

BMB Management Group meeting 10052021 12-14

Present:

Absent with excuse:

Guests: None

Notes: KH

Subject	Explanation	Notes
1: Welcome	Welcome and information from Head of Department. <ul style="list-style-type: none">- Highlights from IR meeting, incl. new vice chairman.- Purchasing at BMB	
2: Preparation of Research Seminar 2021 Please consider before the meeting	Suggestions: 12 th 18 th 19th August . Or in September. What should be the topics of the year? In 2019 it was: <ul style="list-style-type: none">- The successful grant application – reflections from experienced funding committee members (SM/BSA)- Data support for fundraising and Departmental strategy development (JMJ/RIO)- How do we make our time more successful? (JB/NJF)- How can sections assist in enabling the individual scientist? (BHK/TJDJ)	
3: Fully funded PhD scholarship from NAT	See summary from Akademisk råds her e (point 3 page 2). We will consider models for supporting ph.d. scholarships at BMB. The annual contribution from the faculty is ca. 3,5 mio kr based on an expected production of 12 candidates. Should we co-finance strategically or evenly?	

4: Covid-19 incl. reboarding and Festival (incl. section arrangements)	We will discuss current status in our sections and reflect on the recent Reboarding workshop at NAT.	
5: Head of section's job description	We will decide on the format and process.	
6: Onboarding and Mentoring new employees	Do we systematically mentor new employees of all kinds in all sections?	
7: AOB		.