



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **TUESDAY 10<sup>TH</sup> DECEMBER 2024** at **10.05 AM** in **Committee Rm 2, University Office**

Dawn Foster  
Research Policy and Strategy  
Email: [dawn.foster@abdn.ac.uk](mailto:dawn.foster@abdn.ac.uk)

### 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**

- |   |   |          |
|---|---|----------|
| 1 | MINUTES OF THE PREVIOUS MEETING<br>Minutes of the meeting held on 29 <sup>th</sup> October 2024 | Enclosed |
| 2 | MEETING UPDATES   |          |
|   | 2.1 Action Log  | URC24:21 |
|   | 2.2 Matters Arising   |          |
|   | 2.2.1 Revised Remit & Composition   |          |
|   | 2.2.2 REF UoA Leads   |          |
|   | 2.2.3 Updates to Risk Register  |          |
|   | 2.2.4 Researchfish  | URC24:22 |

### **MAIN ITEMS FOR DISCUSSION OR APPROVAL**

- |   |  |          |
|---|--|----------|
| 3 | POSTGRADUATE RESEARCH COLLEGE REPORT                             |          |
|   | 3.1 College Update Paper   | URC24:23 |
|   | 3.2 Code of Practice for the Management of Researchers (updated) | URC24:24 |
| 4 | REF 2029   |          |
|   | 4.1 Research Culture (incorporating Research Leave update)       | URC24:25 |
|   | 4.2 REF Impact & Engagement Update                               | URC24:26 |
|   | 4.3 Feedback on REF Output Exercise                              | URC24:27 |
|   | 4.4 Rolling Assessment of REF Outputs                            | URC24:28 |
| 5 | RESEARCH REPORTING   |          |
|   | 5.1 Research Income Report                                       | URC24:29 |
|   | 5.2 Applications and Awards Trends                               | URC24:30 |
| 6 | INTERDISCIPLINARY CHALLENGE AREAS – APPLICATIONS & AWARDS        | URC24:31 |
| 7 | PUBLIC ENGAGEMENT WITH RESEARCH UPDATE                           | URC24:32 |

### **FOR INFORMATION**

- |   |                                       |          |
|---|---------------------------------------|----------|
| 8 | UPDATE FROM THE ETHICS ADVISORY GROUP | URC24:33 |
|---|---------------------------------------|----------|

**AOB**

9 ANY OTHER BUSINESS

**DATE OF NEXT MEETING**

Thursday 6<sup>th</sup> February 2025, 2.05 – 4.10pm (Court Room, University Office)

DF/ER/NF 11/24