

*Minutes of the Partnership Committee Meeting held on Thursday 31st May 2007
Room 130, Library*

Attendees:

Management

Mr Michael Flanagan

Ms Sarah McGrath

Trade Unions

Dr Gerard Casey (Chair)

Mr Joe Colley (INPDTU)

Ms Mary Flynn (SIPTU)

Mr. John Dunnion (IFUT)

Mr Gerry Hayden (AMICUS)

Ms Yvonne Abbott (AMICUS)

Mr Tony Boutcher (TEEU)

Mr. Tommy Murtagh (SIPTU)

Ms Helen Gallagher (SIPTU)

Guest

Ms Margaret Agnew

Ms Cecily Corrigan

Ms Marelize Kasselmann, (Mercer HR Consulting)

Non-Union

Mr Dominic O'Keeffe

Ms Bronwyn Molony

Apologies

Ms Elizabeth Noonan

Mr Tony Boutcher (TEEU)

Dr Marie Clarke (IFUT)

Ms Aishling Kennedy

Mr Paul O'Reilly (AMICUS)

Mr Arthur O'Connor (SIPTU)

1 Minutes of the Last Meeting

The minutes of the last meeting were agreed with one amendment recording that Mr Gerry Hayden did attend the meeting.

2 Matters Arising

None

3 Action Plan

PVG have approved the submitted Progress Report. UCD is awaiting HEA sanctions to apply the award.

4 Pension Presentation

Ms Marelize Kasselmann from Mercer delivered a presentation on the new Social Welfare (Miscellaneous Provisions) Act.

5 Any Other Business

A number of items were raised to be included on the agenda for future Partnership Committee Meetings:

- Staff Communications
- Fire Drills

- Staff Medicals
- Regular scheduling of meeting for the year

MFlynn asked the Equality Audit should be the main Item at the next meeting
MFlanagan agreed to provide an update.

Issues with UCD staff manual were also raised such as missing links and the
facility to navigate the document. Sarah McGrath to review.

Date of next meeting Wednesday 27th June 2007 11.00 a.m.