

Monday 17 December 2018, 11:00 – 13:00, Meeting Room 7, Floor E, Argyle House

Apologies:

<u>Item</u> 1.	NOTE OF LAST MEETING & MATTERS ARISING 11:00 – 11:05		<u>Paper</u> A and B	<u>Fol</u> Closed
2	CONVENER'S UPDATE Jonathan Seckl 11:05 – 11:15			
3	BREXIT AND DATA SHARING Rena Gertz 11:20 – 11:30		С	Closed
4	RESPONDING TO PLAN S Dominic Tate 11:30 – 11:45		D	Closed
5	DEVELOPING A RESPONSIBLE METRICS POLICY <i>Pauline Jones</i> 11:45 – 12:00		E	Closed
6	STRATEGIC RESEARCH DEVELOPMENT TEAM Catherine Burns 12:00 – 12:15		F	Closed
7	ENHANCING RESEARCH PRACTICE ACROSS UOE Susan Cooper 12:15 – 12:25		G	Closed
8	REF2021 UPDATE Pauline Jones 12:25 -12:30		н	Closed
9	DEVELOPING STRATEGIC PARTNERSHIPS <i>Charlotte Brady</i> 12:30 – 12:40		1	
10	COLLEGE REPORTS Deans of Research		J	Closed
11	RESEARCH GRANTS AND CONTRACTS UPDATE Catherine Burns	12:40-1:00	К	Closed
12	ANY OTHER BUSINESS			
For Information or approval				
13	For information: Research Support Office Report		L	Closed
14	<u>For information</u> : Library Research Support Report		M	Closed
15	For information: Research Ethics and Integrity Report		N	Closed