



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **MONDAY, 24<sup>th</sup> JUNE** at **12noon** in the **Court Room**, University Office, King's College, Aberdeen.

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### BUSINESS

#### *DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

#### *CONSIDERATION OF FORMAL BUSINESS:*

*Items for routine approval will not normally be formally considered by the Committee. However, any member wishing to bring forward an item for routine approval or for information will be invited to do so at the meeting.*

### **Agenda**

1	MINUTES Minutes of the meeting held on 18 <sup>th</sup> March 2019	Enclosed
2	MATTERS ARISING	
3	RESEARCH APPLICATIONS AND AWARDS TRENDS, RESEARCH INCOME	RPC18:40
4	GLOBAL CHALLENGES RESEARCH FUND REPORT	RPC18:41
5	KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	RPC18:42
6	POSTGRADUATE SCHOOL REPORT	RPC18:43
7	RESEARCH EXCELLENCE FRAMEWORK –	
	7.1 INSTITUTIONAL REF REVIEW – NOVEMBER 2019	RPC18:44
	7.2 REF5a – INSTITUTIONAL ENVIRONMENT STATEMENT – REPORT	RPC18:45
	7.3 REF5a – INSTITUTIONAL WORKING GROUP PROPOSAL	RPC18:46
	7.4 REF UPDATE TO COURT	RPC18:47
	7.5 FUNDING COUNCIL REF COMMUNICATION	RPC18:48
8	PLAN S UPDATE	RPC18:49
9	HR EXCELLENCE AWARD UPDATE	RPC18:50
10	SCHOOL RESEARCH GOVERNANCE HEALTHCHECK – LLMVC	RPC18:51
<b>For Information</b>		
11	SAN FRANCISCO DECLARATION ON RESEARCH ASSESSMENT	RPC18:52
12	CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS - UPDATE	RPC18:53
13	SFC – FINAL FUNDING ANNOUNCEMENT	RPC18:54
14	UKRI DELIVERY PLANS 2019	RPC18:55