

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 16th March 2010 at 15.00 in the Dunlop House Seminar Room, 1st Floor.

A G E N D A

Section A

- A.1 Attendance of Associate Dean of Research**
- A.2 Minutes**
Meeting of 19th January 2010 (encl)
- A.3 Matters Arising from the Minutes**
- A.4 Social Science Working Group (SSWG)**
Draft Report from SSWG (encl)
- A.5 Dean of Research Annual Report**
Draft (encl)
- A.6 Proposed Review of Research Centres**
Memo from Associate Dean of Research (encl)
- A.7 Strategic Planning Issues Arising from Consultation with Schools**
Memo from Academic Secretary (encl)
- A.8 Any Other Business**

Section B

- B.1 Funding Relating to Associate Dean of Research**
- B.2 Research Committee Budget Projection to 2013/14**
Spreadsheet showing projection to 2014 (encl)
- B.3 Any Other Business**

Section C

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

11th March 2010

Dr J Callaghan
Secretary to Committee