

# Academic Ethics and Compliance Committee Agenda

**Meeting to be held on 21 November 2025 at 1pm, via Zoom.**

Members unable to attend are asked to inform Flo Robinson in advance (email [florence.robinson@york.ac.uk](mailto: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 20 June 2025	AEC 25-26/01	To confirm	Chair/ Committee Secretary
1.4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda	AEC 25-26/02	To note	Chair/ Committee Secretary
1.5	Issues brought to the AECC since the last meeting	AEC 25-26/03	To note	Chair/ Committee Secretary
1.6	Examples of AI queries brought to Local Research Ethics Committees	AEC 25-26/04	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	<i>[item withdrawn]</i>
1.8	Verbal updates on the Open Research Strategy Group	N/A	To note	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	Horizon scanning and agreeing priorities for the 2025/26 academic year	N/A	To consider	All Committee Members
2.2	Processing ethics applications for scholarship of teaching and learning (SoTL) – LREC Chairs survey by Academic Practice	AEC 25-26/05	To discuss	All Committee Members

## Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Reconfirmation of AECC Terms of Reference and membership	AEC 25-26/06	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 March 2025	AEC 25-26/07	To note	Chair/ Committee Secretary
4.2	Redacted AWERB minutes for 24 March 2025	AEC 25-26/08	To note	Chair/ Committee Secretary

Date of the next meeting: January

**Flo Robinson**, Policy Officer (ethics and compliance)

**19 November 2025**

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