

Restricted – Management

ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL

EXECUTIVE MANAGEMENT GROUP (EMG)

Minutes of the EMG meeting held on 19th May 2009

Please note that pages 1 to 2, 4 to 7, and sections of pages 3 of the original document have been removed as they are not within the scope of your request.

The following information has been extracted from pages 4 and 5 of the original document.

4. Demand Management – EMG(09)26

- 4.1 [REDACTED] presented his paper EMG(09)26 on the use of small lists within the demand management policy. The conclusions of the work done were that the inclusion or exclusion of small lists in determining whether someone met the criteria for the Repeatedly Unsuccessful list was negligible.
- 4.2 It was noted that [REDACTED] is looking at how we can use lists in peer review in a more sensible way, but this is a long term project and therefore a decision on how to deal with short lists still needs to be made.
- 4.3 EMG agreed that lists of 5 or less should be excluded from establishing whether applicants fulfil the criteria.
- 4.5 [REDACTED] updated EMG on the Demand Management project:
 - There had been a request to exclude follow on funding from the policy. EMG agreed that the scheme should be included in the policy and this would then be reviewed in a year's time
 - There had been a challenge from the PI to a proposal that had been sift rejected on the basis that it may have got into the top half of the panel and thus not counted towards eligibility for the list. EMG did not think this was a valid argument.
 - A concern had been raised that with joint proposals both PIs would be affected if the proposal fulfilled the criteria.