



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **THURSDAY 16TH SEPTEMBER 2021** at **2.05 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

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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

1 MINUTES
Minutes of the meeting held on 16th June 2021 Enclosed

2 MATTERS ARISING

FOR DISCUSSION/APPROVAL

3 RESEARCH POLICY COMMITTEE MEMBERSHIP & REMIT FOR 2021/22 RPC21:01

4 PROPOSAL TO CREATE AN INSTITUTIONAL ETHICS GROUP RPC21:02

5 ABERDEEN 2040 IMPLEMENTATION PLAN RPC21:03

6 RESEARCH FUNDING

6.1 RESEARCH INCOME REPORT RPC21:04

6.2 APPLICATIONS AND AWARDS TRENDS RPC21:05

6.3 IMPACT AND KNOWLEDGE EXCHANGE REPORT RPC21:06

(To follow)

6.4 COVID MITIGATION AND PUMP PRIMING FUNDS RPC21:07

(To follow)

7 DRAFT - ANNUAL RESEARCH GOVERNANCE STATEMENT RPC21:08

8 UKRI OPEN ACCESS POLICY RPC21:09

(To follow)

TO NOTE

9 REPORTS FROM INSTITUTIONAL ETHICS BOARDS

9.1 PHYSICAL SCIENCES & ENGINEERING ETHICS BOARD RPC21:10

9.2 COMMITTEE FOR RESEARCH ETHICS & GOVERNANCE IN ARTS,
SOCIAL SCIENCES & BUSINESS RPC21:11

9.3 SCHOOL OF PSYCHOLOGY ETHICS COMMITTEE RPC21:12

9.4 SCHOOL OF BIOLOGICAL SCIENCES ETHICS COMMITTEE RPC21:13

(To follow)

9.5	SCHOOL OF MEDICINE, MEDICAL SCIENCES & NUTRITION RESEARCH GOVERNANCE REPORT	RPC21:14
9.6	SCHOOL OF MEDICINE, MEDICAL SCIENCES & NUTRITION ETHICS REVIEW BOARD	RPC21:15
10	GRADUATE SCHOOL REPORT	RPC21:16
12	RESEARCH FACILITIES GROUP	RPC21:17
13	PROGRESS REPORT ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS	RPC21:18

FOR INFORMATION

14	CREDIT – CONTRIBUTION ROLES TAXONOMY	RPC21:19
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mb/df 09/21