

There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **THURSDAY, 11th JUNE** at **1.00PM** via **MS Teams**. (Please join the meeting via the Outlook calendar invitation to enable full functionality.)

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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 9 th March 2020	Enclosed
2	MATTERS ARISING	
3	RESEARCH FUNDING UPDATE (a) RESEARCH INCOME REPORT (b) APPLICATIONS AND AWARDS TRENDS	RPC19:40a RPC19:40b
4	PGR ACTIONS IN RESPONSE TO COVID-19	RPC19:41
5	KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	RPC19:42
6	MITIGATING COVID IMPACT ON RESEARCH ACTIVITY	RPC19:43
7	RESEARCH EXCELLENCE FRAMEWORK UPDATE	RPC19:44
8	UPDATE ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS	RPC19:45
9	UKRI BLOCK GRANT 2020/21	RPC19:46
10	RESEARCH GOVERNANCE HEALTHCHECK – SCHOOL OF LAW (c/f from March 2020 meeting)	RPC19:32

For Information

11	SFC REG ANNOUNCEMENT 2020/21	RPC19:47
12	KNOWLEDGE EXCHANGE CONCORDAT	RPC19:48