



AGENDA of the BERA Council meeting to be held on Tuesday 8th September 2020, 9:30 - 12:30 virtually via Zoom.

1. Declarations of Conflicts of Interest

TO AGREE (9.30 - 11.00)

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|--|-------------------|
| 2. WERA membership | Council-080920-01 |
| 3. Equality and Diversity | Council-080920-02 |
| 4. BERA Governance | Council-080920-03 |
| 4.1 Northern Irish Co-options | Council-080920-04 |
| 4.2 Variation to the Articles of Association | Council-080920-05 |
| 5. BERA AGM | Council-080920-06 |

Break (11:00 - 11:15) TO DISCUSS (11.15 - 11.30)

6. State of the Field

TO NOTE (11.30-12:15)

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|---|-------------------------------------|
| 7. Report from President | Council-080920-07 |
| 8. Project updates | Council-080920-08 |
| 9. BERA 50 TH Anniversary 2024 | Council-080920-09 |
| 10. Report from Chief Executive | Council-080920-10 |
| 11. Finance and Operations update | Council-080920-11 |
| 11.1 2019 Audit | |
| 11.2 2020 YTD Financial update | Council-080920-12 |
| 11.3 2020 Revised Budget | Council-080920-13 |
| 12. Report from Engagement Chair | Council-080920-14 |
| 13. Report from Conference & Events Chair | Council-080920-15 |
| 14. Report from Publications Chair | Council-080920-16 |
| 14.1 Open Access | |
| 15. Minutes (12 th May 2020) | Council-080920-17 |
| 15.1 Accuracy | <i>To agree</i> |
| 15.2 Actions Update | <i>To discuss</i> Council-080920-18 |

16. AOB (12:15-12.30)

17. Date and time of next meetings:

Tuesday 26th January 2021, 10:30 – 15:30 - Timing & location TBC (London)

BERA Council strategic Away Day – Monday 10th May, from PM – Wednesday 12th May 2021, until 1:00pm, Christchurch, Dorset

Attendees:

| | | |
|--------------------|-----|-----------------------------------|
| Dominic Wyse | DW | Chair/ BERA President |
| Gary McCulloch | GMc | Vice-President |
| Vivienne Baumfield | VB | BERA President-Elect |
| Sean Hayes | SH | BERA Treasurer |
| Gerry Czerniawski | GC | Engagement Chair |
| Mhairi Beaton | MB | CEC Chair |
| Ros McLellan | RM | Publications Chair |
| Richard Race | RR | |
| Kevin Smith | KS | |
| Gary Beauchamp | GB | |
| Ruth Boyask | RB | |
| Oliver Hooper | OH | |
| Morag Redford | MR | |
| Megan Crawford | MC | |
| Marlon Moncrieffe | MM | |
| Sarah Seleznyov | SS | |
| Alison Fox | AF | |
| Tanya Ovenden-Hope | TOH | |
| Nick Johnson | NJ | BERA Chief Executive |
| David Chatterjee | DC | BERA Finance & Governance Manager |