

**Minutes of the Partnership Committee Meeting held on
30 January 2008 at 11:00am in the Agnes Cumings Seminar Room (D418),
Newman Building**

Present

Management

Mr Michael Flanagan
Mr Gavan Stanley
Ms Marcellina Kenny
Ms Aishling Kennedy
Ms Clíona de Bhaldráithe Marsh

Trade Union

Mr Tony Boucher (TEEU) **Non**
Dr Gerard Casey (IFUT) *Chair* **Union**
Mr Joe Colley (INPDTU)
Ms Mary E. Flynn (SIPTU)
Mr Gerry Hayden (UNITE)
Ms Yvonne Abbott (UNITE)

Absent

Professor Pat Gibbons, Mr Paul O'Reilly, Mr Tommy Murtagh (SIPTU), Mr John Dunnion, Ms Bronwyn Molony, Ms Elizabeth Noonan, Ms Marie Bourke, Mr Dominic O'Keefe

1. Minutes of the Last Meeting

The minutes of the last meeting which had taken place on 5 December 2007 were approved.

2. Matters Arising

Gavan Stanley, newly appointed Employee Relations Manager, was welcomed to his first meeting of the Partnership Committee. Gavan will replace Michael Flanagan as Joint Secretary of the Partnership Committee

Parking: GC advised the Committee that the report on parking in UCD to be completed by Arup, the consulting firm commissioned to complete the report, had not yet been received but is due on 1 February 2008.

3. Election of Chair (Management Nominee)

MFI nominated Aishling Kennedy as the new Chair of the Partnership Committee. There were no objections by Committee members.

4. Any Other Business

➤ Date of Next Meeting: 5 March at 11am

- Suggestion that a rolling set of topics be placed on the agenda. Aishling Kennedy will e-mail this list of topics to the Committee prior to the next meeting.
 - Pensions – series of questions regarding pensions that members of the Committee would like to be addressed. MFI will review these questions and forward them to the Pensions office if appropriate and report back at the next meeting.
 - A presentation will be made by Fiona Donohue, Equality and Diversity Manager, at a meeting of the Partnership Committee in May/June.
 - Progress Report – next Progress Report will need to be submitted by end May 08 approximately.
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