

REF 2029 Strategy Group

30th September 2024 - 09:30-11:30 - H/G09

Members are reminded that the documentation and discussions of the Strategy Group are Strictly Confidential and FoI Exempt

Agenda

1. Welcome
2. Minutes from the meeting on 17th June 2024 ([Attachment 1](#))
3. Update on Actions ([Link to Actions](#))
4. Terms of Reference and Membership ([Attachment 2](#))
5. External REF Developments ([Attachment 3](#))
 - a. National Timeline
 - b. Open Access
 - c. People, Culture and Environment Update
6. Staff Volume Planning ([Attachment 4](#))
7. REF 2029 Risk Register ([Link to Register](#))
8. REF Preparation Survey - Proposal ([Attachment 5](#))
9. Internal funding for impact case studies
10. Any Other Business
11. Date of next meetings:
 - a. 5 December 2024 - 1000-1200
 - b. 6 March 2025 - 1000-1200
 - c. 18 June 2025 - 0930-1130