

RESEARCH COMMITTEE

Professor Boris Khoruzhenko
Head of School

Monday 29th February 2016, 13:00 – 15:00

Room 410, Maths Building

Chair: Professor Yan Fyodorov

Secretary: Reiko Vermeulen

AGENDA

ITEM	STATUS	TIMING	LED BY	DOCUMENT
1. Minutes of the meeting held on 23 rd November 2015	For review	13:00-13:05	Chair	Minutes of the meeting held on 23 rd November 2015
2. Matters Arising	For discussion		Chair	
3. REF Review 2016: School Response	For discussion	13:05-13:20	Chair	- REF Reviews 2016: Guidance Note - REF Reviews output template - REF Reviews impact template
4. Publications for REF2021, Open Access Requirement & Collecting Evidence	For discussion	13:20-13:35	Chair	REF Open Access Flyer
5. What is REF Impact?	For discussion	13:35-13:50	Reiko Vermeulen	"What Is Impact" document
6. Aspirational Journals – further analysis	For discussion	13:50-14:15	Chair	To be provided
7. Grant Pipeline	For discussion	14:15-14:25	Reiko Vermeulen	Grants pipeline
8. Any Other Business	For discussion	14:25-14:30	Chair	
9. Date of next meeting – 27 th June 2016 (1-3pm)	For information		Chair	

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