19 June 2008 (encl)

2 Matters Arising from the Minutes

Section A: Policy Items

- A.1 Social Sciences Review**
Report of the External Reviewers (encl)
Response to the Report of the External Reviewers (encl)
Report from Dean of Research
- A.2 Working Group on Research Careers**
- A.3 Update on External Funding for Innovation**
Briefing from Associate Director, Trinity Research & Innovation
- A.4 Entrepreneurial Activities and Promotion**
Briefing Note from CAO (encl)
- A.5 College Statutes**
Statutes Review Working Party's current drafts for Chapters relating to Committees and Officers (encl)
Briefing from Eoin O'Dell
- A.6 Research Ethics**
Research Ethics Subcommittee
College Ethics Committees
Update Good Research Policy Document
Data Protection Guidelines on Research in the Health Sector (encl)
- A.7 College Overhead Policy**
Briefing from Dean of Research

Section B: Implementation Decisions

B.1 Research Committee Sub-committees and Working Groups

B.2 Any Other Business

Section C: Items for Noting

C.1 FP7 Working Group

Minutes of Meeting of 07 October 2008

(encl)