



Agenda: Council
Date: 15th May 2019
Time: 09:15am – 13.30pm
Venue: Patricia Alice, Sopwell House, Cottonmill Lane, St Albans, AL1 2HQ

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
Sara Hennessy	SHen	
Richard Race	RR	
Gary Beauchamp	GB	
Erica Joslyn	EJ	
John Leach	JL	
Ruth Boyask	RB	Via Skype
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:

Kevin Smith	KS
Gabrielle Ivinson	GI

2. Declarations of Conflicts of Interest

3. Minutes (29th January 2019)

Council-150519-01

3.1 Accuracy

3.2 Matters arising (not appearing elsewhere on agenda)

4. Strategic Business

4.1 Follow-up from Strategic Planning *To discuss*

4.1.1 Policy Interventions and Influence

4.1.2 BERA 50th Anniversary

4.2 BA/RS Report- Harnessing Educational Research *To discuss*

Council-150519-02

4.2.1 Office for Educational Research

4.3 Open Access update *To discuss*

5. Projects

5.1 REF 2021 *To note*

5.2 Four nations *To discuss*

5.3 Emerging priorities *To discuss*

5.4 Report from EERA Council	<i>To note</i>	
6. President's business		
6.1 Update on activities	<i>To note</i>	
6.2 Heads of Department meeting	<i>to note</i>	Council-150519-03
7. Financial Business		
7.1 Report from Chair		
7.2 2018 Management Accounts	<i>To note</i>	Council-150519-04
7.3 YTD Management Accounts	<i>To note</i>	Council-150519-05
7.4 Update on Investments	<i>To note</i>	
7.5 Audit update	<i>To note</i>	
8. Executive Director's business		
8.1 Council membership 2019	<i>To note</i>	Council-150519-06
8.1.1 Co-options	<i>To discuss</i>	
8.2 International Representative	<i>To discuss</i>	Council-150519-07
8.3 2019/20 Governance Calendar	<i>To note</i>	Council-150519-08
8.4 AGM Agenda and reports	<i>To discuss</i>	Council-150519-09
8.5 Draft Trustees report	<i>To discuss</i>	Council-150519-10
8.6 BERA Office Update	<i>To note</i>	
8.7 Risk Register	<i>To discuss</i>	Council-150519-11
8.7.1 Membership of RAAC		
9. Publications business		
9.1 Report from Chair		
9.1.1 Journal Tender 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>	
10.2.1 Hot Topic session	<i>To agree</i>	Council-150519-12
10.3 Future Conferences Update	<i>To note</i>	
11. Membership and Engagement business		
11.1 Report from Chair		
11.1.1 Awards Update	<i>To note</i>	
11.1.2 BERA Doctoral Fellowship	<i>To note</i>	
11.2 'Critical Friends'	<i>To discuss</i>	

11.3 Membership Report

To note

Council-150519-13

12. AOB

13. Date and time of next meeting:

Council meeting at Conference, Monday 9th September 2019, Novotel Manchester Centre, 21 Dickinson St, Manchester M1 4LX