

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

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**Meeting:** UNIVERSITY DOCTORAL STUDIES COMMITTEE

**Date and Time:** Thursday 7<sup>th</sup> November 2019, at 10.15am

**Venue:** Wessex House Council Chamber

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

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<b>Present:</b>	Prof Jeremy Bradshaw	Pro-Vice-Chancellor International & Doctoral	CHAIR
	Prof Julie Barnett	Associate Dean – Research (HSS)	ADR(HSS)
	Dr Ian Eggleston	Faculty Director of Studies (SCI)	FDDS(SCI)
	Prof Bas Verplanken	Faculty Director of Studies (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)
<b>In Attendance:</b>	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, Cathryn Mitchell, David Mattia, Chick Wilson (however the meeting was quorate).

**RESERVED ITEMS**

**ACTION**

**218 MINUTES OF THE PREVIOUS MEETING (UDSC)**

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

- 12<sup>th</sup> September 2019 (paper UDSC 201920-30)

**219 MINUTES OF THE FACULTY DOCTORAL STUDIES COMMITTEE (FDSC)**

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

- Faculty of Engineering and Design September (paper UDSC 201920-31)
- Faculty of Engineering and Design October (paper UDSC 201920-32)

**220 MINUTES OF THE BOARD OF STUDIES (DOCTORAL):**

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

- 4<sup>th</sup> September 2019 (paper UDSC 201920-33)
- 2<sup>nd</sup> October 2019 (paper UDSC 201920-34)

**221 ANY OTHER BUSINESS**

There were no items under raised.

Following the consideration of the reserved area business the meeting closed at 12:25pm.

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