



Thursday 7 December 2017, 15:00 – 17:00, Ochil Room, Charles Stewart House

Apologies:

<u>Item</u>		<u>Paper</u>	<u>FOI</u>
1.	NOTE OF LAST MEETING & MATTERS ARISING 15:00 – 15:05	A and B	Closed
2	CONVENER'S UPDATE <i>Jonathan Seckl</i> 15:05 – 15:15		
3	EDINA DATA MINING PROPOSAL <i>Adam Rusbridge</i> 15:15 – 15:25	C	Closed
4	THE UK GOVERNMENT'S INDUSTRY STRATEGY GREEN PAPER AND UOE RESPONSE TO NEW OPPORTUNITIES <i>George Baxter</i> 15:25 – 15:40		
5	REF2021 UPDATE <i>Pauline Jones</i> 15:40 – 15:55	D	Closed
6	ENGAGING THE PUBLIC WITH RESEARCH <i>Lesley McAra</i> 15:55 – 16:05	E	Open
7	RESEARCH GRANTS AND CONTRACTS UPDATE <i>Lorna Thomson</i> 16:05 – 16:10	F	Closed
8	COLLEGE REPORTS <i>Lydia Plowman, Andy Mount and Charles Ffrench-Constant</i> 16:10 – 16:20	G	Closed
9	EMERGING MAJOR FUNDING OPPORTUNITIES <i>Lorna Thomson</i> 16:20 – 16:35		
10	RESPONSIBLE METRICS <i>Lorna Thomson</i> 16:35 – 16:45	H	Closed
11	RCUK GOVERNANCE OF GOOD RESEARCH CONDUCT <i>Lorna Thomson</i> 16:45 – 16:55		
12	ANY OTHER BUSINESS		
<u>For Information and approval</u>			
13	<u>For information:</u> Research Ethics and Integrity Update	I	Open
14	<u>For information:</u> Research Support Office Report	J	Closed
15	<u>For information:</u> Library Research Support Report	K	Closed
16	<u>For Information:</u> University Response to the House of Commons Enquiry on Research Integrity	L	Open

