



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **TUESDAY 13<sup>TH</sup> FEBRUARY 2024** at **10.05AM** 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 18 <sup>th</sup> December 2023 | Enclosed    |
| 2 | MATTERS ARISING  |             |
|   | 2.1 Action Log   | URC23:37    |
|   | 2.2 Matters Arising  | URC23:38    |
|   | 2.3 Policy on Peer Review  | Oral Update |
|   | 2.4 UKRI Grant Applications  | Oral Update |
|   | 2.5 DFN Project Search, University of Aberdeen                           | URC23:39    |

### **MAIN ITEMS FOR DISCUSSION**

- |    |   |             |
|----|---|-------------|
| 3  | OPEN ACCESS FOR LONG FORM OUTPUTS                   | URC23:40    |
| 4  | COPYRIGHT LITERACY STRATEGY & POLICY                | URC23:41    |
| 5  | COSTING & PRICING POLICY                            | URC23:42    |
| 6  | CHANGES TO BID SUBMISSION                           | URC23:43    |
| 7  | REF PREPARATIONS UPDATE/OUTPUT REVIEW 2024          | URC23:44    |
|    | 7.1 Pure  | Oral Update |
|    | 7.2 Impact/Output Training Update Report            | URC23:45    |
| 8  | SCHOOL RESEARCH STRATEGY                            | Oral Update |
| 9  | RESEARCH GOVERNANCE HANDBOOK (VERSION 11) – REVISED | URC23:46    |
| 10 | RESEARCH REPORTING                                  |             |
|    | 10.1 Research Income Report                         | URC23:47    |
|    | 10.2 Applications and Awards Trends                 | URC23:48    |
| 11 | UPDATE FROM THE ETHICS ADVISORY GROUP               | URC23:49    |

**FOR INFORMATION**

- |    |                                 |          |
|----|---------------------------------|----------|
| 12 | INTERDISCIPLINARY THEMES UPDATE | URC23:50 |
| 13 | R&I RISK REGISTER               | URC23:51 |

**AOB**

- 14 ANY OTHER BUSINESS

**DATE OF NEXT MEETING**

Thursday 25<sup>th</sup> April 2024, 14.05 – 15.55pm

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