



UNIVERSITY RESEARCH & ENTERPRISE COMMITTEE

MEETING NO. 163 TO BE HELD ON WEDNESDAY 28 OCTOBER 2015

AT 14:00 IN AG01

Agenda¹

1. **Apologies**
To **note** and receive apologies received for the meeting.
2. **Terms of Reference**
To **review** the Committee's Terms of Reference and membership. Paper A
3. **Minutes** (Chair)
To **approve** the minutes of the meeting held on 26 May 2015. Paper B
4. **Matters arising**
To **note** any matters arising.
5. **Updates from Schools by the Associate Deans for Research**
To **consider** reports from Schools on research and enterprise needs, plans and achievements.
 - Cass Paper C
 - Arts & Social Sciences Paper Ci
 - Health Sciences Paper Cii
 - Mathematics, Computer Science & Engineering Paper Ciii
 - Law Paper Civ
6. **Graduate School Activity** (Ken Grattan)
To **consider** a report from the Graduate School on research and enterprise needs, plans and achievements. Paper D
7. **School Higher Education Innovation Funding Plans**
To **consider** and **approve** the School Higher Education Innovation Funding Plans.
 - Arts & Social Sciences Paper E & Ei
 - Law Paper Eii
 - Cass Paper Eiii
 - SHS Paper Eiv
 - Mathematics, Computer Science & Engineering Paper Ev & Evi
 - Not received
8. **Vision and Strategy 2026** (Chair)
To **receive** an update on the University's Vision and Strategy 2026. Paper F

¹City University's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, makes clear that the papers and minutes of meetings of Council and Senate and their committees are routinely published on the web. Paper letters given suffix "c" are closed papers that are exempt from the Scheme; these papers will not be published, at least in the first instance. All other papers are categorised as "Open" and are published without hesitation.

9. **Research and Enterprise Work Stream Project Report** (Christine Giroux)
To **receive** a report on the Research & Enterprise Work Stream. Paper G & Gi
10. **ORCID at City University London** (Louise Doolan)
To **receive** a briefing on ORCID. Paper H
11. **EPSRC Research Data Management Policy** (Karen Shaw)
To **receive** a verbal update on the progress of the implementation of a solution to ensure compliance with the EPSRC Research Data Management Policy.
12. **Research & Enterprise Report**
To **receive** the VC's report to Council on Research & Enterprise developments. Paper I
13. **Minutes for Information**
To **note** minutes from the following meetings:
- 13.1 REIS Board Paper J & Ji
- 13.2 School Research Committees
- Cass Paper K
 - Arts & Social Sciences Paper Ki & Kii
 - Health Sciences Paper Kiii
 - Mathematics, Computer Science & Engineering Paper Kiv & Kv
 - Law Paper Kvi
- 13.3 Graduate School Paper L & Li
14. **Date of remaining meetings 2015/16**
Wednesday 3 February 2016, 14:00, AG01
Tuesday 24 May 2016, 14:00, AG01

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