



**Agenda:** Council

**Date:** 29<sup>th</sup> January 2019

**Time:** 10:30am – 15.30pm

**Venue:** Elizabeth Fry Suite, Friend's House, Euston Road, London, NW1 2BJ

## 1. Welcome and apologies

Gary McCulloch	GMc	Chair/ BERA President
Dominic Wyse	DW	President-Elect
Sean Hayes	SH	BERA Treasurer
Mhairi Beaton	MB	CEC Chair
Vivienne Baumfield	VB	Publications Chair
Sara Hennessy	SHen	
Richard Race	RR	
Gabrielle Ivinson	GI	
Erica Joslyn	EJ	
John Leach	JL	
Megan Crawford	MC	
Ruth Boyask	RB	Via Skype
Ros McLellan	RM	
Oliver Hooper	OH	
Marlon Moncrieffe	MM	
Nick Johnson	NJ	BERA Executive Director
David Chatterjee	DC	BERA Finance & Admin Officer

### Apologies:

Gary Beauchamp	GB	
Kevin Smith	KS	
Gerry Czerniawski	GC	Engagement Chair

## 2. Declarations of Conflicts of Interest

### 3. Minutes (10<sup>th</sup> September 2018)

**Council-290119-01**

3.1 Accuracy

3.2 Matters arising (not appearing elsewhere on agenda)

### 4. Strategic Business

4.1 BA/RS Report- Harnessing Educational Research To discuss **report summary**

4.1.1 BERA Observatory *To discuss*

4.2 International Strategy To agree **Council-290119-02**

4.2.1 International Representative *To discuss* **Council-290119-03**

### 5. Projects

5.1 REF 2021 *To note*

5.2 Close-to-practice recommendations *To discuss* **Council-290119-04**

5.3 Relationship with the Welsh Government *To discuss*

5.4 BERA 50<sup>th</sup> Anniversary *To note*

5.5 Emerging priorities *to discuss*

## **6. President's business**

6.1 Update on activities *To note*

## **7. Financial Business**

7.1 Report from Chair

7.2 2018 Management Accounts *To note* **Council-290119-05**

7.3 Budget 2019 *To note* **Council-290119-06**

7.4 Update on Investments *To note*

## **8. Executive Director's business**

8.1 Council membership 2019 *To note* **Council-290119-07**

8.1.1 Co-options

8.1.2 Elections 2019

8.2 2019/20 Governance Calendar *To note* **Council-290119-08**

8.3 Council Away day agenda planning *To discuss* **Council-290119-09**

8.4 BERA Office Update *To note*

## **9. Publications business**

9.1 Report from Chair

9.1.1 Journal Tender update *To note*

9.1.2 *BERJ* Editorial Board *To discuss*

9.1.3 Research Intelligence *To note*

9.2 Open Access update *To Note*

## **10. Conference & Events business**

10.1 Report from Chair

10.2 Conference 2019 Update *To note*

10.3 Future Conferences Update *To note*

## **11. Membership and Engagement business**

11.1 Report from Chair

11.1.1 Awards Update *To note*

11.1.2 BERA Doctoral Fellowship *To note*

11.2 Membership Report *To note* **Council-290119-10**

## **12. AOB**

## **13. Date and time of next meeting:**

Council Away Day 2019, 13-15<sup>th</sup> May 2019, Sopwell House, St Albans, AL1 2HQ