

## Thursday 11th March, 15:00 - 17:00

Apologies: <a href="https://linear.ncbe.nlm.">Item</a>

1.	NOTE OF LAST MEETING & MATTERS ARISING	Papers A &	Closed
	15:00-15:05	В	
2.	CONVENOR'S COMMUNICATIONS		
	Jonathan Seckl		
	15:05-15:15		
3.	NEW ToR FOR RPG/COMBINING WITH ART	Paper C	Open
	Lorna Thomson/Jonathan Seckl		-
	15:15-15:25		
4.	SUPPORTING PUBLIC ENGAGEMENT WITH RESEARCH	Paper D	0
	Lorna Thomason/Anne Sofie LAegran	•	Open
	15:25-15:35		
5.	RESEARCH IN THE TIME OF CORONA; WHAT WE HAVE BEEN ABLE TO DO AND	Papers E1-E3	Closed
	WHAT WE COULD DO IN 2021		
	Christina Boswell/Stuart Forbes/Andy Mount		
	15:35-15:55		
6.	PROGRESS OF EDI WORKING GROUP	Papers F1-F2	Open
	Jane Hilston		
	15:55-16:05		
7.	SFC FUNDING PROGRESS	Papers G1- G4	Closed
	Pauline Manchester		
	16:05-16.15	G4	
8.	OPEN RESEARCH	Paper H	Open
	Dominic Tate		
	16:15-16:25		
9.	COMMUNICATIONS (CITATIONS/QS RANKINGS)	Paper I	Open
	David Brown/Edd McCracken	гареі і	Open
	16:25-16:35		
10.	PROJECTIONS FROM THE BUDGET AREAS OF SPEND AGAINST RESEARCH		
	GRANTS		
	Pauline Manchester		
	16:35-16:40		
11.	DOCTORAL COLLEGE MANAGEMENT GROUP	Paper J	Closed
	Anthony Maciocia		
	46.40.46.45		

## For information or approval (16:45-17:00)

16:40-16:45

12.	<u>For Information:</u> Researcher Hub (Sara Shinton)	Paper K	Closed
13.	For Information: Innovation Working Group (David Brown)	Papers L1-L2	Closed
14.	<u>For Information:</u> Research Publication Policy (Dominic Tate)	Paper M	Open
15.	For information: ERO update (Lorna Thomson)	Paper N	Closed
16.	For information: Monthly KPI's (Lorna Thomson)	Paper O	Closed
17.	<u>For information:</u> Annual Ethics and Integrity Report (Lorna Thomson)	Paper P	Closed
18.	<u>For information:</u> Library Research Support Team Update (Dominic Tate)	Paper Q	Closed