1. Welcome and Apologies

2. Matters arising from Minutes of the previous meeting

3. Reports
   a. ADR/FRM report
   b. AD International and Corporate Engagement report
   c. Macquarie Park Innovation District (MPID)
   d. AD Higher Degree Research report
   e. Research Office report
   f. PURE update (Roz Howard)
   g. ERA 2018 update
   h. Department reports

2. Presentations
   a. Barlow Report
   b. Research Grant Income report - Presentation

3. Matters for discussion
   a. Research Groups
   b. Future Fellowships
   c. Major Funding eg. CRCs
   d. Sand pits

4. Next Meeting – Scheduled for July – to be discussed (8 & 9 August are a clash).