

Wednesday 1 July 2020, 14:00 – 16:00 (meeting to take place via MS TEAMS)

Apologies:

| <u>Item</u> 1. | NOTE OF LAST MEETING & MATTERS ARISING 14:00 - 14:05 | Paper A and B | <u>Fol</u> Closed |
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| 2. | CONVENER'S UPDATE and RESTARTING RESEARCH Jonathan Seckl 14:05 – 14:20 | | |
| 3. | REF2021 UPDATE <i>Jacq McMahon</i> 14:20 – 14:30 | | |
| 4 | SURVEYING OUR RESEARCHERS TO SUPPORT THE RESEARCH CULTURE Malcolm MacLeod 14:30 – 14:40 | С | Open |
| 5. | SUPPORTING RESEARCHERS AFFECTED BY RESEARCH MISCONDUCT Alan Campbell 14:40 – 14.50 | D | Closed |
| 6 | APPLYING DORA AT UNIVERSITY OF EDINBURGH - PROGRESS Malcolm MacLeod 14:50 - 15:00 | | |
| 7. | ADOPTING A NEW PURE PORTAL AND ITS BENEFITS FOR UOE Damon Querry 15:00 – 15:10 | | |
| 8. | PEOPLE AND MONEY UPDATE Jen Milne 15: 10 – 15:20 | E | Closed |
| 9. | RESEARCH FUNDING DUE DILIGENCE PRINCIPLES Lorna Thompson 15:20 – 15:30 | F | Closed |
| 10. | DEANS' REPORTS Christina Boswell, Charles Ffrench Constant, Andy Mount 15:30 – 15:40 | G | Closed |
| 11. | RESEARCH GRANTS AND APPLICATIONS UPDATE Lorna Thompson 15:40 – 15:50 | Н | Closed |
| 12. | ANY OTHER BUSINESS | | |
| For Information or approval (15:50 -16:00) | | | |
| 13 | For information: Library Research Support Report | 1 | Closed |
| 14. | For information: Edinburgh Research Office update | J | Closed |
| 15. | For information: Research Ethics and Integrity Group Report | K | Closed |