



Agenda: Council
Date: 9th September 2019
Time: 12:30pm – 16.00pm
Venue: Rylands Suite, Hotel Novotel Centre, 21 Dickinson Street, Manchester, M1 4LX

1. Welcome and apologies

| | | |
|--------------------|-----|------------------------------|
| Gary McCulloch | GMc | Chair/ BERA President |
| Dominic Wyse | DW | President-Elect |
| Sean Hayes | SH | BERA Treasurer |
| Gerry Czerniawski | GC | Engagement Chair |
| Mhairi Beaton | MB | CEC Chair |
| Vivienne Baumfield | VB | Publications Chair |
| Richard Race | RR | |
| Gary Beauchamp | GB | |
| Kevin Smith | KS | |
| Gabrielle Ivinson | GI | |
| John Leach | JL | |
| Ros McLellan | RM | |
| Oliver Hooper | OH | |
| Megan Crawford | MC | |
| Marlon Moncrieffe | MM | |
| Nick Johnson | NJ | BERA Executive Director |
| David Chatterjee | DC | BERA Finance & Admin Officer |

Apologies:

| | |
|--------------|----|
| Erica Joslyn | EJ |
| Ruth Boyask | RB |

2. Declarations of Conflicts of Interest

3. Minutes (15th May 2019)

Council-090919-01

3.1 Accuracy

3.2 Actions Summary

Council-090919-02

3.3 Matters arising (not appearing elsewhere on agenda)

4. Strategic Business

4.1 State of the field study

To discuss

Council-090919-03

4.2 Open Access update

To discuss

4.3 Policy influence and interventions

To note

4.4 Office of Educational Research

To discuss

4.5 International strategy

To discuss

4.5.1 International Strategy update

4.5.2 Report from EERA Council

To note

5. Projects

5.1 REF 2021

To note

5.2 Research Commissions

To discuss

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|---|--|-------------------|---------------------------|
| 5.3 | Baseline Assessment | <i>To note</i> | |
| 5.4 | 50 th anniversary planning | <i>to note</i> | Council-090919-04 |
| 5.5 | Presidential Roundtables | <i>To agree</i> | Council-090919-05 |
| 6. President's business | | | |
| 6.1 | Update on activities | <i>To note</i> | |
| 6.1.1 | BERA's role in a possible general election | <i>To discuss</i> | |
| 6.2 | Heads of Department Meeting | <i>To discuss</i> | |
| 7. Financial Business | | | |
| 7.1 | Report from Chair | | |
| 7.2 | 2019 Management Accounts | <i>To note</i> | Council-090919-06 |
| 7.3 | Update on Investments | <i>To note</i> | |
| 7.4 | Ringfencing of reserves | <i>To agree</i> | Council-090919-07 |
| 7.5 | Audited 2018 accounts <i>Circulated separately</i> | <i>To note</i> | Council-090919-08a |
| 7.5.1 | 2018 Letter of representation | | Council-090919-08b |
| 7.5.2 | 2018 Audit findings report | | Council-090919-08c |
| 7.6 | Budget 2020 | <i>To agree</i> | Council-090919-09 |
| 8. Executive Director's business | | | |
| 8.1 | Council membership 2019 | <i>To note</i> | Council-090919-10 |
| 8.1.1 | Co-options | <i>To agree</i> | Council-090919-11 |
| 8.1.2 | 2020 Elections | <i>To agree</i> | Council-090919-12 |
| 8.1.3 | Committee membership | <i>To note</i> | Council-090919-13 |
| 8.2 | 2019/20/21 Governance Calendar | <i>To note</i> | Council-090919-14 |
| 8.3 | AGM Agenda | <i>To note</i> | Council-090919-15 |
| 8.4 | BERA Handbook Update | <i>To note</i> | Council-090919-16 |
| 8.5 | BERA Office Update | <i>To note</i> | |
| 9. Publications business | | | |
| 9.1 | Report from Chair | | |
| 9.1.1 | Journal Update | <i>To note</i> | |
| 9.1.2 | Research Intelligence | <i>To note</i> | |
| 10. Conference & Events business | | | |
| 10.1 | Report from Chair | | |
| 10.2 | Conference 2019 Update | <i>To note</i> | |
| 10.3 | Future Conferences Update | <i>To note</i> | |
| 10.4 | AERA Attendance | <i>To agree</i> | |

10.5 AARE Attendance *To agree*

11. Membership and Engagement business

11.1 Report from Chair

11.1.1 Awards Update *To note*

11.1.2 SIG Update *To note*

12. AOB

13. Date and time of next meeting:

10:30am – 15:30pm, Tuesday 28th January 2020, Elizabeth Fry Suite, Friends House, Euston Road, London, NW1 2BJ