

Monday13 December 2021, 14:30 to 16:30

<u>ltem</u> 1.	NOTE OF LAST MEETING & MATTERS ARISING 14:30– 14:35	<u>Paper</u> A and B	<u>Fol</u> Closed
2	CONVENER'S UPDATE Jonathan Seckl 14:35 – 14:50		
3	CURRENT RESEARCH FUNDING PORTFOLIO AND COST RECOVERY 14:50 – 15:15 Lorna Thomson – Current research funding portfolio – C Libby McCue – Cost Recovery	С	Closed
4	NORTH AMERICAN PARTNERSHIPS James Smith 15:15 – 15:30	D	Closed
5	BOOSTING NUMBERS ENGAGED IN COMMERCIALISATION WORK <i>George Baxter</i> 15:30 – 15:45	E	Closed
6	CMVM COLLEGE PLAN 2021-22 <i>Stuart Forbes:</i> 15:45 - 15:55	F	Closed
7	CSE AND CAHSS UPDATES Andy Mount and Christine Boswell 15:55 – 16:05	G (CAHSS)	Closed
8	PLANNING UPDATE and SFC REG/RPG CONSULTATION <i>Rona Smith and Pauline Manchester</i> 16:05 - 16:20	н	Closed
9	ANY OTHER BUSINESS		
FOR APPROVAL or INFORMATION (16:20 - 16:30) 10 For information: Grants applications and Awards update I			Closed
11	For information: Research Ethics and Integrity Group report	J	Closed
12	For information: Edinburgh Research Office report	К	Closed
13	For information: Research Cultures Group report	L	Open