

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 4th March 2014 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 21 st January 2014 (encl) | 11.00 |
| A.2 Matters Arising from the Minutes | 11.05 |
| A.3 DoR Update | 11.10 |
| A.4 Policy on Charging PI Time to Horizon 2020 Awards (Memo from the Interim Research Accounting Manager) | 11.15 |
| A.5 Approval of Research Ethics Committees (Memo from the Associate Dean of Research) | 11.25 |
| A.6 Dean of Research Initiative | 11:35 |
| A.7 Any Other Business Application for recognition from the Centre for Literary Translation | 11:45 |

Section B - Items for Discussion Only

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| B.1 College Strategic Plan 2014-2019 Discussion of research and innovation aspects to address: <ul style="list-style-type: none">- the current challenges Trinity faces;- opportunities for future development;- high level goals to be achieved;- key objectives (prioritised);- dependencies. | 11:50 |
| B.2 Any Other Business | 12:25 |

Section C - Items for Noting

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| C.1 Items for Discussion at Future Meetings <ul style="list-style-type: none">• Office of Scholarly Communication• TTMI for approval• Increasing research productivity• Evaluation of applications for institutional research proposals• College IP policy | |
| C.2 Any Other Business | |

28th February 2014

Dr D. O'Brien, Secretary to Committee