

REF 2029 Strategy Group

18 June 2025 - 09:30-11:30 - YH 110

Members are reminded that the documentation and discussions of the Strategy Group are strictly confidential and FoI exempt.

Agenda

1. Welcome (ST)
2. Minutes from the meeting on 6 March 2024 ([Attachment 1](#))
3. Update on actions (SMS) ([Link to Actions](#))
4. REF 2029 risk register (SMS) ([Link to Register](#))
5. Volume measure check 2024/25 (SMS) ([Attachment 2](#))
6. REF2029 and YSA (SMS) ([Attachment 3](#))
7. REF resource plan (JD, SMS) ([Attachment 4](#))
8. REF faculty review groups update (JH, NC, RC) ([Attachment 5](#))
([Attachment 6](#))
([Attachment 7](#))
9. [CKU guidance](#) (SMS) ([Attachment 8](#))
10. Any other business
11. Dates of meetings in 2025/26:
 - a. 30 Sept 2025 @ 14:00–16:00
 - b. 15 Dec 2025 @ 10:00–12:00
 - c. 9 Mar 2026 @ 10:00–12:00
 - d. 23 June 2026 @14:00–16:00