

RESEARCH COMMITTEE

Date & Time:	19 April 2022 – 14:00 – 16:00
Venue:	<u>MS Teams</u>
Chair:	Juan Valiente-Kroon
Secretary:	Elisa Piccaro

AGENDA

ITEM **STATUS** TIMING LED BY DOCUMENT 14:00 -Minutes from 15 Feb 2022 1. Minutes from the previous meeting For review Chair 14:05 14:05 -2. Matters arising For Chair information 14:15 3. Update from the Chair: For 14:15 -Chair 14:25 - Grants update information 4. Research grant submission culture at For discussion 14:25 -Chair SMS 14:35 5. New UKRI open access policy For 14:35 -Chair UKRI_Policy_guide.pdf information 14:50 **UKRI Open Access Policy** Comparison of 2013 and 2022 policies.pdf 6. PGR update For 14:50 -Chair/Ale information 15:00 x Fink 7. S&E Pricing Structure for Industry/3rd For 15:00 -Chair SE_External_Funded_PhD_Prici Sector PhD Studentships information 15:10 ng Structure.pdf 8. Impact update For 15:10 -John information 15:20 Moriarty 9. UPDATE: A proposal to manage For discussion 15:20 -Abhishek **Research Enabling Funds and Flexible** 15:30 Saha **Research Funds** 10. Kathrin Industry Lead update For 15:30 information 15:40 Glau 11. PDRA rep update For 15:40 -Chair information 15:50 12. For discussion 15:50 -All Any other business 16:00 13. Date of the next meeting: 21 June For 16:00 Chair 2022 information



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