



BERA

BRITISH EDUCATIONAL RESEARCH ASSOCIATION

Agenda: Council
Date: 10th September 2018
Time: 12:30pm – 16.00pm
Venue: County Hotel Newcastle, Neville St, Newcastle, NE1 5DF

1. Welcome and apologies

Gary McCulloch	GMc	Chair/ BERA President
Gemma Moss	GM	Vice-President
Dominic Wyse	DW	CEC Chair/ President Elect
Sean Hayes	SH	BERA Treasurer
Gerry Czerniawski	GC	Engagement Chair
Sara Hennessy	SHen	
Richard Race	RR	
Mhairi Beaton	MB	
Gabrielle Ivinson	GI	
Erica Joslyn	EJ	
John Leach	JL	
Kevin Smith	KS	
Megan Crawford	MC	
Nicola Rollock	NR	
Ruth Boyask	RB	
Gary Beauchamp	GB	
Ros McLellan	RM	
Nick Johnson	NJ	BERA Executive Director
David Chatterjee	DC	BERA Finance & Admin Officer
Apologies:		
Vivienne Baumfield	VB	Publications Chair
Ken Jones	KJ	

a) To note: Lori Beckett resigned from Council effective August 28th 2018

2. Declarations of Conflicts of Interest

3. Minutes (16th May 2018)

Council-100918-1

3.1 Accuracy

3.2 Matters arising (not appearing elsewhere on agenda)

4. President's business

4.1 Update on activities

To note

5. Strategic Business

5.1 International Strategy

To agree

Council-100918-2

5.2 Governance

To agree

Council-100918-3

5.2.1 ECR Representative

5.2.2 International Representative

6. Projects

6.1 REF 2021

To note

6.2 Expert Panel on Assessment

To note

6.3 Close to Practice project update

To note

6.4 Ethical Guidelines Next Steps	<i>To note</i>	
7. Financial Business		
7.1 Report from Chair		
7.2 2017 Audited accounts	<i>To note</i>	Council-100918-4
7.2.1 2017 Letter of representation	<i>To note</i>	Council-100918-5
7.2.2 2017 Audit Findings report	<i>To note</i>	Council-100918-6
7.3 2018 YTD Management Accounts	<i>To note</i>	Council-100918-7
7.4 Update on Investments	<i>To note</i>	
7.5 Budget 2019	<i>To agree</i>	Council-100918-8
8. Executive Director's business		
8.1 Council membership 2018/19	<i>To note</i>	Council-100918-9
8.1.1 Potential co-options		
8.2 Committee Membership	<i>To agree</i>	Council-100918-10
8.3 2018 Governance Calendar	<i>To note</i>	Council-100918-11
8.4 BERA Handbook Update	<i>To note</i>	Council-100918-12
8.5 Code of Conduct	<i>To agree</i>	Council-100918-13
8.6 BERA Office Update	<i>To note</i>	
9. Publications business		
9.1 Report from Chair		
9.1.1 Journal Tender process	<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 2018 Update	<i>To note</i>	
10.3 Future Conferences Update	<i>To note</i>	
10.4 Event with the Welsh Government	<i>To note</i>	Council-100918-14
11. Membership and Engagement business		
11.1 Report from Chair		
11.1.1 Awards Update	<i>To note</i>	
11.2 Membership Report	<i>To note</i>	Council-100918-15
12. AOB		
13. Date and time of next meeting:		
Tuesday 29 th January 2019, 10:30am – 3.30pm, Elizabeth Fry Suite, Friends House, Euston Road, NW1 2BJ, London		