

**RESEARCH COMMITTEE**

Date & Time: 19 April 2022 – 14:00 – 16:00  
Venue: [MS Teams](#)  
Chair: Juan Valiente-Kroon  
Secretary: Elisa Piccaro

**AGENDA**

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