

## Monday 24 February 2020, 14:00 – 16:00, Raeburn Room, Old College

## **Apologies:**

<u>Item</u> 1.	NOTE OF LAST MEETING & MATTERS ARISING 14:00 - 14:05	<u>Paper</u> A and B	<u>Fol</u> Closed
2.	CONVENER'S UPDATE Christina Boswell 14:05 – 14:15		
3	EUROPEAN OPEN SCIENCE CLOUD AND UOE Kevin Ashley 14:15 – 14:30	С	Closed
4.	PEOPLE AND MONEY UPDATE  Gavin McLachlan and Jen Milne  14: 30 – 14:40	D	Closed
5.	RESEARCH FUNDING DUE DILIGENCE PRINCIPLES  Andy Mount  14:40 – 14:45		
6.	RESARCH INTEGRITY AND IMPROVEMENT  Malcolm MacLeod  14:40 – 14:55	E	Open
7	INDUSTRIAL STRATEGY CHALLENGE FUND UPDATE George Baxter 14:55 – 15:10	F	Closed
8.	UKRI AND PATHWAYS TO IMPACT Lorna Thompson 15:10 – 15:20	G	Closed
9.	DEANS' REPORTS Deans of Research 15:20 – 15:30	н	Closed
10.	RESEARCH GRANTS AND APPLICATIONS UPDATE  Lorna Thompson  15:30 – 15:40	I	Closed
11.	ANY OTHER BUSINESS		
For Information or approval (15:40 -15:00)			
12.	For information: Library Research Support Report	J	Closed
13.	For information: Edinburgh Research Office update	К	Closed
14.	For information: Research Ethics and Integrity Group Report	L	Closed
15.	For information: Responsible Metrics Working Group	M	Closed