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**UNIVERSITY RESEARCH & ENTERPRISE COMMITTEE**

**MEETING NO. 165 TO BE HELD ON WEDNESDAY 24 MAY 2016**

**AT 14:00 IN AG01**

**Agenda<sup>1</sup>**

**Apologies received from:**

Professor Igor Filatotchev

Professor Anastasia Nesvetailova

1. **Minutes (Chair)**  
To **approve** the minutes of the meeting held on 21 March 2016. *Paper A*
2. **Matters arising**  
To **note** any matters arising.
3. **Research & Enterprise Strategy (Chair)**  
To **receive** a verbal update on the University research & enterprise strategy.
4. **Internationalisation Strategy (Chair)**  
To **receive** the draft Internationalisation strategy. *Paper B*
5. **Vision and Strategy 2026 (Dean Stokes/ Christine Giroux)**  
To **receive** an update on the University's Vision and Strategy 2026. *Papers C & Ci*
6. **Consultancy Policy (Chair)**  
To **discuss** the implementation of the new consultancy policy.
7. **Consultations (Chair)**  
To **note** any external consultations.
8. **Doctoral Training Partnerships (Chair)**  
To **discuss** any issues relating to Doctoral Training Partnerships.
9. **Major Grant Calls (Claire Bensusan/Dilly Tawakkul)**  
To **receive** an update on any major grant calls. *Papers D & Di*
10. **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.
11. **Hangout Malaysia (Chair)**  
To **receive** an update on Hangout Malaysia *Paper E*

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<sup>1</sup>City 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 Paper letters given suffix "c" are closed papers that are exempt from the Scheme; these papers will not be published, at least in the first instance.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.

12. **Knowledge Quarter** (Chair)  
To **receive** an update on the Knowledge Quarter. *Paper F*
13. **CASTS** (Andrew Huddart)  
To **receive** an update on the progress of CASTS. *Paper G*
14. **Enterprise Education**  
To **receive** a report from Enterprise Education. *Paper H*
15. **Research Income Report**  
To **note** the report on research income. *Paper I*
16. **Research Enterprise & Innovation Board** (Chair)  
To **receive** an update from the Research Enterprise & Innovation Board.
17. **REF Steering Group** (Chair)  
To **receive** an update from the REF Steering Group.
18. **Annual Review of Research Centres, Units and Groups**  
To **note** that the current list of research centres has been circulated to Schools for review. *Paper J*
19. **Minutes for Information**  
To **note** minutes from the following meetings:
- School Research Committees**
- Cass Minutes February 2016 *Paper K*
  - Arts & Social Sciences No meeting since last UR&EC
  - Health Sciences Minutes April 2016 *Paper L*
  - Mathematics, Computer Science & Engineering Minutes March 2016 *Paper M*
  - Law Minutes from May 2016 not available
- Graduate School** Minutes February 2016 *Paper N*
20. **Date of meetings 2016/17**  
Tuesday 25 October 2016, 2pm, D427  
Tuesday 31 January 2017, 2pm, D427  
Tuesday 23 May 2017, 2pm, D427

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