### Agenda: RCUK Open Acess Practitioners Group

Monday 23rd April 2018, 10:30-12:30  
MRC, 1 Kemble Street, London, WC2B 4AN

**OAPG:**  
Geraldine Clement-Stoneham (UKRI) - Chair  
Wayne Williams (UKRI)  
Allison McCaig (University of Exeter)  
Bev Jones (University of Lincoln)  
Catherine Sharp (University College London)  
Arthur Smith (University of Cambridge)  
Louise Tripp (Lancaster University)  
Nicola Dowson (Open University)  
Nancy Graham (LSE)  
Hannah Payne (Aberystwyth University) – by phone  
Sarah Priston (Bath Spa University) – by phone  
Stephen Grace (London South Bank University) – by phone  
Valerie McCutcheon (University of Glasgow) – by phone

**Observers**  
James Anthony-Edwards (SCONUL)  
Anne Dixon (RESCOLINC)  
Emma House (PA)  
Azhar Hussain (Jisc)  
Claire Fraser (UKRI)  
Donna Okubo (PLOS) – by phone  
Stuart Taylor (Royal Society)

**Apologies**  
Catriona MacCallum (Hindawi)

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| 1. Welcome and Introductions  
   a. Minutes from the last meeting  
   b. Outstanding actions  
   c. Matters arising | 20 mins | 10.30 – 10.50 | 18-01 18-02 |
| 2. UKRI update | 15 mins | 10.50 – 11.05 | Verbal |
| 3. Relationship between block grants and MRC Units | 20 mins | 11.05 – 11.25 | Verbal |
| 4. Non-compliant licences | 20 mins | 11.25 – 11.45 | Verbal |
| 5. Compliance targets | 25 mins | 11.45 – 12.10 | Verbal |
| 6. Any other business | 20 mins | 12.10 – 12.30 | Verbal |