



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **MONDAY, 18th March** at **1pm** 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 3 rd December 2018	Enclosed
2	MATTERS ARISING	
3	RESEARCH APPLICATIONS AND AWARDS TRENDS	RPC18:29
4	RESEARCH INCOME (Monthly Management Report October 2018)	RPC18:30
5	KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	RPC18:31
6	POSTGRADUATE SCHOOL REPORT	RPC18:32
7	RESEARCH EXCELLENCE FRAMEWORK –	
	7.1 SUBMISSION STRUCTURE	RPC18:33
	7.2 FINAL GUIDANCE – IMPLICATIONS FOR SCHOOLS/ DRAFT CODE OF PRACTICE AND EIA	RPC18:34
8	SCOTTISH FUNDING COUNCIL – INDICATIVE FUNDING FOR RESEARCH AND INNOVATION	RPC18:35
9	RESEARCH INTEGRITY AND GOVERNANCE UPDATE	RPC18:36
10	SCHOOL ETHICS HEALTHCHECKS – GEOSCIENCES	RPC18:37
11	SFC OUTCOME AGREEMENT FOR 2019/20	RPC18:38
12	PLAN S INSTITUTIONAL RESPONSE TO CONSULTATION	RPC18:39