**DEPARTMENTAL COMMITTEE MEETING**

**Monday 4th March 2019, 10.40-12 noon**

**John Anderson, Room 5.06**

Apologies: T Ackemann, J Hastie, S Kuhr, K Lagoudakis, N Langford, L Mazzarella, B McNeil, G Robb

AGENDA

1. Minutes of previous meeting (05.12.18)
2. Head of Department report: P McKenna
3. Department Manager report: G Weir
4. Teaching:
   1. Director of Teaching report: A Yao
5. Research
   1. Director of Research report:
   2. REF Coordinator report: J Jeffers
   3. PGR Tutor report: G Robb/P McKenna
6. Knowledge Exchange
   1. Director of KE report: K Mathieson
7. Operational Excellence
   1. Safety: AW Cross
   2. Equality and Diversity: G Weir
   3. Disability: K Munro
   4. Finance: K Munro
   5. Infrastructure: J Gillan
8. Any other business