

**Minutes of the Partnership Committee Meeting held on
30 September 2008 at 11:00am in the College of Life Sciences Boardroom**

Present

Management Mr Gavan Stanley
Ms Aishling Kennedy (*Chair*)
Ms Marcellina Kenny
Ms Marie Bourke

Trade Union Mr Gerry Hayden (UNITE) **Non** Mr Dominic O'Keefe
Ms Yvonne Abbott (UNITE) **Union**
Mr Tommy Murtagh (SIPTU)
Dr Gerard Casey (IFUT)
Mr John Dunnion (IFUT)

Also Present: Ms Chris Rowland (SIPTU Branch Organiser), Mr Michael Flanagan (Director of Employee Relations, Equality and Diversity), Ms Fiona Donohue (Equality and Diversity Manager)

Absent Professor Pat Gibbons, Ms Mary E. Flynn Ms Bronwyn Molony, Ms Elizabeth Noonan, Mr Tony Boucher (TEEU), Ms Cliona Marsh, Mr Paul O'Reilly (UNITE)

1. Minutes of the Last Meeting

The minutes of the last meeting which had taken place on 25 June 2008 were approved and signed.

2. Matters Arising

There were no matters arising

3. IUA - Activity Costing of University Research and Teaching (ACURAT)

Ms Helen Miller (Bursar's Office) and Ms Sinead O'Brien (IUA project manager for ACURAT) gave a presentation on the Activity Costing of Research and Teaching in Irish Universities (see presentation attached)

4. Occupational Health in UCD

Dr Peter Coulahan, Safety Officer, gave a presentation on the Occupational Health facilities available in UCD. (see presentation attached)

5. Any other Business

Briefing on UCD Pension Scheme

Terms of reference relation to this briefing were draft and circulated to the Partnership Committee. A member of the Pensions office will be requested to present to the Group at the next meeting.

Fitness Programme for Staff

The topic of fitness and health promotion for staff, which was discussed at a previous meeting, was raised. Ms Aishling Kennedy stated that she would look into “Get in Gear” programme for staff and report back to the Partnership Committee.

Next Meeting: 15 December 08