

## Monday 26 June 2017, 09:00 – 11:00, Elder Room, Old College

## **Apologies:**

<u>Item</u> 1.	NOTE OF LAST MEETING AND MATTERS ARISING	<u>Paper</u> A	<u>FOI</u> Closed
	09:00 – 09:05		
2	CONVENER'S UPDATE		
_	Jonathan Seckl		
	09:05 – 09:15		
3.	BECOMING A FORUM FOR MORE STRATEGIC DISCUSSIONS	В	Closed
	Charlotte Bradyr		
	09:15 – 09:20		
4	REF2021 UPDATE	С	Closed
	Jonathan Seckl		
	09:20 – 09:35		
3	SUPPORTING OUR RESEARCH STAFF	D	Closed
	Sara Shinton		
	09:35 - 09:50		
3.	RESEARCH DASHBOARDS	E	Closed
	Charlotte Brady and Damon Querry		
	09:50 – 10:00		
5.	RESEARCH SUPPORT OFFICE UPDATE	F	Closed
	Lorna Thomson		
	10:00 -10:10		
6	SUPPORTING BIG BIDS		
	Andy Mount		
	10:10 – 10:20		
7	EUROPEAN PARTNERSHIPS		
	Jonathan Seckl		
	10:20 – 10:25		
8.	COLLEGE REPORTS	G	Closed
	Lydia Plowman, Brian Walker and Andy Mount		
	10:25 - 10:35		
9.	LIBRARY RESEARCH SUPPORT UPDATE	Н	Closed
	Jeremy Upton		
	10:35 – 10:45		
10.	ANY OTHER BUSINESS		
	on and approval		Classed
10.	For information: Research Ethics and Integrity Review Group Report	ı	Closed
11.	For information: Research Grants and Commercialisation Update	J	Closed