There will be a meeting of the RESEARCH POLICY COMMITTEE on MONDAY, 24th 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 18th 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

For Information

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