



# Research Policy Group

## Agenda

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Friday 9 December 2016, 12:30 – 14:30, Elder Room, Old College

### Apologies:

<u>Item</u>		<u>Paper</u>	<u>FOI</u>
1.	<b>NOTE OF LAST MEETING AND MATTERS ARISING</b> 12:30 – 12:35	A	Closed
2.	<b>CONVENER'S UPDATE</b> <i>Jonathan Seckl</i> 12:35 - 12:45		
3.	<b>GLOBAL CHALLENGE RESEARCH FUND</b> <i>Helen Sang/ Catherine Burns</i> 12:45 - 12:55	B	Closed
4.	<b>REF2021 CONSULTATION</b> <i>Jonathan Seckl/ Pauline Jones</i> 12:55 – 13:05		
5.	<b>REF READINESS EXERCISE</b> Pauline Jones 13:05 – 13:15	C	Closed
6.	<b>RESEARCH INFORMATION MANAGEMENT &amp; SUPPORT</b> <i>Jeremy Upton</i> 13:15 – 13:25	D	Closed
7.	<b>OPEN ACCESS &amp; SCHOLARLY COMMUNICATIONS LICENCE</b> <i>Dominic Tate</i> 13:25 - 13:35	E	Closed
8.	<b>COLLEGE REPORTS</b> <i>Lydia Plowman, Brian Walker and Andy Mount</i> 13:35 – 13:45	F	Closed
9.	<b>RESEARCH INCOME UPDATE</b> <i>Hamish MacAndrew</i> 13:45– 13:55	G & H	Closed
10.	<b>LEVERHULMLE EARLY CAREER SCHOLARSHIPS</b> <i>Jonathan Seckl</i> 13:55 – 14:00		
11.	<b>COIMBRA REVIEW OF HORIZON 2020</b> <i>Jeremy Bradshaw</i> 14:00 – 14:05		
12.	<b>RESEARCH SUPPORT OFFICE UPDATE</b> <i>Hamish MacAndrew</i> 14:05 – 14:15	I	Closed
13.	<b>ANY OTHER BUSINESS</b> 14:15 – 14:20		
<b><u>For Information and approval</u></b>			
14.	<b>RESEARCH ETHICS AND INTEGRITY REVIEW GROUP UPDATE</b>	J	Open

