



# Research Policy Group

## Agenda

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Monday 17 April 2017, 09:00 – 11:00, Elder Room, Old College

### Apologies:

<u>Item</u>		<u>Paper</u>	<u>FOI</u>
1.	<b>NOTE OF LAST MEETING AND MATTERS ARISING</b> 09:00 – 09:05	A	Closed
2	<b>CONVENER'S UPDATE</b> <i>Jonathan Seckl</i> 09:05 – 09:15		
3.	<b>REF READINESS EXERCISE</b> <i>Jonathan Seckl/ Pauline Jones</i> 09:15 – 09:55	B	Closed
4.	<b>RESEARCH INCOME UPDATE</b> <i>Hamish MacAndrew</i> 09:55– 10:05	C	Closed
5.	<b>ANNUAL UOE RESEARCH ETHICS AND INTEGRITY REPORT</b> <i>Susan Cooper/ Hamish MacAndrew</i> 10:05 – 10:10	D	Closed
6.	<b>RESEARCHER SURVEYS- FUTURE DEVELOPMENTS</b> Jeremy Bradshaw 10:10 – 10:15		
7.	<b>COLLEGE REPORTS</b> <i>Lydia Plowman, Brian Walker and Andy Mount</i> 10:15 – 10:25	E	Closed
8.	<b>LIBRARY RESEARCH SUPPORT UPDATE</b> <i>Dominic Tate</i> 10:25 – 10:35	F	Closed
10.	<b>RESEARCH SUPPORT OFFICE UPDATE</b> <i>Hamish MacAndrew</i> 10:35 – 10:45	G	Closed
11..	<b>ANY OTHER BUSINESS</b> 10:45 – 11:00		
<b><u>For Information and approval</u></b>			
12.	<b><u>For information and approval: Research Ethics and Integrity Update</u></b>	H	Closed
13.	<b><u>For approval: College Research Ethics and Integrity Reports - MVM</u></b>	I	Closed
14.	<b><u>For information: Snowball Metrics briefing</u></b>	J	Closed
15.	<b><u>For information: 2017 Researcher Survey -actions</u></b>	K	Closed

