

## Monday 20 February 2017, 10:30 – 12:30, Ochil Room, Charles Stewart House

## **Apologies:**

<u>Item</u>		<u>Paper</u>	<u>FOI</u>
1.	NOTE OF LAST MEETING AND MATTERS ARISING	Α	Closed
	10:30 – 10:35		
2	CONVENER'S UPDATE		
	Jonathan Seckl		
	10:35 – 10:45		
3.	REF2021 CONSULTATION	В	Closed
	Jonathan Seckl/ Pauline Jones		
	10:45 – 11:00		
4.	ERI VISION FOR INCREASING RESEARCH COMMERCIALISATION	С	Closed
	George Baxter	_	
	11:00 – 11:20		
5.	RESEARCH INCOME UPDATE	D	Closed
J.	Catherine Burns	D	Closed
	11:20– 11:30		
	11.20 11.30		
6.	GLOBAL CHALLENGES RESEARCH FUND UPDATE	Е	Closed
	Catherine Burns to speak to report from the 1st meeting of group		
	11:30 – 11:40		
7.	RESEARCH SUPPORT OFFICE UPDATE	F	Closed
7.	Catherine Burns	'	Closed
	11:40 – 11:50		
	11.70		
8.	COLLEGE REPORTS	G	Closed
	Lydia Plowman, Brian Walker and Andy Mount		
	11:50 - 12:00		
9.	LIBRARY RESEARCH SUPPORT UPDATE	Н	Closed
<i>3</i> .	Dominic Tate		Ciosca
	12:00 – 12:10		
	12.00 12.10		
10.	ELSEVIER DATA LIGHTHOUSE	J	Closed
	Gavin McLaughlin		
	12:10 – 12:20		
11.	ANY OTHER BUSINESS		
	12:20 – 12:30		
	ation and approval	.,	al :
12.	For approval: College Research Ethics and Integrity Reports	K	Closed