



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **MONDAY, 3RD DECEMBER 2018** at **12 noon** in the **Court Room**, 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 28 September 2018	Enclosed
2	MATTERS ARISING	
3	RESEARCH APPLICATIONS AND AWARDS TRENDS	RPC18:16
4	RESEARCH INCOME (Monthly Management Report October 2018)	RPC18:17
5	IMPACT AND KNOWLEDGE EXCHANGE -	
	5.1 KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	to follow
	5.2 PUBLIC ENGAGEMENT WITH RESEARCH UPDATE	RPC18:18-2
6	POSTGRADUATE SCHOOL REPORT	RPC18:19
7	GLOBAL CHALLENGES RESEARCH FUND UPDATE	to follow
8	RESEARCH EXCELLENCE FRAMEWORK –	
	DRAFT CODE OF PRACTICE	RPC18:21
9	DRAFT INSTITUTIONAL SABBATICAL/RESEARCH LEAVE POLICY	RPC18:22
10	OPEN ACCESS UPDATE – WELLCOME OA POLICY AND PLAN S	RPC18:23
11	RESEARCH INTEGRITY AND GOVERNANCE UPDATE	RPC18:24
12	ETHICS APPROVAL PROJECT UPDATE	RPC18:25
13	SCHOOL ETHICS HEALTHCHECKS ENGINEERING, DIVINITY, HISTORY & PHILOSOPHY	RPC18:26
14	CONSULTATION ON CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS	RPC18:27
15	ALTMETRICS UPDATE	RPC18:28