

**Agenda:** Council  
**Date:** 28<sup>th</sup> January 2020  
**Time:** 10:30pm – 15.30pm  
**Venue:** Elizabeth Fry Suite, Friends House, Euston Road, London, NW1 2BJ

## 1. Welcome and apologies

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

## Apologies:

Erica Joslyn	EJ
Gary Beauchamp	GB

## 2. Declarations of Conflicts of Interest

### 3. Minutes (9<sup>th</sup> September 2019)

**Council-280120-01**

3.1 Accuracy

3.2 Actions Summary

**Council-280120-02**

3.3 Matters arising (not appearing elsewhere on agenda)

### 4. Strategic Business and Projects

4.1 BERA College of Reviewers

*To discuss*

**Council-280120-03**

4.2 Research Commissions

*To agree*

**Council-280120-04**

4.3 Baseline Assessment

*To note*

4.4 Welsh event proposal

*To discuss*

**Council-280120-05**

4.5 Open Access update

*To note*

4.6 State of the field study

*To discuss*

4.7 REF 2021

*To note*

4.8 USS Strike Action

*To discuss*

### 5. President's business

- |  |                   |                          |
|--|-------------------|--------------------------|
| 5.1 Update on activities   | <i>To note</i>    | <b>Council-280120-06</b> |
| 5.1.1 WERA Discussions   |                   |                          |
| 5.1.2 Presidential Roundtables   | <i>To note</i>    |                          |
| 5.1.3 BA/ RS project - Office of Educational Research  | <i>To note</i>    |                          |
| 5.2 Heads of Department Meeting  | <i>To note</i>    |                          |
| <b>6. Financial Business</b>   |                   |                          |
| 6.1 Report from Chair  |                   |                          |
| 6.2 2019 Management Accounts   | <i>To note</i>    | <b>Council-280120-07</b> |
| 6.3 Budget 2020  | <i>To note</i>    | <b>Council-280120-08</b> |
| <b>7. Publications business</b>  |                   |                          |
| 7.1 Report from Chair  |                   |                          |
| <b>8. Conference &amp; Events business</b>   |                   |                          |
| 8.1 Report from Chair  |                   |                          |
| 8.2 Conference 2020 Update   | <i>To note</i>    |                          |
| <b>9. Membership and Engagement business</b>   |                   |                          |
| 9.1 Report from Chair  |                   |                          |
| 9.1.1 Awards Update  | <i>To note</i>    |                          |
| 9.1.2 SIG Review Update  | <i>To note</i>    |                          |
| 9.2 Membership Report  | <i>To note</i>    | <b>Council-280120-09</b> |
| <b>10. Executive Director's business</b>   |                   |                          |
| 10.1 Council membership 2020   | <i>To note</i>    | <b>Council-280120-10</b> |
| 10.1.1 Co-options  | <i>To note</i>    |                          |
| 10.1.2 2020 Council Elections – <i>Expressions to follow</i>   | <i>To discuss</i> | <b>Council-280120-11</b> |
| 10.2 2020/21 Governance Calendar   | <i>To note</i>    | <b>Council-280120-12</b> |
| 10.3 BERA Handbook   | <i>To note</i>    | <b>Council-280120-13</b> |
| 10.3.1 Conflicts of Interest Policy  | <i>To agree</i>   | <b>Council-280120-14</b> |
| 10.4 BERA Office Update  | <i>To note</i>    |                          |
| 10.5 Council Away Day  | <i>To note</i>    | <b>Council-280120-15</b> |
| <b>11. AOB</b>   |                   |                          |
| <b>12. Date and time of next meeting:</b>  |                   |                          |
| Council Strategic Away Day: Monday 11 <sup>th</sup> May 2020 (from afternoon) – Wednesday 13 <sup>th</sup> May 2020 (until 13:30) – Christchurch Harbour Hotel and Spa, Christchurch, BH23 3NT |                   |                          |