

RESEARCH & DEVELOPMENT COMMITTEE9th February 2017, at 73 Collier St, London, N1 9BE – 1100 to 1500

Time	AGENDA	Papers
	1 Welcomes and Apologies	RD/2017/02
1105	2 Minutes of the meeting held on 6th October 2016 <i>For approval</i>	RD/2017/03
	3 Matters arising from the Minutes (not on the Agenda)	
	4 Conference 2016 Review	
1110	4.1 Conference overview	RD/2017/04
	4.2 Annual Research Conference Feedback Summary	RD/2017/05
	4.3 Newer Researcher Conference Feedback Summary	RD/2017/06
	5 Conferences 2017/2018. Discussion Item	
1200	<i>Conference 2017/2018: Consideration of Conference themes, Structural programme changes and the future of the Newer Researchers Conference.</i>	RD/2017/07
	6 Network and Professional Development events	
	6.1 Receive Summary of SRHE Network events 2016	RD2017/08
	6.2 Receive Summary of Prof. Development Workshops 2016	RD/2017/09
	6.3 Receive Programme of Forthcoming Events	RD/2017/10
1300 Lunch	6.4 Developing SRHE Events programme. Discussion Item	RD/2017/11
	<i>Consideration of extending PDP, SRHE Policy briefings (TEF; REF 2021; Brexit; SRHE Research Forums; SRHE “talking about...”)</i>	
1400	7 Newer Researchers Awards:	
	To receive reports, discuss feedback comments and approve or request revisions	
	* Award holders invited to this meeting	
	7.1 2015 Final Report from Marilena Antoniadou (Man. Met)	RD/2017/12
	7.2 2015 Update from Emma Medland (Surrey)	RD/2017/13
	7.3 2016 1 st progress update: *Sally Hancock (York)	RD/2017/14
	7.4 2016 1st progress update: * Lou Harvey (Leeds)	RD/2017/15
	7.5 2016 1st progress update: *Jennifer Leigh (Kent)	RD/2017/16
	7.6 2017 Newer Researcher Awards – verbal update	
1430	8 Member and Scoping Research Awards	
	To receive reports, discuss feedback comments and approve or request revisions	
	8.1 Final report: Bruce Macfarlane (Southampton) (10k award)	RD/2017/17
	8.2 Final Report: Karen Smith (Hertfordshire) (10k award)	RD/2017/18
	8.3 Final Report: Ceryn Evans (Cardiff) (5k Scoping)	RD/2017/19
	8.4 Status update: 2015 Projects still in progress	RD/2017/20
	8.5 Member and Scoping Research Awards 2016: Status Update	RD/2017/21
	8.6 Research and Scoping Award Themes for 2017	RD/2017/22
1455	9 Any other business	
	10 Date of next meetings: 8 th June, 5 th October	