

There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **MONDAY, 9th MARCH** at **1.00PM** 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 27 th November 2019	Enclosed
2	MATTERS ARISING	
3	RESEARCH FUNDING UPDATE (a) RESEARCH INCOME REPORT (b) APPLICATIONS AND AWARDS TRENDS	RPC19:28a RPC19:28b
4	RESEARCH CULTURE AT THE UNIVERSITY OF ABERDEEN	RPC19:29
5	UKRI CONSULTATION ON OPEN ACCESS	RPC19:30
6	RESEARCH EXCELLENCE FRAMEWORK (a) REF UPDATE (b) EQUALITY IMPACT ASSESSMENT	RPC19:31a RPC19:31b
7	RESEARCH GOVERNANCE HEALTHCHECK – SCHOOL OF LAW	RPC19:32
8	REPORT FROM THE SHORT LIFE WORKING GROUP ON HIGHER EDUCATION/PEDAGOGICAL RESEARCH ETHICS REVIEWS	RPC19:33
9	UKRI BLOCK GRANT PROPOSAL	RPC19:34
10	KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	RPC19:35
11	GRADUATE SCHOOL REPORT – PGR TASK & FINISH GROUP	RPC19:36
12	RESEARCH FACILITIES WORKING GROUP REPORT	RPC19:37
13	POSTDOCTORAL RESEARCH COMMITTEE	RPC19:38

For Information

14	INSTITUTIONAL RESPONSE TO WELLCOME CONSULTATION ON DORA IMPLEMENTATION	RPC19:39
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