

RESEARCH & DEVELOPMENT COMMITTEE

15th June 2017, at 73 Collier St, London, N1 9BE – 1100 to 1500

Time	AGENDA		Papers
1100	1	Welcomes and Apologies	RD/2017/24
	2	Minutes of the meeting held on 9 th February 2017 For approval	RD/2017/25
	3	Matters arising from the Minutes (not on the Agenda)	
1115	4	Discussion items SRHE Conference 2017-Keynote speakers and plenary sessions	RD/2017/26
1145	5	Network and Professional Development events 5.1 Summary of SRHE Network events 2017 5.2 Summary of Prof. Development Workshops 2017 5.3 New Network Proposal: Leadership in HE	RD/2017/27 RD/2017/28 RD/2017/29
1300- 1330 Lunch	6	Newer Researchers Awards 2017 6.1 Summary of Proposals Received 6.2 Shortlist discussion and final recommendations 6.3 Process Review / Recommendations for 2018	RD/2017/30 RD/2017/31-32
1415	7	Newer Researchers Awards 2016/2015 7.1 2016 2 nd progress update: Sally Hancock (York) 7.2 2016 2 nd progress update: Lou Harvey (Leeds) 7.3 2016 2 nd progress update: Jennifer Leigh (Kent) 7.4 2015 3 rd progress update: Emma Medland (Surrey)	RD/2017/33 RD/2017/34 RD/2017/35 RD/2017/35a
1430 1445	8	Member and Scoping Research Reports: 2015 8.1 Report from Linda Evans (Leeds) 8.2 Report from Stuart Tannock (UCL IoE) 8.3 Overview of 2015 reports	RD/2017/36 RD/2017/37 RD/2017/38
	9	Member and Scoping Research Awards: 2016 Update on contacts/critical friends assigned	RD/2017/39
1450	10	Member and Scoping Research Awards: 2017 Updated draft guidance (for 1st July 2017 launch)	RD/2017/40
	11	Any other business	
1500	12	Date of next meeting:	