



Agenda: BERA Council
Date: 30th January 2018
Time: 10:30am – 15:30pm
Venue: Elizabeth Fry Suite, Friend's House,
173-177 Euston Road, London, NW1 2BJ

1. Welcome and Apologies

2. Declarations of Conflicts of Interest¹

3. Minutes (4th September 2017)

- 3.1 Accuracy Council-300118-1
- 3.2 Matters arising (not appearing elsewhere on agenda)

4. Chair's Business

4.1 Update on Activities

- 4.1.1 Meeting with SERA
- 4.1.2 Plans for a Welsh Conference Council-300118-2

5. Strategic Business (11:15am – 1.00pm)

5.1 Ethical Guidelines

- 5.1.1 Ethical Guidelines draft Council-300118-3
- 5.1.2 Publication and dissemination

5.2 REF 2021

5.3 British Academy/ Royal Society update

5.4 International Strategy Council-300118-4

5.5 Close to Practice Project

5.6 More than a Score Council-300118-5

5.7 Research Commissions

- 5.7.1 Evaluation of the process Council-300118-6

- 5.7.2 Timetable and process for next round Council-300118-7

1.00pm – 1:30pm: break for lunch

1.30pm – 2.30pm – Committee Business

6. Publications business

- 6.1 Report from Chair

7. Engagement business

¹ This is in addition to those already declared and should include any conflicts about specific matters on the agenda. These should be notified in advance.



BERA

BRITISH EDUCATIONAL RESEARCH ASSOCIATION

- 7.1 Report from Chair
- 7.2 Membership report Council-300118-8
- 7.3 Awards Update

8. Conference & Events business

- 8.1 Report from Chair
- 8.2 Conference 2018 Update
- 8.3 Update on Future Conferences

9. Financial Business

- 9.1 Report from Treasurer
- 9.2 Management Accounts Council-300118-9
- 9.3 2018 Budget Council-300118-10
- 9.4 Future planning

10. Executive Director's business (2.30pm – 3.00pm)

- 10.1 Council Membership
 - 10.1.1 Elections 2018
- 10.2 Council Awayday agenda Council-300118-11
- 10.3 Update on staffing

11. AOB

12. Date and time of next meeting: Wednesday 16th May, 09:30am – 13:00pm, Cardiff