## Research Committee Minutes

**12.15pm, 1st April 2015, Turing Room, Informatics Forum**

**Attendees:** Michael Fourman (Chair), Johanna Moore, Steve Renals, Julie Young, Vashti Galpin, Nigel Goddard, Michael Rovatsos, Tamise Totterdell, Murray Cole, Dave Robertson, Steven Gilmore.

**Apologies:** Steve Scott

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<th><strong>Summary</strong></th>
<th><strong>ACTION</strong></th>
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| **1. ICT/SAT Delivery Plan**  
Dave Robertson presented the slides which were reviewed at the last meeting of the Research Committee and reviewed the key strategic areas which are being looked at by EPSRC.  
**Action:** DR to confirm to AN when his period on the SAT committee comes to an end.  
**Action:** HoIs to share the “questions to consider” slides and circulate feedback received to this committee and share it with Dave. | DR/AN HoIs |
| **2. Approval of previous minutes**  
Minutes from the meeting of 4th March were approved with some minor amendments of wording around REF 2020. | AN |
| **3. Matters Arising from previous meeting**  
• The Impact Competition which had been planned for the Jamboree was postponed due to lack of entrants. Suggestions around the table to raise the profile of the Impact measure included: having incoming PhD students look at impact in their areas of study (MF) and integrating it with the induction process (MR)  
**Action:** Further discussion of this is to be tabled as an agenda item for the next meeting. | AN |
| **4. Success Stories**  
A good success story this month from Vijay.  
**Action:** JM to email him congratulations.  
**Action:** TT to write up the success story for the Principal’s office. | JM TT |
| **5. REF 2020**  
Level office staff have been trained on PURE so that they can upload papers. Research staff will receive a communication about this.  
**Action:** TT to compose email to be issued by JM. | TT/JM |
| **6. Any other business**  
TT queried the action outstanding from January around tech reports.  
**Action:** MF/TT to discuss this away from this committee.  
JY raised the issue of the shortfall in salaries for EU grants as we can’t charge increments/cost of living increases to these within the reporting period. Raised for awareness, to be discussed at Strategy Committee (Martin Wright to raise) | MF/TT MW |
| **7. Date of next meeting:**  
Wednesday 6th May 2015 at 12pm, Turing Room. |