



# Research Policy Group

## Agenda

Wednesday 6 May 2020, 14:00 – 16:00, meeting to be held using Microsoft Teams

### Apologies:

<u>Item</u>		<u>Paper</u>	<u>FoI status</u>
1.	<b>NOTE OF LAST MEETING &amp; MATTERS ARISING</b> 14:00 - 14:05	A and B	Closed
2.	<b>RESEARCH FUNDING DUE DILIGENCE</b> <i>Andy Mount</i> 14:05 – 14:10	C To follow	Closed
3	<b>PEOPLE AND MONEY UPDATE</b> <i>Gavin McLachlan</i> 14:10 – 14:20	D	Closed
4.	<b>CAREER DEVELOPMENT FOR RESEARCHERS CONCORDAT UPDATE</b> <i>Sara Shinton</i> 14: 20 – 14:25	E	Open

### UNIVERSITY AND COVID19 – CURRENT POSITION (14:25 -15:50)

5.	<b>COLLEGE REPORTS</b> (suggest 14:25-14:30) <i>Deans of Research</i>	F	Closed
6.	<b>UNIVERSITY HUMAN RESOURCES SERVICES</b> (suggest 14:30-14:35) <i>Susan Cooper</i>	G	Closed
7	<b>RESEARCH GRANTS AND APPLICATIONS UPDATE</b> (suggest 14:35-14:45) <i>Lorna Thompson</i>	H	Closed
8.	<b>INDUSTRIAL LIAISON DURING COVID LOCKDOWN</b> (suggest 14:45-14:50) <i>George Baxter</i>		
9.	<b>COVID POSITION OF MAIN RESEARCH FUNDERS</b> (suggest 14:50-14:55) <i>Lorna Thompson</i>		
10.	<b>CURRENT UK REF2021 POSITION</b> (suggested 14:55-15:00) <i>Jacq McMahon</i>		

### POST COVID19 – EARLY THINKING (15:00 - 15:50)

11.	<b>SENIOR LEADERSHIP TEAM’S CURRENT VISION</b> <i>Jonathan Seckl</i>		
12.	<b>PHASED RESTART PLANS</b> <i>Tracey Slaven</i>		
13.	<b>SCENARIO PLANNING AND STRESS TESTING</b> <i>Tracey Slaven</i>		
14.	<b>CITY DEAL &amp; HARVESTING COVID19 DATA FOR FUTURE PUBLIC HEALTH PLANNING</b> <i>Jarmo Eskelinen</i>		
15.	<b>DOCTORAL AND POSTDOCTORAL COLLEGES</b> <i>Fiona Philippi</i>	I	Closed

### For Information or approval (15:50 to 16:00)

16.	<b><i>For approval:</i></b> UoE Response to UKRI OA Consultation	J	Closed
17.	<b><i>For information:</i></b> Library Research Support Report	K	Closed
18.	<b><i>For information:</i></b> Edinburgh Research Office update	L	Closed
19.	<b><i>For information:</i></b> Responsible Metrics Working Group	M	Closed
20	<b>AOB</b>		