



Research Policy Group

Agenda

Monday 21 September 2020, 11.30am – 1.30pm (meeting to take place via MS TEAMS)

Apologies:

<u>Item</u>		<u>Paper</u>	<u>FoI</u>
<u>Convenor's Items</u>			
1.	NOTE OF LAST MEETING 11:30 – 11:35	A	Closed
2.	CONVENER'S UPDATE <i>Charles fFrench-Constant</i> 11:35 – 11:40	Verbal	Open
<u>Governance & Operations</u>			
3.	WEAPONS SECTOR RESEARCH FRAMEWORK <i>Andrew Mount</i> 11:40 – 11:50	Verbal	Closed
4.	ENABLING RESEARCH – Summary of end-to-end research support <i>Lorna Thomson</i> 11:50 – 12:00	B	Closed
5.	BONFIRE OF BUREAUCRACY – Reducing Burden in Research <i>Jane Hillston</i> 12:00 – 12:10	C	Open
6.	RPG MEMBERSHIP AND AGENDA <i>Charles fFrench-Constant</i> 12:10 – 12:20	Verbal	Open
<u>Strategy & New Opportunities</u>			
7.	RESEARCH CULTURE <i>Malcolm MacLeod</i> 12:20 – 12:30	D, E & F	Open
8.	EQUALITY, DIVERSITY, INCLUSION <i>Christina Boswell</i> 12:30– 12:45	G & H	Closed
7.	MAJOR PROJECTS UPDATE <i>David Brown</i> 12:45 – 13:00	I	Closed
8.	FORWARD PLANS <i>Deans of Research</i> 13:00 – 13:15	J, K & L	Closed
9.	ANY OTHER BUSINESS		
<u>For Information or approval</u>			
11.	<u>For approval:</u> Research Funding Due Diligence	M	Open
12.	<u>For information:</u> Edinburgh Research Office Annual Report	N	Closed
13.	<u>For information:</u> Annual KPIs and Aug KPIs	O, P	Closed
14.	<u>For information:</u> Planning for Export Control Review	Q	Open
15.	<u>For Information:</u> Library Service Update	R	Open
16.	<u>For Information:</u> Concordat Action Plan Update	S	Open
17.	<u>For Information:</u> People and Money Systems Update	T	Open