



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **FRIDAY, 28th SEPTEMBER 2018** at **10.00 am** in **Committee Room 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

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| 1 | MINUTES | |
| | Minutes of the meeting held on 12 th June 2018 | Enclosed |
| 2 | MATTERS ARISING | |
| 3 | RESEARCH APPLICATIONS AND AWARDS TRENDS | RPC18:01 |
| 4 | RESEARCH INCOME (Monthly Management Report July 2018) | RPC18:02 |
| 5 | IMPACT AND KNOWLEDGE EXCHANGE - | |
| | 5.1 KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT | RPC18:03 |
| | 5.2 PUBLIC ENGAGEMENT WITH RESEARCH UPDATE | RPC18:04 |
| 6 | NATIONAL DECOMMISSIONING CENTRE UPDATE | RPC18:05 |
| 7 | RESEARCH EXCELLENCE FRAMEWORK – | |
| | 7.1 ORAL UPDATE ON MEETINGS WITH HEADS OF SCHOOL AND PRINCIPAL | |
| | 7.2. REF CONSULTATION ON DRAFT GUIDANCE | RPC18:06 |
| | 7.3 RESEARCH EXCELLENCE STEERING GROUP REPORT | RPC18:07 |
| 8 | POSTGRADUATE SCHOOL REPORT | RPC18:08 |
| 9 | GLOBAL CHALLENGES RESEARCH FUND UPDATE | RPC18:09 |
| 10 | REPORTS FROM ETHICS COMMITTEES AND ETHICAL REVIEW BOARDS | |
| | 10.1 COMMITTEE FOR RESEARCH ETHICS & GOVERNANCE IN ARTS, SOCIAL SCIENCES & BUSINESS | RPC18:10 |
| | 10.2 SCHOOL OF PSYCHOLOGY ETHICS COMMITTEE | RPC18:11 |

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| 10.3 | PHYSICAL SCIENCES & ENGINEERING ETHICS BOARD | RPC18:12 |
| 10.4 | RESEARCH INTEGRITY SHORT TERM WORKING GROUP | RPC18:13 |
| 10.5 | ANNUAL RESEARCH GOVERNANCE STATEMENT | RPC18:14 |
| 11 | BREXIT UPDATE | RPC18:15 |

MB 09/2018