

**The University of Dublin
Trinity College**

There will be a meeting of the Research Committee on Thursday 29 January 2009 at 11.00 in the Large Conference Room in the O'Reilly Institute.

A G E N D A

- 1 Minutes**
Meeting of 17 December 2008 (encl)

2 Matters Arising from the Minutes

Section A: Policy Items

- A.1 PRTLI 5**
Report from Dean of Research
- A.2 College Research Strategy**
Review of 2003-2008 Strategic Plan (encl)
Process for developing 2009-2014 Strategic Plan – CAO to present
- A.3 Research Ethics**
- A.4 Update on Relationship between Research Centres/Institutes and
Faculties/Schools (sub-committee)**
CAO to report

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 Response to the Social Sciences External Review from Research Committee
and the Dean of the Faculty of Arts, Humanities and Social Sciences**
(encl)