

**The University of Dublin  
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 01 December 2009 at 11.00 in the CRANN Boardroom, College.

**A G E N D A**

**Section A**

- A.1 Minutes**  
Meeting of 06 October 2009 (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Research Quality Metrics**
- A.4 TR&I Annual Report**  
Draft Version D1 November 2009 – *circulated separately*
- A.5 Annual Research Report**  
Content of Annual Research Report (encl)
- A.6 Research Committee Budget**  
Research Committee Budget for 2009-2010 (encl)
- A.7 Any Other Business**

**Section B**

- B.1 Strategic Plan Research Implementation**  
Knowledge Generation and Transfer Chapter of Strategic Plan (encl)
- B.2 Update on Innovation**
- B.3 Any Other Business**

**Section C**

- C.1 Items for Discussion at Future Meetings**  
(i) sustainability, governance and funding of Trinity Research Institutes  
(ii) governance and funding of College Centres  
(iii) governance structures to support innovation  
(iv) research staff career structures.
- C.2 Any Other Business**

26 November 2009

*Dr J Callaghan  
Secretary to Committee*