

The University of Dublin  
Trinity College

There will be a meeting of the Research Committee on Tuesday 30th<sup>th</sup> April 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 5 <sup>th</sup> March 2013 (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 Trinity Translational Medicine Institute</b> Presentation by Prof. Padraic Fallon	11.20
<b>A.5 Feedback on SFI Investigator Programme themed calls</b>	11.40
<b>A.6 Update on Innovation and Entrepreneurship Strategy</b> Memo from Dean of Research to follow	12.00
<b>A.7 Any Other Urgent Business</b>	12.20

**Section B**

- B.1 Dean of Research Annual Report - 2011-12**  
Draft report (encl)
- B.2 Self Evaluation of RC**
- B.4 Any Other Business**

**Section C**

- C.1 Items for Discussion at Future Meetings**
  - (i) Research Committee Budget
  - (ii) Updates from Research Committee Working Groups & Subcommittees
    - (a) Associated Staff Working Group
    - (b) WiSER Strategic Group
    - (c) Knowledge Transfer & Innovation Committee
    - (d) RSS User Group
    - (e) Research Ethics
    - (f) IP Policy Working Group
- C.2 Any Other Business**

26<sup>th</sup> April 2013

*Prof D Sullivan, Secretary to Committee*