

Academic Ethics and Compliance Committee Agenda

Meeting to be held on 29 January 2026 at 2pm, via 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	Chair/ Committee Secretary
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 21 November 2025	AEC 25-26/09	To confirm	Chair/ Committee Secretary
1.4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda	AEC 25-26/10	To note	Chair/ Committee Secretary
1.5	Issues brought to the AECC since the last meeting	AEC 25-26/11	To note	Chair/ Committee Secretary
1.6	Examples of AI queries brought to Local Research Ethics Committees	AEC 25-26/12	To note	Chair/ Committee Secretary
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	Ethics requirements and procedures for OUC students using human subject data collected in China for use in the Department of Language & Linguistic Science	AEC 25-26/13	To consider	Ben Gibb-Reid / Professor Paul Drew
2.2	Introduction to the Toolkit to Support Researcher Wellbeing (RES-WELL)	AEC 25-26/14	To consider if this should be a focus area	Chair
2.3	Training / resources for staff and students on research ethics: Specifying areas of focus	n/a	To discuss	Chair/ Committee Secretary

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Reconfirmation of AECC Terms of Reference and membership	AEC 25-26/15	To approve	Chair/ Committee Secretary

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

No.	Item	Item Code	Status	Lead(s)
4.1	AECC Annual Report 2024-25	AEC 25-26/16	To note	Chair/ Committee Secretary

Date of the next meeting: 17 April 2026

Flo Robinson, Policy Officer (ethics and compliance)

14 January 2026

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