

The University of Dublin  
Trinity College

RESEARCH COMMITTEE

11:00, Tuesday 11 December 2018  
Arts Building Conference Room.

AGENDA

| <b>Section A – Items for Discussion and Approval</b> |  |       |
|--|--|-------|
| <b>A.1</b>   | <b>Minutes</b><br>Meeting of 13 November 2018 (encl)   | 11.00 |
| <b>A.2</b>   | <b>Matters Arising from the Minutes</b>  | 11.10 |
| <b>A.3</b>   | <b>Update from the Dean of Research</b>  | 11.15 |
| <b>Section B - Items for Discussion Only</b>         |  |       |
| <b>B.1</b>   | <b>Sustainable Development Goals</b><br>Fiona Killard  | 11.25 |
| <b>B.2</b>   | <b>Update from the Research Office</b><br>Camilla Kelly  | 11.40 |
| <b>B.3</b>   | <b>Research Integrity training update</b><br>Jennifer Daly   | 11.55 |
| <b>B.4</b>   | <b>Open Science update</b><br>Helen Shenton  | 12.05 |
| <b>B.5</b>   | <b>Research Strategy</b><br>Dean of Research   | 12.10 |
| <b>Section C – Items for Noting</b>                  |  |       |
| <b>C.1</b>   | <b>Items for Noting</b> <ul style="list-style-type: none"><li>• Updated Terms of Reference (encl)</li></ul>  | 12.25 |
| <b>C.2</b>   | <b>Items for future discussion</b> <ul style="list-style-type: none"><li>• <b>Research Ethics Policy Committee</b> will be meeting on December 13<sup>th</sup> – will feed back in January</li></ul> | 12.30 |
| <b>C.3</b>   | <b>AOB</b>   | 12.35 |