

Academic Ethics and Compliance Committee Agenda

Meeting to be held on Tuesday 11 March 2025 at 14.00 in CL/A/103 (Boardroom), Church Lane Building, Campus West

Members unable to attend are asked to inform the Committee Secretary in advance (email: zoe.deacyclarke@york.ac.uk).

Items in Section C are provided for information only, where discussion is not required or expected, unless a request is made in advance to the Secretary.

No.	Item	Item Code	Status	Lead(s)
1	Welcome/apologies for absence	N/A	To note	Chair
2	Declarations of Interest	N/A	To note	Chair
3	Unreserved minutes of the Academic Ethics and Compliance Committee meeting held on 10 December 2024	AEC.24-25/14	To confirm	Chair
4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda	AEC.24-25/15	To note	Chair
5	Report from the Chair	Oral report	To note	Chair
6	 Verbal updates regarding: The AI in Research Task & Finish Group The Open Research Strategy Group [item withdrawn] The ethics elements of the Changing the Work framework [item withdrawn] Reviewing: AECC Annual Reports and the 'Review & Reflection Process' 	Oral report AEC.24-25/17	To note	 Richard Fuller [item withdrawn] [item withdrawn] Chair

Section A

No.	Item	Item Code	Status	Lead(s)
	N/A			

Section B

No.	Item	Item Code	Status	Lead(s)
	N/A			

No.	Item	Item Code	Status	Lead(s)
7	Minutes of the meeting of AWERB held on 7 October 2024	AEC.24-25/16	To note	

Zoe Deacy-Clarke Secretary March 2025