

**The University of Dublin  
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 22<sup>nd</sup> January 2013 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

**A G E N D A**

**Section A**

	<b>Timing</b>
<b>A.1 Minutes</b> Meeting of 4 <sup>th</sup> December 2012 (encl)	11.00
<b>A.2 Matters Arising from the Minutes</b>	11.05
<b>A.3 DoR Update</b>	11.10
<b>A.4 Research Ethics</b> Policy for approval (encl)	11.20
<b>A.5 Trinity Research Institutes</b> Policy (for approval) on Trinity Research Institutes: Formation, Oversight, Operation and Financial Arrangements (i) copy showing changes relative to report of Dec 2012 meeting (encl) (ii) copy without tracked changes (encl)	11.40
<b>A.6 Innovation Academy</b> Presentation by Ruth Kearney (IA Business Development Manager)	12.00
<b>A.7 Student Company Incubator</b> Presentation by Dean of Research	12.20
<b>A.8 Any Other Urgent Business</b>	12.30

**Section B**

<b>B.1 SFI Annual Plan 2013 (encl)</b>	
<b>B.2 Steering Group for College Innovation and Entrepreneurship Strategy Development</b>  (i) Minutes of meeting of 3 <sup>rd</sup> December 2012 (encl) (ii) Minutes of meeting of 17 <sup>th</sup> December 2012 (encl)	
<b>B.3 Any Other Business</b>	

**Section C**

<b>C.1 Items for Discussion at Future Meetings</b> (i) Research Integrity (ii) Research Committee Budget (iii) Research Committee Self-Evaluation (iv) New IP Policy (v) Annual Dean of Research Report (vi) Updates from Research Committee Working Groups & Subcommittees (a) Associated Staff Working Group (b) WISER Strategic Group (c) Knowledge Transfer & Innovation Committee	
<b>C.2 Any Other Business</b>	

8 Jan 2013

*Dr J Callaghan  
Secretary to Committee*