



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **WEDNESDAY, 27th NOVEMBER** at **10.00AM** in **Committee Rm 2**, 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 26 th September 2019	Enclosed
2	MATTERS ARISING	
3	PRESENTATION: WORKTRIBE AWARD MANAGEMENT SYSTEM	
4	RESEARCH APPLICATIONS AND AWARDS	RPC19:18
5	RESEARCH INCOME (Year-end and Order Book)	RPC19:19
6	GRADUATE SCHOOL REPORT	RPC19:20
7	UPDATE ON ACTIVITY IN RESEARCHER DEVELOPMENT	RPC19:21
8	KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	RPC19:22
9	RESEARCH GOVERNANCE FRAMEWORK - REPORT FROM WORKING GROUP	RPC19:23
10	RESEARCH EXCELLENCE FRAMEWORK - REF UPDATE AND TIMETABLE	RPC19:24

For Information

11	THE CONCORDAT TO SUPPORT RESEARCH INTEGRITY (2019)	RPC19:25
12	INDEPENDENT REVIEW OF THE SCOTTISH FUNDING COUNCIL'S RESEARCH POOLING INITIATIVE	RPC19:26
13	TIMES HIGHER EDUCATION UNIVERSITY IMPACT RANKINGS SURVEY	RPC19:27