

Monday 7 October 2019, 13:15 – 15:00, Raeburn Room, Old College

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Apologies:			
<u>ltem</u>		<u>Paper</u>	Fol
1.	NOTE OF LAST MEETING & MATTERS ARISING	A and B	Closed
	13:15 – 13:20	A and B	Closeu
2.	CONVENER'S UPDATE		
	Jonathan Seckl		
	13:20 – 13:30		
3.	EDINBURGH RESEARCH OFFICE NEW WEB PRESENCE		
J.	Louise Ker		
	13:30 -13:40		
	15.50 15.40		
4.	RESEARCH AWARDS AND GRANTS PERFORMANCE	С	Closed
	Lorna Thompson and Jonathan Seckl		
	13:40 – 13:55		
-	MANUALCING INDUSTRIAL FUNDING		
5.	MAXIMISING INDUSTRIAL FUNDING		
	George Baxter 13:55 – 14:10		
	15.33 – 14.10		
6.	COLLEGE REPORTS	D	Closed
	Deans of Research		
	14:10 – 14:25		
7	ENHANCHING RIGOUR AND REPRODUCIBILITY OF RESEARCH	E	Open
	Lorna Thompson		
	14:25 – 14:30		
8.	SERVICE EXCELLENCE – MANAGING RESEARCH APPLICATIONS & AWARDS		
.	Lorna Thompson and Lee Hamill		
	14:30 – 14:40		
9.	ANY OTHER BUSINESS		
For Informat	ion or approval (14:40 -14:50)		
10.	<u>For approval</u> : Revised Research Policy Terms of Reference	F	Closed
11.	For approval: Responsible Metrics Working Group Terms of Reference	G	Closed
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12.	For information: Library Research Support Report	Н	Closed
13.	For information: Research Systems Governance Group Report	I	Closed

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For information: Edinburgh Research Office update

For information: Research Ethics and Integrity Group Report

14.

15.