



**Agenda:** Council  
**Date:** 4<sup>th</sup> September 2017  
**Time:** 12.30-3.30pm  
**Venue:** Jury's Inn, The Waterfront Hotel, King's Road, Brighton.

**1. Welcome and Apologies**

**2. Declarations of Conflicts of Interest**

**3. Minutes (17<sup>th</sup> May 2017)**

Council-040917-1

3.1 Accuracy

3.2 Matters arising (not appearing elsewhere on agenda)

**4. President's business and Projects**

4.1 BERA Priorities

Council-040917-2

4.2 Approach to Setting out BERA's International Strategy

Council-040917-3

4.3 Nomination procedures – formalising BERA's approach

Council-040917-4

4.4 Report from EERA Council/ECER

4.5 British Academy/ Royal Society update

4.6 More than a Score update

4.7 Close to Practice project update

4.8 Ethical Guidelines next steps

4.9 Research Commissions update

**5. Financial business**

5.1 Draft 2016 Annual Report and Financial Statements

Council-040917-5

5.2 June 2017 Management Accounts

Council-040917-6



- 5.3 Draft Budget 2018 Council-040917-7
- 6. Executive Director's business**
- 6.1 Committee appointments 2017/18 Council-040917-8
- 6.1.1 Committee Inductions
- 6.2 Council membership Council-040917-9
- 6.2.1 Co-Options
- 6.3 Finance and Operations Committee
- 6.4 Staffing & Office update
- 6.5 AGM Agenda Council-040917-10
- 7. Conference & Events business**
- 7.1 Update from Chair
- 7.2 Conference 2018
- 8. Publications business**
- 8.1 Update from Chair
- 8.2 Journal contracts
- 8.3 BERJ editors
- 9. Membership & Engagement business**
- 9.1 Update from Chair
- 9.2 Membership report Council-040917-11
- 10. AOB**
- 11. Date and time of next meeting: 30th January 2018, 10:30 – 15:30pm, London.**