**DEPARTMENTAL COMMITTEE MEETING**

**Friday 13th December 2019**

**9.00 – 11.00 am**

**John Anderson, Room 3.27**

AGENDA

1. Minutes of previous meeting (09.10.19)
2. Head of Department report: P McKenna

3. Department Manager report: G Weir

4. Teaching:

 4.1 Director of Teaching report: B McNeil

 4.2 International Recruitment: S Kuhr

5. Research

 5.1 Director of Research report: G McConnell

 5.2 REF Coordinator report: J Jeffers

 5.3 PGR Tutor report: G Robb

6. Knowledge Exchange

 6.1 Director of KE report: N Laurand

7. Operational Excellence

 7.1 Safety: J Gillan

 7.2 Equality and Diversity: G Weir

 7.3 Disability: K Munro

 7.4 Finance: K Munro

 7.5 Infrastructure: J Gillan

8. Any other business