



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **THURSDAY 15TH DECEMBER 2022** at **2.35 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

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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

- | | | |
|---|---|----------|
| 1 | MINUTES
Minutes of the meeting held on 28 th September 2022 | Enclosed |
| 2 | MATTERS ARISING | URC22:15 |

RESEARCH INCOME

- | | | |
|---|---|----------|
| 3 | RESEARCH FUNDING | |
| | 3.1 Research income – HESA Benchmarking and contextual data | URC22:16 |
| | 3.2 Research Income Report | URC22:17 |
| | 3.3 Applications and Awards Trends | URC22:18 |

Post REF2021 ACTION PLAN

- | | | |
|---|---------------|----------|
| 4 | REF STOCKTAKE | URC22:19 |
| 5 | IMPACT UPDATE | URC22:20 |

RESEARCH GOVERNANCE, POLICY AND CONCORDATS DEVELOPMENTS

- | | | |
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| 6 | REVISIONS TO RESEARCH GOVERNANCE HANDBOOK | URC22:21 |
| 7 | DRAFT - SAFEGUARDING IN RESEARCH & INNOVATION CODE OF PRACTICE | URC22:22 |
| 8 | PGR ENGAGEMENT MONITORING | URC22:23 |
| 9 | EU FUNDING | URC22:24 |
| 10 | AGREEMENT ON REFORMING RESEARCH ASSESSMENT | URC22:25 |

11 UPDATE ON THE CONCORDAT TO SUPPORT RESEARCHER DEVELOPMENT Oral Update

FOR INFORMATION/TO NOTE

12 ETHICS ADVISORY GROUP REPORT URC22:26

13 R&I RISK REGISTER URC22:27

14 PUBLIC ENGAGEMENT WITH RESEARCH URC22:28

AOB

15 Any Other Business

DATE OF NEXT MEETING

Monday 13 March 2023, 2.05 – 3.55pm

mb/df 11/22