**DEPARTMENTAL COMMITTEE MEETING**

**Wednesday 22nd May 2019, 2 pm**

**John Anderson, Room 5.06**

AGENDA

**Andrew MacLellan, RKES will attend the first 20 minutes of the meeting to deliver a presentation on compliance and best practice in research data management.**

1. Minutes of previous meeting (04.03.19)
2. Head of Department report: P McKenna
3. Department Manager report: G Weir
4. Teaching:
   1. Director of Teaching report: N Langford
5. Research
   1. Director of Research report: G McConnell
   2. REF Coordinator report: J Jeffers
   3. PGR Tutor report: G Robb
6. Knowledge Exchange
   1. Director of KE report: N Laurand
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