

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 5th November 2013 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 8 th October 2013 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10
A.4 Review of Policy on Research Centres Draft Terms of Reference for a Working Group on Procedures to review Trinity Research Centres (encl)	11.15
A.5 Reconstitution of the Knowledge Transfer and Innovation Committee Draft Terms of Reference (encl)	11:20
A.6 Any Other Business	11.25

Section B - Items for Discussion Only

B.1 Update on WiSER Professor Eileen Drew, Director of WiSER	11:30
B.2 College Research Web Site Briefing by Maura Horan, College Web Officer	11:45
B.3 Trinity Brand Project Update Briefing by Beibhinn Coman, Marketing Manager, & Bernard Mallee, Director of Communications and Marketing	12:15
B.4 Any Other Business	12:30

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings	
(i) Research Committee Budget	
(ii) I&E Hub Steering Committee	
(iii) Review of criteria for TRIs	
(iv) Review of Policy on Good Research Practice	
(v) Office of Scholarly Communication	
(vi) Report of DoR Initiative	
(vii) TTMI for approval	
(viii) Increasing research productivity	

The University of Dublin
Trinity College

(ix) College Strategic Plan 2014-2019

C.2 Any Other Business

1st November 2013

Dr D. O'Brien, Secretary to Committee