

## At this meeting we:

- Discussed proposed changes to the Gold Open Access Fund process. Due to high demand and limited funds,
  we agreed to a cap of 1-article per year per person, which will be limited to corresponding authors only
  (including PGRs) with a simple exceptions process to make the case for additional articles. Guidance to
  support author decision-making and publication strategy will be embedded into the application process
  during the autumn.
- Completed the IDRC mid-term review and discussed and agreed IDRC finances and funding allocations. In other news we:
- Gave approval to progress with the appointment of a strategic project role, based within Professional Services, to support Research Culture related activities over the next 2 to 3 years.