

REF 2029 Strategy Group

05 December 2024 - 10:00-12:00 - 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 30 September 2024 ([Attachment 1](#))
3. Update on actions (SMS) ([Link to Actions](#))
4. REF 2029 risk register (SMS) ([Link to Register](#))
5. REF 2029 preparation survey (SMS) ([Attachment 2](#))
6. Critical friends process (SMS) ([Attachment 3](#))
7. HESA volume measure (SMS) ([Attachment 4](#))
8. REF lead description (SMS) ([Attachment 5](#))
9. REF Operations Group ToR and membership (SMS) ([Attachment 6](#))
10. External update (AT) ([Attachment 7](#))
 - a. PCE pilot
11. Any other business
12. Dates of upcoming meetings:
 - a. 6 March 2025 - 1000-1200
 - b. 18 June 2025 - 0930-1130