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<b>Meeting:</b>	<b>UNIVERSITY DOCTORAL STUDIES COMMITTEE</b>
<b>Date and Time:</b>	<b>Thursday 21 March 2019, at 10.15am</b>
<b>Venue:</b>	<b>8 West 4.23</b>

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**Present:**

Prof Cathryn Mitchell	Academic Director of Doctoral College (Chair)	ADDC
Dr Ian Walker	Associate Dean – Research (HSS)	ADR(HSS)
Professor Davide Mattia	Associate Dean – Research (E+D)	ADR(E+D)
Dr Ian Eggleston	Faculty Director of Studies (SCI)	FDDS(SCI)
Prof Andrew Brown	Associate Dean – Research (SoM)	ADR (SoM)
Prof Chick Wilson	Associate Dean – Research (SCI)	ADR (SCI)

Mr Simon Gane	Head of Doctoral Recruitment & Programmes	HDRP
Dr John Brice	Head of Doctoral Development & Student Experience	HDDSE

**In Attendance:**

Mr Tim Stoneman	Postgraduate Students' Co-ordinator	PSC
Ms Kate Morley (Secretary)	Doctoral College Co-ordinator	DCC
Dr Caroline McMurray	Doctoral Quality Framework Officer	DQFO
Mr Oliver Schofield	Doctoral Engagement Manager	DEM
Dr Anne Cameron	Researcher Career Development Adviser	RCDA
Mrs Sarah Ibbitson	Data and Process Improvement Officer	DPIO
Mr Richard Hatfield	Faculty Student Representative (HSS)	FSR(HSS)
Ms Heather Wyman-Pain	Faculty Student Representative (E+D)	FSR (E+D)
Mr Akshar Sajive Nair	Faculty Student Representative (SCI)	FSR(SCI)

Apologies for absence were received from Jeremy Bradshaw, Jonathan Knight, Iain Davies, Bas Verplanken, Sally Clift, Lizzie Hope, Jiani Zhou (however the meeting was quorate).

**ACTION**

**123. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting of the Committee held on Thursday 31 January 2019 were approved as a correct record of the proceedings, and there were no matters arising.

**(paper UDSC1819-38)**

Following consideration of the open business, the open part of the meeting concluded at 10:30am

*Chair* ..... *Date* .....

