

Wednesday 13 January 2021, 14:00 – 16:00

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.	MANAGING RISK –INTERNALISATION – IMPLICATIONS FOR RESEARCH Alan Mackay 14:05 – 14:15	С	Open
3.	CONVENER'S UPDATE Jonathan Seckl 14:15 – 14:25		
4.	ADAPTION AND RENEWAL – REPOSITIONING RPG Jonathan Seckl 14:25 – 14.35		
5.	COMMITTING TO ACTION PLAN FOR CONCORDAT TO SUPPORT RESEARCHER CAREER DEVELOPMENT	D1 and D2	D1 Open D2 To be confirmed
	Sara Shinton 14:35 – 14:45		
6.	CHANGES IN THE RESEARCH FUNDING ENVIRONMENT Jonathan Seckl 14:45 – 15:00		
7.	INNOVATION STRATEGY David Brown 15:00 – 15:10	E	Closed
8.	COLLEGES' FORWARD PLANS FOR RESEARCH Christina Boswell/ Charles Ffrench-Constant/ Andy Mount 15:15 -15:35	F1 - F3	Closed
9.	GROWING OUR RESEARCH TOGETHER - UPDATE Lorna Thomson 15:35 - 15:45	G	Closed
10.	ANY OTHER BUSINESS		
For Information or approval (15:45 -16:00)			
11.	For information: Library Research Support Report	Н	Closed
12.	For information: Edinburgh Research Office update	1	Closed
13.	For information: Research Grants and Applications update	J	Closed
14	For information: Research Ethics and Integrity Group Report	K	Closed