AGENDA

1. Minutes of the previous meeting and any matters arising

The draft minutes of the last meeting are attached for approval (OAPB-4).

Members are asked to declare any potential conflicts of interest.

2. Model for distribution of RCUK block grant across the University

Possible models for distributing the RCUK block grant across the University are presented in OAPB-5. The Board is asked to decide on the model to be used, and to advise on the other issues raised in the paper.

Oxford’s draft proposal for allocating the RCUK block grant is also attached for information and comment (OAPB-6).

3. Communications plan

The Board is asked to comment on and approve the Communications plan for the OA transition project (OAPB-7).

4. Web support for academic workflow

The Board is asked to comment on OAPB-8, which presents initial ideas on the web interface that will guide an academic through the steps needed to meet RCUK’s OA requirements and to request payment of charges.

5. Project report and use of transition funding

The project report (OAPB-9) provides a summary of progress since the last meeting. The Board is asked to consider questions relating to the use of the transition funding.

6. AOB