

Research Concordat Strategy Group

Wellcome Trust, Gibbs Building, 215 Euston Road, London NW1 2BE

22 October 2009: Lunch at 1pm; meeting from 1.30pm to 4pm

Agenda

1. Welcome and apologies
 - Minutes of the meeting in January 2009 have already been agreed and published
 - Apologies have been received from
 - Requests to chair to table any other business (to be dealt with at end of meeting)
2. Matters arising from the meeting on January 2009
3. [Report on the Executive Group meetings of March and September 2009](#)
4. Implementation Plan
 - [Implementation activity so far](#)
 - [Updated Implementation Plan \(including communications strategy\)](#)
 - Communications plan
 - Reporting publication schedule
 - Funders' approaches to implementation
 - [Update on responses to Sir Ivor's letter](#)
 - Future strategies and approaches among funders
5. Update on alignment with EU Charter & Code
6. Reporting and Benchmarking processes
 - [Receive benchmarking paper](#)
 - Update on HEI reporting recommendations
7. Reporting and publication schedule
 - [Report to the Funders Forum](#)
 - Annual reporting on Strategy Group activity
 - European C&C process
 - Four year follow-up review
8. Considering research careers in response to the REF consultation
 - Strategy Group response to REF consultation
 - Request to all signatories/supporters to highlight research staff and the Concordat within their own responses

9. Researcher Development Framework

10. UK National Action Plan

11. Any other business (to discuss matters that the Chair agreed at the opening of the meeting)

12. Date of next meeting: The preferred date for the **next meeting is the morning of 20 October**. It is proposed to have a 10.30am start with lunch following the meeting at 1pm.