



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **MONDAY 13<sup>th</sup> JUNE 2022** at **10.35 AM** 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<br>Minutes of the meeting held on 9 <sup>th</sup> March 2022 | Enclosed |
| 2 | MATTERS ARISING  |          |
|   | 2.1 Worktribe Ethics module (standing item)                          |          |
|   | 2.2 Aberdeen University Press Update                                 |          |
|   | 2.3 Research Culture Task and Finish Group                           |          |

### **FOR DISCUSSION/APPROVAL**

- |   |  |          |
|---|--|----------|
| 3 | REF DISCUSSION & POST-REF ACTION PLAN                                    | RPC21:49 |
| 4 | REPORT ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS | RPC21:50 |
| 5 | RESEARCH PUBLICATIONS POLICY WITH RIGHTS RETENTION                       | RPC21:51 |
| 6 | DORA IMPLEMENTATION  | RPC21:52 |
| 7 | RESEARCH CENTRES REVIEW  | RPC21:53 |

### **TO NOTE**

- |    |   |          |
|----|---|----------|
| 8  | GRADUATE SCHOOL REPORT                    | RPC21:54 |
| 9  | RESEARCH FUNDING                          |          |
|    | 9.1 RESEARCH INCOME REPORT                | RPC21:55 |
|    | 9.2 APPLICATIONS AND AWARDS TRENDS        | RPC21:56 |
| 10 | NEW RPC/URC REMIT AND REPORTING STRUCTURE | RPC21:57 |

11 NHS DIGITAL SOP RPC21:58

**FOR INFORMATION**

12 FINAL REPORT FROM THE RESEARCH CULTURE TASK & FINISH GROUP RPC21:59

13 CITATIONS REPORT RPC21:60

mb/df 06/22