Apologies:

1. Note of last meeting and matters arising
   15:00 – 15:05
   Paper A
   FOI Closed

2. Implementing the Home Office ‘Prevent Duty’
   Gavin Douglas and Lydia Plowman
   15:20 – 15:30
   Paper C
   FOI Open

3. ERI RESTRUCTURE
   Hamish Macandrew
   15:30 - 15:45
   Paper D
   FOI Open

4. RESEARCH STRATEGIC DEVELOPMENT
   Pauline Jones
   15:45 – 15:55
   Paper E
   FOI Closed

5. OPEN ACCESS UPDATE
   Stuart Lewis and Pauline Jones
   15:55—16:05
   Paper F
   FOI Closed

6. WELCOME GRANTS UPDATE
   Jonathan Seckl and Hamish Macandrew
   16:05 - 16:15
   Paper G
   FOI Closed

7. RESEARCH GRANTS AND CONTRACTS UPDATE
   Hamish Macandrew
   16:15 – 16:30
   Paper H
   FOI Open

8. IMPACT GENERATION AND PROMOTION UPDATE
   Lydia Plowman, Margaret Frame/Brian Walker, Andy Mount
   16:30 – 16:40
   Paper I
   FOI Closed

9. RPG – PURPOSE and TERMS OF REFERENCE
   Jonathan Seckl
   16:40 - 16:50
   Paper J
   FOI Open

10. OPEN LETTER FROM SCIENCE ORGANISATIONS re SCOTTISH GOVERNMENT’S GM BAN
    Jonathan Seckl
    16:50 - 16:55
    Paper K
    FOI Closed

11. ANY OTHER BUSINESS
    For information and approval
12. TEACHING ONLY STAFF AND INCLUSION IN PURE
    Paper L
    FOI Closed
13. RESEARCH ETHICS AND INTEGRITY REVIEW GROUP UPDATE
    Paper M
    FOI Open
14. RMAS UPDATE
    Paper N
    FOI Closed