

**Minutes of Meeting
Reserved Area Business
Chair approved**

Meeting: UNIVERSITY DOCTORAL STUDIES COMMITTEE

Date and Time: Thursday 12 September 2019, at 10.15am

Venue: Wessex House 3.36

These minutes contain information which the University has declared will not be routinely published under the Freedom of Information Act.

Present:	Prof Jeremy Bradshaw	Pro-Vice-Chancellor International & Doctoral	CHAIR
	Prof Cathryn Mitchell	Academic Director of the Doctoral College	ADDC
	Prof Julie Barnett	Associate Dean – Research (HSS)	ADR(HSS)
	Prof Davide Mattia	Associate Dean – Research (E+D)	ADR(E+D)
	Prof Chick Wilson	Associate Dean – Research (SCI)	FDDS(SCI)
	Prof Bas Verplanken	Faculty Dean – Research (HSS)	FDDS (HSS)
	Dr Iain Davies	Faculty Director of Studies (SoM)	FDDS(SoM)
	Dr Sally Clift	Faculty Director of Studies (E+D)	FDDS(E+D)
In Attendance:	Mr Simon Gane	Head of Doctoral Recruitment & Programmes	HDRP
	Dr John Brice	Head of Doctoral Development & Student Experience	HDDSE
	Ms Kate Morley	Doctoral College Co-ordinator (Secretary)	DCC
	Dr Caroline McMurray	Doctoral Quality Framework Officer	DQFO

Apologies: Apologies for absence were received from Jonathan Knight, Ian Eggleston, (however the meeting was quorate).

RESERVED ITEMS

ACTION

206 MINUTES OF THE PREVIOUS MEETING (UDSC)

The committee received and duly noted the reserved minutes of the following meeting:

- 25th July 2019 (paper UDSC 201920-12)

207 MINUTES OF THE FACULTY DOCTORAL STUDIES COMMITTEE (FDSC)

The committee received and duly noted the reserved minutes of the following meetings:

- Faculty of Health & Social Sciences 12th June (paper UDSC 201920-13)
- Faculty of Science 26th June 2019 (paper UDSC 201920-14)
- Faculty of Engineering and Design 24th April (paper UDSC 201920-15)
- Faculty of Engineering and Design 15th May (paper UDSC 201920-16)
- Faculty of Engineering and Design 31st July (paper UDSC 201920-17)

208 MINUTES OF THE BOARD OF STUDIES (DOCTORAL):

The committee received and duly noted the reserved minutes of the following meetings:

- 19th June 2019 (paper UDSC 201920-18)
- 17th July 2019 (paper UDSC 201920-19)

209 ANY OTHER BUSINESS

There were no items under raised.

Following the consideration of the reserved area business the meeting closed at 12:00 noon.

Chair *Date*