

Academic Ethics and Compliance Committee Agenda

Meeting to be held on Friday 20 June 2025 at 2pm, hybrid in YH/110 (Boardroom), Research Centre for Social Sciences, York Science Park and Zoom.

Members unable to attend are asked to inform Flo Robinson in advance (email florence.robinson@york.ac.uk)

Items in Section 4 are provided for information only, where discussion is not required or expected, unless a request is made in advance to the Secretary.

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Welcome and apologies for absence	N/A	To note	All Committee Members
1.2	Declaration of Interests in items on the Agenda	N/A	To note	Chair/ Committee Secretary
1.3	Unreserved Minutes of the Academic Ethics and Compliance Committee meeting held on 11 March 2025	AEC 24-25/18	To confirm	Chair/ Committee Secretary
1.4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda	AEC 24-25/19	To note	Chair/ Committee Secretary
1.5	Issues brought to the AECC since the last meeting	N/A	To note	Chair/ Committee Secretary
1.6	Examples of AI queries brought to Local Research Ethics Committees	AEC 24-25/20	To note	Chair/ Committee Secretary
1.7	Verbal update from the Director of Research, Innovation and Knowledge Exchange on the ethics element of Changing the Work	N/A	To note	Dr Justine Daniels
1.8	Verbal updates on <ol style="list-style-type: none"> AI in Research task and finish group Open Research Strategy Group 	N/A	To note	1. Richard Fuller & Bryony Beresford 2. Cylcia Bolibaugh & Angela de Bruin

Section 2: Strategic Development, Planning and Performance Monitoring items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1	Review proforma Annual Return from local committees	AEC 24-25/21 & AEC 24-25/22	To discuss	All Committee Members

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Receive approved Responsible AI Use in Research Policy & Best Practice Document for Researchers	AEC 24-25/23	To discuss	All Committee Members
3.2	Receipt and approval of the Human Tissue Act Quality Manual (v10.1)	AEC 24-25/24	To approve	All Committee Members

Section 4: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
4.1	Clinical Trials Sponsorship Committee minutes for 05 November 2024	AEC 24-25/25	To note	Chair/ Committee Secretary

Date of the next meeting: TBC

Flo Robinson, Policy Officer (ethics and compliance)

13 June 2025

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