

Agenda

11:30	1. Introduction and apologies for absence Welcome, apologies and brief overview of the agenda for the meeting.	
11:35	2. Chair's Business	
11:40	3. Higher Education: national policy developments To receive a presentation from Nick Hillman, Director of the Higher Education Policy Institute.	
12:10	4. Global Challenges Research Fund To receive a presentation from Eloise Mellor, Senior Policy Manager, GCRF at Research Councils UK	
12:40	<i>Lunch</i>	
13:45	5. UK chemical sciences: University to Business Engagement To examine the outcomes from the RSC report on University to Business Engagement	
15:00	6. Priorities for HCUK	
15:30	7. Committee matters	
	7.1. <u>Minutes and Matters Arising</u> To approve the minutes of the HCUK meeting held on 4-5 May 2016 and discuss any matters arising from them.	HCUK/0516:99
	7.2. <u>Finances</u> To note the income and expenditure of HCUK.	HCUK/1116:02
	7.3. <u>Terms of Reference</u> To note the Terms of Reference of HCUK.	HCUK/1116:03
15:35	8. Standing Committee	
	8.1. <u>Update and Matters Arising</u> To receive an update from the Chair on the HCUK Standing Committee meeting held on 21 September 2016 and discuss any matters arising from the meeting, not already covered elsewhere on the agenda.	
	8.2. <u>Membership</u> To note the membership of the HCUK Standing Committee.	HCUK/1116:04
	9. Dates of Future Meetings To note the next meetings of the HCUK are scheduled for: <ul style="list-style-type: none"> • Wednesday 26 April 2017, Chemistry Centre, Burlington House, London • Wednesday 8 November 2017, Chemistry Centre, Burlington House, London 	
15:45	<i>Main conference close</i>	

16:00	Heads of New, Small or Reopening Departments
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