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