**RESEARCH COMMITTEE**

Monday 27 February 2017, 14:00 – 16:00

Room E304

Chair: Malwina Luczak

Secretary: Elisa Piccaro

**AGENDA**

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| **ITEM** | **STATUS** | **TIMING** | **LED BY** | **DOCUMENT**  |
| 1. | Minutes of the meeting held on 21 November 2016 | For review | 14:00 – 14:05 | Chair | Minutes of the meeting held on 21 November 2016 |
| 2. | Matters Arising  | For discussion | Chair |
| 3. | Aspirational Journals | For discussion | 14:05 – 14:15 | Chair |  |
| 4. | Research Manager Report  | For information | 14:15 – 14:25 | Elisa Piccaro | RMReport\_RC27February2017 |
| 5. | New Pre-costing questionnaire | For discussion | 14:25 –14:35 | Elisa Piccaro | RMReport\_RC27February2017 |
| 6. | Update REF 2017 Dry Run  | For information | 14:35 –14:40 | Chair |  |
| 7. | Impact | For discussion | 14:40 – 14:50 | John Moriarty |  |
| 8. | Possible bid for DTC in 2018 | For discussion | 14:50 – 15:00 | Chair |  |
| 9. | Update Research Group Review | For discussion | 15:00 – 15:10 | Chair |  |
| 10. | Research seminars | For discussion | 15:10 – 15:20 | Chair | Group Structure Review – Second Interim Report |
| 11. | Research Committee membership | For discussion | 15:20 – 15:30 | Chair | Group Structure Review – Second Interim Report |
| 12. | Policy in PhD students’ space | For discussion | 15:30 – 15:40 | Boris Khoruzhenko | Case for additional PhD studentships |
| 13. | PhD studentship application process | For discussion | 15:40 – 15:55 | Boris Khoruzhenko | Allocation process |
| 14. | Date of next meeting – 05 June 2017 (13:00 – 15:00) | For information | 15:55 – 16:00 | Chair |  |