

RESEARCH COMMITTEE

Date & Time: 15 Feb 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 14 Dec 2021
2. Matters arising	For information	14:05 – 14:15	Chair	
3. Update from the Chair: - Grants update	For information	14:15 – 14:35	Chair	
4. PGR update	For information	14:35 – 14:45	Chair/Alex Fink	
5. Faculty Strategy Update	For information	14:45 – 15:00	Chair	
6. Impact update	For information	15:00 – 15:10	John Moriarty	
7. A proposal to manage Research Enabling Funds and Flexible Research Funds	For discussion	15:10 – 15:25	Abhishek Saha	
8. Industry Lead update	For information	15:25 – 15:35	Kathrin Glau	
9. PDRA rep update	For information	15:35 – 15:45	Diego Millan Berdasco	
10. Any other business	For information/ discussion	15:45 – 16:00	All	
11. Date of the next meeting: 19 April 2022	For information	16:00	Chair	