

Research Strategy Group Agenda

Wednesday 6th March 2024, 15:00 to 17:00 ECA Board Room L.05 NESB, Lauriston Place

1.	NOTE OF LAST MEETING & MATTERS ARISING 15:00 to 15:05	A and B	Closed
2	CONVENER'S UPDATE Christina Boswell 15:05 to 15:15	ORAL	
3	RSG TERMS OF REFERENCE AND MAPPING PLAN Susan Cooper 15:15 to 15:20	С	Open
4	COLLEGE REPORTS Laura Jeffery (CAHSS D1); Stuart Forbes (CMVM D2); Andy Mount (CSE D3) 15:20 – 15:30	D1 – D3	Closed
5	STRATEGIC GRANTS Antonia Chatzopoulou Chatzi 15:30 – 15:40	E	Open
6	FIXED TERM CONTRACTS – SUBSTANTIVE FELLOWSHIPS & POOLED STAFF Christina Boswell 15:40 - 15:50	F	Open
ITEMS FOR APPROVAL or INFORMATION (15:50 -16:00)			
FOR APPROVAL			
7 8	Annual Research Ethics and Integrity report	G H	Open
8 Annual report on Researcher Development Concordat H Open FOR INFORMATION			
9	Library Research Support report	J	Closed
10	Research Grants and Applications update	K	Closed
11	Edinburgh Innovation KPIs	L	Closed
12	Edinburgh Research Office report	M	Closed
13	Research Ethics and Integrity report	N	Open
14	Major Initiative Group notes of meetings	0	Closed
PROVOST JOINS THE MEETING (16:00 – 17:00)			