

## Wednesday 18 December 2019, 15:00 – 17:00, Raeburn Room, Old College

Apologies:	ies:			
<u>Item</u>		<u>Paper</u>	Fol	
1.	NOTE OF LAST MEETING & MATTERS ARISING 15:00 – 15:05	A and B	Closed	
2.	CONVENER'S UPDATE  Jonathan Seckl  15:05 – 15:15			
3	<b>UPDATING THE UOE RESEARCH PUBLICATIONS POLICY</b> <i>Dominic Tate</i> 15:15 – 15:30	С	Closed	
4.	IMPLEMENTING UUK NEW RESEARCH INTEGRITY CONCORDAT Alan Campbell 15:30 - 15:40	D	Closed	
5.	ACTIVELY VALUING THE UNIVERSITY'S RESEARCH REPUTATION Lorna Thomson 15:40 -15:50	E	Closed	
6.	<b>IMPLEMENTING NEW RESEARCHER CAREER DEVELOPMENT CONCORDAT</b> Sara Shinton 15:50 – 16:00	F	Open	
7.	ACADEMIC TALENT STRATEGY FOR RESEARCH FUNDING Kirsty Collinge 16:00 – 16:10	G	Closed	
8.	CORE SYSTEMS UPDATE Gavin McLachlan 16:10 – 16:20			
9.	PROMOTING GRANT APPLICATION ACTIVITY  Christina Boswell, Charles Ffrench-Constant, Andy Mount  16:20 – 16:30	н	Closed	
10.	<b>UOE RESEARCH GRANTS AND APPLICATIONS UPDATE</b> <i>Lorna Thompson</i> 16:30 – 16:40	I	Closed	
11.	<b>DEANS' REPORTS</b> Christina Boswell, Charles Ffrench- Constant, Andy Mount 16:40 – 16:50	J	Closed	
12.	ANY OTHER BUSINESS			
For Information or approval (16:50 -17:00)				
13	<u>For information</u> : Responsible Metrics Working Group Update	K	Closed	
14.	<u>For information:</u> Library Research Support Report	L	Closed	
15.	For information: Edinburgh Research Office update	M	Closed	