

The University of Dublin  
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 24 February 2015 at 11.00am in the Large Conference room, O'Reilly Institute.

**A G E N D A**

**Section A - Items for Discussion and Approval**

	<b>Timing</b>
<b>A.1 Minutes</b> Meeting of 20 January 2015 ( <i>encl</i> )	11.00
<b>A.2 Matters Arising from the Minutes</b>	11.05
<b>A.3 Dean of Research Update (DoR)</b>	11.10
<b>A.4 Research Ethics Policy Committee Working Groups</b> Associate Dean of Research, Memo ( <i>to follow</i> )	11.15
<b>A.5 Research Centres Update</b> Associate Dean of Research, Memo ( <i>to follow</i> )	11.20
<b>A.6 Any Other Urgent Business</b>	11.25

**Section B - Items for Discussion Only**

<b>B.1 Research Impact (DoR)</b> 'Broadening the Scope of Impact' document ( <i>encl</i> )	11:30
<b>B.2 Strategy for Science, Technology and Innovation (DoR)</b> Consultation Paper for Successor to SSTI ( <i>encl</i> )	11.40
<b>B.3 Consultation on Research Infrastructures (DoR)</b> Consultation Paper ( <i>encl</i> )	11:55
<b>B.4 Trinity Long Room Hub's Annual Report for 2012-13 (<i>encl</i>)</b> Director, Trinity Long Room Hub	12:05
<b>B.5 Any Other Business</b>	12:15

**Section C - Items for Noting**

<b>C.1 Items for Discussion at Future Meetings</b>  (i) Future item: FEC (Keith Creedon) (ii) College Overheads Policy (iii) Clarification on International Policy	
<b>C.2 Any Other Business</b>	

20 February 2015

Dr D. O'Brien, Secretary to Committee