

Friday 15 September 2017, 13:00 – 15:00, Elder Room, Old College

Apologies:

<u>ltem</u> 1.	NOTE OF LAST MEETING & MATTERS ARISING	<u>Paper</u> A and B	<u>FOI</u> Closed
	13:00 – 13:05		
2	CONVENER'S UPDATE		
	Jonathan Seckl 13:05 – 13:20		
	10.00 10.10		
3	REF2021 UDPATE Pauline Jones	С	Closed
	13:20 – 13:40		
_		_	a
4	MONOGRAPHS Jeremy Upton	D	Closed
	13:40 - 13:50		
_	ODENI DATA	-	Classal
5	OPEN DATA Robin Rice	E	Closed
	13:50 – 14:00		
6	RCUK GOVERNANCE OF GOOD RESEARCH CONDUCT	F	Closed
Ü	Susan Cooper	•	Closed
	14:00 – 14:10		
7	RESEARCH FUNDING AND DUE DILIGENCE	G	Closed
	Jonathan Seckl		
	14:10 – 14:20		
8	RESEARCH GRANTS AND CONTRACTS UPDATE	Н	Closed
	Catherine Burns		
	14:20 – 14:30		
9	COLLEGE REPORTS	I	Closed
	Lydia Plowman, Andy Mount and Mark Stevens 14:40 – 14:50		
	14.40 14.50		
10	ANY OTHER BUSINESS		
For Informat	tion and approval		
11	For approval: Research Strategy	J	Closed
12	For information: Open Access survey response	K	Closed
13	For information: Research Support Office Update	L	Closed
14	For information: Library Research Support Report	M	Closed
15	For information: Research Ethics and Integrity Review Group Report	N	Open
16	For Information: Research metrics update	O	Closed