



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **TUESDAY 29TH OCTOBER 2024** at **10.05 AM** in the **Court Rm, University Office**.

Dawn Foster
Research Policy and Strategy
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BUSINESS

DECLARATION OF INTEREST:

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

CONSIDERATION OF FORMAL BUSINESS:

Items for routine approval will not normally be formally considered by the Committee. However, any member wishing to bring forward an item for routine approval or for information will be invited to do so at the meeting.

Agenda

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| 1 | MINUTES OF THE PREVIOUS MEETING Minutes of the meeting held on 25 th April 2024 | Enclosed |
| 2 | MEETING UPDATES | |
| | 2.1 Action Log | URC24:01 |
| | 2.2 Matters Arising | |
| | 2.2.1 Update on UoA Leads | |
| | 2.2.2 Research Strategy Awayday, 2nd October 2024 | URC24:02 |
| | 2.2.3 External Memberships | |
| | 2.2.4 URC Representative on TRAC Steering Group | |

REMIT AND COMPOSITION 2024/25

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| 3 | REMIT AND COMPOSITION | URC24:03 |
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MAIN ITEMS FOR DISCUSSION OR APPROVAL

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| 4 | REF 2029 | |
| | 4.1 SFC Research Assurance & Accountability Submission 2024-25 | URC24:04 |
| | 4.2 REF Policy Updates | URC24:05 |
| | 4.3 REF Equality Impact Assessment | URC24:06 |
| | 4.4 Engagement and Impact | URC24:07 |
| | 4.5 Update on Output Assessment | URC24:08 |
| | 4.6 Research Culture Strategy | URC24:09 |
| 5 | INTERNATIONAL COLLABORATIONS | URC24:10 |
| 6 | RESEARCH INCOME, APPLICATIONS AND AWARDS | URC24:11 |
| 7 | INTERDISCIPLINARY CHALLENGE AREAS – APPLICATIONS & AWARDS | URC24:12 |
| 8 | DRAFT ANNUAL RESEARCH INTEGRITY STATEMENT | URC24:13 |
| 9 | RESEARCH RISK REGISTER | URC24:14 |

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| 10 | POSTGRADUATE RESEARCH COLLEGE REPORT | |
| | 10.1 Postgraduate Research Experience Survey 2024 | URC24:15 |
| | 10.2 PGR College Review of Academic Year 2023/24 | URC24:16 |
| 11 | APPOINTMENT PROCESS FOR ETHICS CHAIRS | URC24:17 |

FOR INFORMATION

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| 12 | RESEARCH CENTRE REPORTING | URC24:18 |
| 13 | UPDATE FROM THE ETHICS ADVISORY GROUP | URC24:19 |
| 14 | PUBLIC ENGAGEMENT WITH RESEARCH UPDATE | URC24:20 |

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| 15 | ANY OTHER BUSINESS | |
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DATE OF NEXT MEETING

Tuesday 10th December 2024, 10.05 – 12.10pm (MS Teams)

DF/ER/NF 10/24