

Agenda: Council
Date: 16th May 2018
Time: 9:30am – 1.00pm
Venue: Dahl Suite, Principal St David’s Hotel, Havannah Street, Cardiff, CF10 5SD

1. **Welcome and apologies** (*newly elected members are invited as Observers*)
2. **Declarations of Conflicts of Interest** **Circulated Separately**
3. **Minutes (24th January 2018)** **Council-160518-1**
 - 3.1 Accuracy
 - 3.2 Matters arising (not appearing elsewhere on agenda)
4. **President’s business**
 - 4.1 Follow-up to strategic planning session *To note*
 - 4.2 Update on activities *To note*
5. **Strategic Business and Projects**
 - 5.1 REF 2021 *To discuss*
 - 5.2 Expert Panel on Assessment *To note*
 - 5.3 Close to Practice project update *To note*
 - 5.4 Research Commissions *To agree* **Council-160518-2**
 - 5.5 Welsh Conference plans *To agree* **Council-160518-3**
 - 5.6 Ethical Guidelines Next Steps *To discuss* **Council-160518-4**
6. **Financial Business**
 - 6.1 Management Accounts *To note* **Council-160518-5**
 - 6.2 Update on Investments *To note*
 - 6.3 Future Planning *To note* **Council-160518-6**
7. **Executive Director’s business**
 - 7.1 BERA Election 2018 Results *To note* **Council-160518-7**
 - 7.2 Council membership 2018/19 *To note* **Council-160518-8**
 - 7.3 2018 Governance Calendar *To note* **Council-160518-9**
 - 7.4 AGM Agenda and Reports *To note* **Council-160518-10**
 - 7.5 Risk Register *To note* **Council-160518-11**
 - 7.6 BERA Office Update *To note*

8. Publications business

8.1 Report from Chair

8.1.1 Update on appointment of CJ Editors *To note*

8.1.2 Research Intelligence *To note*

9. Conference & Events business

9.1 Report from Chair

9.2 Conference 2018 Update *To note*

Council-160518-12

9.2.1 Hot Topic session *To agree*

9.3 Future Conferences Update *To note*

10. Membership and Engagement business

10.1 Report from Chair

10.1.1 Awards Update *To note*

10.1.2 BERA Doctoral Fellowship *To note*

10.2 Membership Report *To note*

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11. AOB

12. Date and time of next meeting:

Monday 10th September 2018, 12:30 – 3.30pm,
County Hotel Newcastle, Neville St, Newcastle, NE1 5DF