**AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Paper Ref</th>
<th>Status</th>
<th>Presenter</th>
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<tbody>
<tr>
<td><strong>1. FORMAL MATTERS</strong></td>
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<tr>
<td>1.1 Apologies</td>
<td>Oral</td>
<td>-</td>
<td>Garry Pender</td>
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<tr>
<td>1.2 Minutes of the University Committee for Research and Innovation meeting of 21 September 2017</td>
<td>UCRI/P17/010</td>
<td>Encl</td>
<td>Garry Pender</td>
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<tr>
<td>1.3 Business reported by the Chair and the Deputy Chair</td>
<td>Oral</td>
<td>-</td>
<td>Garry Pender/Gillian Murray</td>
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<tr>
<td><strong>2. THEMED PRESENTATION AND DISCUSSION</strong></td>
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<tr>
<td>2.1 Financial Performance Data - Update</td>
<td>Presentation</td>
<td>-</td>
<td>All DoR</td>
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<tr>
<td>2.2 REF update including Impact Case Studies</td>
<td>Presentation</td>
<td>-</td>
<td>Tony Weir/Carolyn Brock (RES)</td>
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<td><strong>3. EPSRC CDT EXPRESSION OF INTEREST OVERVIEW</strong></td>
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<td>3.1 CDT expression of interest overview</td>
<td>UCRI/P17/011</td>
<td>To follow</td>
<td>Alex Peden (RES)</td>
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<td><strong>4. COMMITTEE AWAY DAY</strong></td>
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<td>4.1 Committee Away Day Report and Actions</td>
<td>UCRI/P17/012</td>
<td>To follow</td>
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<td>4.2 Development of the Research Strategy</td>
<td>Oral</td>
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<td>Garry Pender</td>
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<td><strong>5. RESEARCH AND ENTERPRISE SERVICES</strong></td>
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<tr>
<td>5.1 Research and Enterprise Services Update</td>
<td>UCRI/P17/013</td>
<td>Encl</td>
<td>Tony Weir</td>
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<td>5.2 Latest intelligence from Funders</td>
<td>UCRI/P17/014</td>
<td>Encl</td>
<td>Tony Weir</td>
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<td><strong>6. REPORTS ON RESEARCH</strong></td>
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<td>6.1 School Directors of Research and Director of Research (Malaysia) Update</td>
<td>UCRI/P17/015</td>
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<td>All DoR</td>
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<td><strong>7. SUB-COMMITTEE REPORTS</strong></td>
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<td>7.1 University Research Ethics Committee (8 November 2017 minutes)</td>
<td>UCRI/P17/016</td>
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<td>James Richards</td>
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<tr>
<td>7.2 Research Management Committee (Malaysia) (9 November 2017 minutes)</td>
<td>UCRI/P17/017</td>
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<td>Lynne Jack</td>
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<td>7.3 Research Student Coordinators Group (1 November 2017 minutes)</td>
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<td>7.4 Research Staff Working Group (3 November 2017 minutes)</td>
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<td><strong>8. ANY OTHER BUSINESS</strong></td>
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Clerk: Phil Rowsby - Phil.Rowsby@hw.ac.uk - Ext. 4088