



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **WEDNESDAY 3<sup>RD</sup> MAY 2023** at **9.35 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 13 <sup>th</sup> March 2023 | Enclosed |
| 2 | MEETING UPDATES   |          |
|   | 2.1 Action Log  | URC22:43 |
|   | 2.2 Matters Arising   | URC22:44 |

### **MAIN ITEMS FOR DISCUSSION**

- |   |  |          |
|---|--|----------|
| 3 | REF 2028 STOCKTAKE                           | URC22:45 |
| 4 | STRUCTURE OF THE ACADEMIC YEAR (FROM SENATE) | URC22:46 |

### **RESEARCH INCOME**

- |   |                                    |                         |
|---|------------------------------------|-------------------------|
| 5 | REG 2023/24 – INDICATIVE FUNDING   | URC22:47                |
| 6 | RESEARCH FUNDING                   |                         |
|   | 6.1 Research Income Report         | URC22:48                |
|   | 6.2 Applications and Awards Trends | URC22:49<br>(to follow) |
| 7 | UKRI PLAN B - PIONEER PROSPECTUS   | URC22:50                |

### **RESEARCH GOVERNANCE, POLICY AND CONCORDATS DEVELOPMENTS**

- |    |  |          |
|----|--|----------|
| 8  | SAFEGUARDING IN RESEARCH CODE OF PRACTICE                                | URC22:51 |
| 9  | CONFLICTS OF INTEREST  | URC22 52 |
| 10 | ACTION PLAN – CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS | URC22:53 |

## **UPDATES AND REPORTS**

- |    |                                      |          |
|----|--------------------------------------|----------|
| 11 | GRADUATE SCHOOL REPORT               | URC22:54 |
| 12 | UPDATE ON IMPACT AND OUTPUT TRAINING | URC22:55 |

## **FOR INFORMATION/TO NOTE**

- |    |                                       |          |
|----|---------------------------------------|----------|
| 13 | <a href="#">R&amp;I RISK REGISTER</a> |          |
| 14 | PUBLIC ENGAGEMENT WITH RESEARCH       | URC22:56 |
| 15 | RESEARCH FACILITIES WORKING GROUP     | URC22:57 |

## **ADDITIONAL PAPER FOR CONSIDERATION**

- |    |                           |          |
|----|---------------------------|----------|
| 16 | DIGITAL RESEARCH STAFFING | URC22:58 |
|----|---------------------------|----------|

## **AOB**

- |    |                    |  |
|----|--------------------|--|
| 17 | ANY OTHER BUSINESS |  |
|----|--------------------|--|

## **DATE OF NEXT MEETING**

Thursday 28<sup>th</sup> September 2023, 2.05 – 3.55pm

mb/df 04/23