1. Apologies – Trish Fanning, Barry Quinn (Ian Marschner), David Coutts (David Spence), Karu Esselle (Mike Heimlich), Helena Nevalainen (Joanne Jamie)

2. Minutes of the Previous Meeting

3. Occupational Health and Safety

4. Online PDR – Larissa Beattie, Organisation & Staff Development Consultant

5. Masters by Research Update – Kelsie Dadd

6. Dean’s Report
   - Update – offers to students

7. Any other business