

BERA COUNCIL



Agenda: Council

Date: 24th January 2017

Time: 10:30am – 15:30pm

Venue: Elizabeth Fry 1, Friend's House, 173-177 Euston Road, London, NW1 2BJ

1. Welcome and Apologies

Mark Priestley, Felicity Wikeley

2. Declarations of Conflicts of Interest

3. Minutes (5th September 2016)

3.1 Accuracy		Council-240117-1
3.2 Matters arising (not appearing elsewhere on agenda)		
3.3 Minutes of Standing Committees (Winter term)	To note	pre-circulated

4. President's business

10:30am – 12:30pm

4.1 Advisory Group Report	<i>To note</i>	Council-240117-2
4.1.1 Response	<i>To discuss</i>	Council-240117-3
4.2 Strategic Plan 2016 – 21	<i>To agree</i>	Council-240117-4
4.3 Close to Practice Project		Oral update
4.4 Policy consultations		
4.4.1 NUT 'More than a Score' Campaign		Oral update
4.5 Other initiatives		
4.5.1 Wales		Oral update

12:30pm – 13:00pm: break for lunch

5. Secretariat business

13:00pm – 13:30pm

5.1 Conflicts of Interest & duty	<i>To discuss</i>	Council-240117-5
5.2 Elections 2017	<i>To note</i>	Council-240117-6

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5.3 Co-options *To agree* Oral update
5.4 Strategic Planning Event *To note* Council-240117-7

6. Executive Director's business **13:30pm – 14:15pm**

6.1 Management Accounts *To note* Council-240117-8
6.2 Budget 2017 *To note* Council-240117-9
6.3 IoE Relationship Oral update
6.4 Research Commissions Oral update

7. Committee business

7.1 APC

7.1.1 Journal contracts Oral update
7.1.2 Ethical Guidelines Oral update
7.1.3 SAGE Handbook Oral update

7.2 CEC

7.2.1 Conference 2017 update Oral update

7.3 MEC

7.3.1 Membership Report Council-240117-10

8. AOB

9. **Date and time of next meeting: 17th May, 09:30am – 13:00pm, Holiday Inn Manchester, 25 Aytoun Street, Manchester, M1 3DT**

10. **Date and time of next meeting: 4th September, 10:30 – 15:30pm.**