

The University of Dublin  
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 15<sup>th</sup> April 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**

	<b>Timing</b>
<b>A.1 Minutes</b> Meeting of 4 <sup>th</sup> March 2014 (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 Make-up and Distribution of Indirect Costs on Research Awards (encl)</b> David O'Shea to report	11.15
<b>A.5 Dean of Research Initiative (to follow)</b> Dean of Research to report	11.30
<b>A.7 Report from the Working Group on Research Centres (encl)</b> Associate Dean of Research to report	11:45
<b>A.8 Research Ethics Policy Matters:</b> Associate Dean of Research to report Policy on Access to Trinity College Staff and Students for Research Purposes by External Organisations (encl) Minutes of the REPC meeting of 27 <sup>th</sup> March 2014 (encl)	11:55

**Section B - Items for Discussion Only**

<b>B.1 College Strategic Plan 2014-2019 (encl)</b> Discussion of research and innovation aspects	12:05
<b>B.2 Any Other Business</b>	12:25

**Section C - Items for Noting**

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

10<sup>th</sup> April 2014

*Dr D. O'Brien, Secretary to Committee*