

Research Strategy Group Agenda

Wednesday 14 July 2021, 14:00 -16:00

| Item 1. | NOTE OF LAST M 14:00 – 14:05 | EETING & MATTERS ARISING | Paper A and B | <u>Fol</u> Closed |
|---|---|---|------------------|----------------------|
| 2 | CONVENER'S UPDATE Jonathan Seckl 14:05 – 14:20 | | | |
| 3 | PROMOTING UN Theresa Merrick 14:20 - 14:40 | С | Closed | |
| 4 | COLLEGES' FORW Stuart Brown –D. 14:40 – 14:55 | D1, D2, D3 | Closed | |
| 5 | REF2021 - EQUA Charlotte Brady 14:55–15:10 | E | Closed | |
| 6 | RESEARCH METR Louise Ker 15:10 – 15:25 | CICS GROUP FINAL REPORT AND RECOMMENDATIONS | F | Open |
| 7 | WORKING WITH THE BEIS RESEARCH COLLABORATIONS ADVICE TEAM <i>Lorna Thomson</i> 15:25 – 15:30 | | | |
| 8 | EDINBURGH RES Lorna Thomson 15: 30 – 15:40 | G | Closed | |
| 9 | ANY OTHER BUSINESS | | | |
| For Information or approval (15: 40 -16:00) | | | | |
| 10 | For approval | REF 2021 Staff Circumstances Report | н | Open |
| 11 | For approval | Revised Term of References for REIRG | 1 | Open |
| 12 | For approval | Research Engagement ToR | J | Open |
| 13 | For approval | Research Culture ToR | K | Open |
| 14 | For information: | Research Culture report | L | Open |
| 15 | For information: | Research Ethics and Integrity report | M | Open |
| 16 | For information: | Research Grants and Applications report | N | Closed |
| 17 | For information: | Library Research Support report | 0 | Closed |
| 18 | For information: | Elsevier Science Direct Negotiations | Р | Closed |