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Professor Boris Khoruzhenko Head of School

## **Research Committee Meeting**

March 16<sup>th</sup>, 2pm – 3.30 pm

Room 513

## <u>AGENDA</u>

ITEM		STATUS	TIMING	LED BY	DOCUMENT
1.	Apologies	For Review	2.00-2.03	Yan Fyodorov	
2.	Minutes from Last meeting and matters arising	For Review	2.03-2.05	Yan Fyodorov	Minutes of last meeting
3.	Open Access Policy	For Information	2.05-2.40	Yan Fyodorov	Open Access Policy
4.	Grant application pipeline	For Discussion	2.40-2.50	Maria Dlugosch	Pipeline Document
5.	Research description in layman terms & Research group summary	For discussion	2.50-3.00	Yan Fyodorov	
6.	Description of Research Groups	For discussion	3.00-3.15	Yan Fyodorov	
7.	EPSRC Mathematical Sciences Taxonomy Project	For information	3.15-3.25	Yan Fyodorov	Contextual briefing taxonomy
7.	Any other business	For discussion	3.25-3.27	Yan Fyodorov	
8.	Date of next meeting: Monday, June 15 <sup>th</sup> , 2.00-3.30pm	For information	3.27-3.30	Yan Fyodorov	

Chair: Prof. Yan Fyodorov

Secretary: M. Dlugosch, Research & Enterprise Manager



Patron: Her Majesty The Queen

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