



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **MONDAY 13TH MARCH 2023** at **2.05 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

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| 1 | MINUTES
Minutes of the meeting held on 15 th December 2022 | Enclosed |
| 2 | MATTERS ARISING | URC22:29 |

RESEARCH INCOME

- | | | |
|---|------------------------------------|----------|
| 3 | RESEARCH FUNDING | |
| | 3.1 Research Income Report | URC22:30 |
| | 3.2 Applications and Awards Trends | URC22:31 |

POST REF2021 ACTION PLAN

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| 4 | POST REF ACTION PLAN & BUDGET | URC22:32 |
| 5 | REF 2028 STRATEGY GROUP – REMIT & COMPOSITION | URC22:33 |
| 6 | REF 2028 STOCKTAKE | URC22:34 |
| 7 | UPDATE ON IMPACT AND OUTPUT TRAINING | URC22:35 |

RESEARCH GOVERNANCE, POLICY AND CONCORDATS DEVELOPMENTS

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| 8 | ETHICS ADVISORY GROUP REPORT | URC22:36 |
| | 8.1 Risk Categorisation of Ethics Applications | URC22:37 |
| | 8.2 Minor/Major Amendments to Existing Ethics Approvals | URC22:38 |
| | 8.3 Standard Operating Procedure for Ethics Boards | URC22:39 |
| 9 | ACTION PLAN – CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS | URC22:40 |

10 RESEARCH CULTURE UPDATE Oral Report

FOR INFORMATION/TO NOTE

11 R&I RISK REGISTER URC22:41

12 PUBLIC ENGAGEMENT WITH RESEARCH URC22:42

AOB

13 ANY OTHER BUSINESS

DATE OF NEXT MEETING

Wednesday 03 May 2023, 9.35 – 11.25am

mb/df 02/23