

**CSEAR Council Meeting**  
**Monday 27 November 2017**  
**Masters Room, College Gate University of St Andrews**  
**1.15pm (BST)**

**AGENDA**

		<b>Attachment</b>
1	Members of Council Present	
2	Apologies for Absence: Giovanna, Carol, Carmen and Lorna	
<b>FOR DISCUSSION</b>		
3	Minutes of Previous Meeting: 29 August 2017	Yes
4	Matters Arising from the above minutes not on agenda below	
5	Hall of Fame: Nominations from ACSEAR	Yes
6	Programme of work for 2017-18	
<b>STANDING ITEMS</b>		
7	CSEAR 2018 Conference	
8	Financial Update (not fully available due to University end of year systems)	Yes
9	Teaching case study Update [Ian]	
10	Building Research Capacity (incorporating Grant applications and previous Researcher Development Proposals)	
11	Website: Review	
12	Outstanding Items Relating to the By-Laws	
13	SEAJ Update	
14	Mentoring	
15	Vision/Mission/Values Statement	
16	AOB	
17	Date of Next Meeting: 6 March 2018	