

RESEARCH & DEVELOPMENT COMMITTEE

14th June 2018, at 73 Collier St, London, N1 9BE – 1100 to 1500

| Time | AGENDA | Papers |
|-------|--|----------------|
| | 1 Welcomes and Apologies | RD/2018/26 |
| 1105 | 2 Minutes of the meeting held on 6th February 2018 <i>For approval</i> | RD/2018/27 |
| | 3 Matters arising from the Minutes (not on the Agenda) | |
| | 4 SRHE Conferences 2018-2020 | |
| 1110 | 4.1 Update on Keynote speakers and plenary sessions | RD/2018/28 |
| | 4.2 Other aspects of Conferences | |
| | 5 Network and Professional Development events | |
| 1130 | 5.1 Receive Summary of SRHE Network events 2018 RD/2018/29 | |
| | 5.2 Receive Summary of Prof. Development Workshops 2018 | RD/2018/30 |
| | 5.3 Professional Development Prog. for mid-career researchers | RD/2018/31 |
| 1150 | 6 Newer Researchers Awards 2018 | |
| Lunch | 6.1 Summary of Proposals Received | RD/2018/32 |
| | 6.2 Shortlist discussion and final recommendations | RD/2018/33 &34 |
| | 6.3 Process Review / Recommendations for 2019 | |
| 1415 | 7 Newer Researcher Awards 2017: Progress updates | |
| | 7.1 1 st progress update: Katy Jordan (OU) | RD/2018/34* |
| | 7.2 2 nd progress update: Mike Mimirinis (Anglia Ruskin) | RD/2018/35 |
| | 7.3 2 nd progress update: Dai O'Brien | RD/2018/36 |
| 1445 | 8 Member and Scoping Research Awards | |
| | 8.1 2018 Awards Launch: Review of website text & Scoping Award guidance | RD/2018/37&38 |
| 1500 | 8.2 2017 Awards: Update | RD/2018/39 |
| | 8.3 2016 Awards: Update and report feedback (Ian Kinchin & Naomi Winstone) | RD/2018/40 |
| | 8.4 2015 Awards (Brief Verbal update) | |
| | 9 Any other business | |
| | Reconstructions of Adult Ed: 2019 Programme (Expressions of Interest) | RD/2018/41 |
| | 10 Date of next meetings: 4 th October 2018 | |

**Paper to follow*