

## RESEARCH COMMITTEE

**Professor Boris Khoruzhenko**  
Head of School

Monday 21 November 2016, 15:00 – 17:00

Room 410, Maths Building

Chair: Malwina Luczak

Secretary: Elisa Piccaro

## AGENDA

ITEM	STATUS	TIMING	LED BY	DOCUMENT
1. Minutes of the meeting held on 28 June 2016	For review	15:00 – 15:05	Chair	Minutes of the meeting held on 28 June 2016
2. Matters Arising	For discussion		Chair	
3. Aspirational Journals	For discussion	15:05 – 15:20	Chair	
4. Open access monitoring compliance	For information	15:20 – 15:25	Elisa Piccaro	
5. Grant application report	For discussion	15:25 – 15:35	Elisa Piccaro	
6. EU funding and EPSRC workshops	For discussion	15:35 – 15:40	Chair	
7. Impact	For discussion	15:40 – 15:50	John Moriarty	
8. Possible bid for DTC in 2018	For discussion	15:50 – 16:00	Chair	
8. Research Group Review	For discussion	16:00 – 16:10	Chair	
9. Collecting papers for REF	For information	16:10 – 16:20	Chair	
10. Funding and other information on intranet	For discussion	16:20 - 16:25	Elisa Piccaro	
11. Research Enabling Fund	For information	16:25 – 16:30	Chair	
12. Date of next meeting – 27 February 2017 (14:00 – 16:00)	For information		Chair	

Patron: Her Majesty The Queen

Incorporated by Royal Charter as  
Queen Mary University of London