



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **THURSDAY 25TH APRIL 2024** at **2.05 PM** in the **Court Rm, University Office**.

Dawn Foster
Research Policy and Strategy
Email: dawn.foster@abdn.ac.uk

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 OF THE PREVIOUS MEETING Minutes of the meeting held on 13 th February 2024 | Enclosed |
| 2 | MEETING UPDATES | |
| | 2.1 Action Log | URC23:52 |
| | 2.2 Matters Arising | |
| | 2.2.1 UKRIO 'Research Integrity' training – participation in pilot | Oral Update |
| | 2.2.2 'Reimagining the Campuses' proposals | URC23:53 |

MAIN ITEMS FOR DISCUSSION OR APPROVAL

- | | | |
|----|--|-------------|
| 3 | RESEARCH GRANT APPLICATION PROCESS – PROPOSED CHANGES | URC23:54 |
| 4 | UPDATE ON INTERDISCIPLINARY CHALLENGE AREAS ACTIVITIES | URC23:55 |
| 5 | REF 2029 | |
| | 5.1 People, Culture & Environment | URC23:56 |
| | 5.2 Open Access Consultation | URC23:57 |
| | 5.3 Impact Update | URC23:58 |
| | 5.4 UoA Leads | URC23:59 |
| | 5.5 REF Institutional Research Leave | URC23:60 |
| 6 | SCHOOL RESEARCH STRATEGY | Oral Update |
| 7 | RESEARCH REPORTING | |
| | 7.1 Research Income Report | URC23:61 |
| | 7.2 Applications and Awards Trends | |
| 8 | GRADUATE SCHOOL REPORT | URC23:62 |
| | (Slide presentation to follow after the meeting) | |
| 9 | UPDATE FROM THE POSTDOCTORAL RESEARCH COMMITTEE | URC23:63 |
| 10 | AI IN RESEARCH – GOVERNANCE AND PRACTICE (TASK & FINISH GROUP) | URC23:64 |

FOR INFORMATION

- | | | |
|----|--|----------|
| 11 | FACILITIES WORKING GROUP | URC23:65 |
| 12 | UPDATE FROM THE ETHICS ADVISORY GROUP <i>(Due to the rescheduled EAG meeting, an update will be provided to the first URC meeting in session 2024/25)</i> | |
| 13 | PUBLIC ENGAGEMENT WITH RESEARCH UPDATE | URC23:66 |
| 14 | RESEARCH RISK REGISTER | URC23:67 |

AOB

- | | | |
|----|--------------------|--|
| 15 | ANY OTHER BUSINESS | |
|----|--------------------|--|

DATE OF NEXT MEETING

Tuesday 29 October 2024, 10.05 – 11.55am (Court Rm, University Office)

df 04/24