



The
University
Of
Sheffield.

Office UEB/2018/2205/02
Of The
President &
Vice-Chancellor.

Minutes University Executive Board

Date: 1 May 2018

Present: Professor G Valentine (GV) (in the Chair),
Mrs H J Dingle (HJD), Professor J Derrick (JD),
Mr A Dodman (AD), Professor S Fitzmaurice (SF),
Professor D Hadley (DH), Professor M J Hounslow (MJH),
Professor W Morgan (WM), Professor D Petley (DP),
Professor Dame Pamela J Shaw (PJS), Professor C Watkins (CW)

In attendance: Dr T Strike (TS); Dr R Birch (RB)(item 1); Professor K Ridgway, Ms N Jones, Mr I Chambers (item 3); Mrs D McClean (item 4)

Apologies: Professor Sir Keith Burnett (KB)

Secretary: Ms S M Stephens (SMS)

1. Proposed model for Faculty-based research support (UEB/2-18/0105/05)

(Mrs Deborah McClean in attendance for this item)

- 1.1 UEB considered proposed principles for the provision of Faculty-based research support. These had been developed by a task and finish group in response to points raised at UEB's earlier discussion (27 February 2018), which had requested a more consistent approach capable of being scaled appropriately across Faculties. The paper set out proposed models for departmental research support and Faculty co-ordination (including specific roles for Impact and knowledge Exchange) and proposed that the Researcher Development roles currently based in Faculties be physically relocated into the relevant Research Services team. Further work would be needed on some aspects, including PGR support, and it was proposed that support for CDTs and DTCs be considered separately, with a recommended approach presented to UEB for consideration as soon as possible. It was noted that in view of the recently launched review of the finance function, post award support had been excluded from the current review.
- 1.2 **Action:**
UEB agreed to recommend the proposals to the President & Vice-Chancellor for approval, subject to further discussion between RS and individual members of UEB on points raised in discussion.

Proposed approach for support for CDTs and DTCs to be developed for consideration by UEB.

2. Closed Minute and Paper