



# Research Strategy Group Agenda

Tuesday 20th August 2024, 10:30 to 12:30

KB, Murchison House, CSE College Office, Liberton Tower Room

[Campus Maps Leaflet November 2023 \(ed.ac.uk\)](#) (36 on the KB map, page 2)

1.	<b>NOTE OF LAST MEETING &amp; MATTERS ARISING</b> 10:30 to 10:35	A and B	Closed
2	<b>CONVENER'S UPDATE</b> <i>Christina Boswell</i> 10:35 to 10:50	ORAL	
3A	<b>POST UK ELECTION DEVELOPMENTS - STAKEHOLDER ENGAGEMENT</b> <i>Stuart Tooley</i> 10:50 to 11:15 Paper C is to provide information and augments Stuart's presentation	C	Open
3b	<b>POST UK ELECTION DEVELOPMENTS – WHAT IT MEANS FOR RDI</b> <i>Colleges - Deans of Research</i> <i>EI – Andrea Taylor</i> 11:15 to 11:30		
4	<b>COMPETENCY FRAMEWORK FOR INNOVATION CAREERS</b> <i>Kirsty Collinge</i> 11:30 to 11:45	D	Closed
5	<b>COLLEGE REPORTS</b> <i>Laura Jeffery (CAHSS E1); Liz Beggs (CMVM E2); Andy Mount (CSE E3)</i> 11:45 – 12:00	E1 – E3	Closed
6	<b>RSG TERMS OF REFERENCE AND MAPPING PLAN</b> <i>Susan Cooper</i> 12:00 to 12:10	F	Open

## ITEMS FOR APPROVAL and INFORMATION (12:10 TO 12:30)

### FOR APPROVAL

7	<b>RESEARCH SUSTAINABILITY WORKING GROUP TOR</b>	G	Open
8	<b>DOCTORAL COLLEGE MGT CTTE TOR</b>	H	Open
9	<b>RESEARCH CULTURE FORUM TOR</b>	J	Open

### FOR INFORMATION

10	<i>Library Research Support report</i>	K	Closed
11	<i>Research Grants and Applications update</i>	L	Closed
12	<i>Edinburgh Innovation KPIs</i>	M	Closed
13	<i>Edinburgh Research Office report</i>	N	Closed
14	<i>Research Ethics and Integrity report</i>	O	Open
15	<i>Major Initiative Group notes of meetings</i>	P	Closed
16	<i>REF2029 Board Terms of Reference</i>	Q	Open