



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **MONDAY 2ND NOVEMBER 2020** at **2.05 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

Marlis Barraclough
Policy, Planning and Governance
Email: m.barraclough@abdn.ac.uk

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 16th September 2020 Enclosed

2 MATTERS ARISING

FOR DISCUSSION

3 ABERDEEN 2040 – RESEARCH PERFORMANCE AND KEY PERFORMANCE INDICATORS RPC20:17

4 UK RESEARCH AND DEVELOPMENT ROADMAP RPC20:18

5 RESEARCH FUNDING
5.1 RESEARCH INCOME REPORT RPC20:19

5.2 APPLICATIONS AND AWARDS TRENDS RPC20:20

6 UKRI OPEN ACCESS BLOCK GRANT – PROPOSED AMENDMENTS RPC20:21

FOR APPROVAL/TO NOTE

7 REF 2021 – UPDATE ON PREPARATIONS RPC20:22

8 REVISIONS TO THE UNIVERSITY'S RESEARCH GOVERNANCE HANDBOOK RPC20:23

9 SCHOOL RESEARCH COMMITTEES AND SCHOOL DIRECTORS OF RESEARCH RPC20:24

FOR INFORMATION

10 IMPACT AND KNOWLEDGE EXCHANGE REPORT RPC20:25

11 GRADUATE SCHOOL REPORT – PGR FUNDED EXTENSIONS RPC20:26

12 COVID-19 INSTITUTIONAL RISK REGISTER RPC20:27

13 KE CONCORDAT RPC20:28