

University Research Committee Agenda

Meeting to be held on Tuesday 20 January 2026 at 2.00pm in YH/110, Research Centre for Social Sciences

Members unable to attend are asked to inform the Committee Secretary in advance (email: zoe.deacy-clarke@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 and EDI moment (2.00pm)	N/A	To note	Chair
2	Declarations of Interest (2.00pm)	N/A	To note	Chair
3	Unreserved minutes of the University Research Committee meeting held on 27 November 2025 (2.00pm)	URC.25-26/40 <i>To follow</i>	To confirm	Chair
4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (2.05pm)	URC.25-26/41	To note	Chair
5	Report from the Chair (2.10pm)	Oral report	To note	Chair
6	Update on Research Matters (2.15pm)	URC.25-26/42 <i>To follow</i>	To note	Chair, AD(R)s, Justine Daniels, Paul Wakeling

Section A

No.	Item	Item Code	Status	Lead(s)
7	Annual Research Review: Proposals for 2025/2026 (2.25pm)	URC.25-26/43 <i>To follow</i>	To discuss	Sarah Thompson, Andrew Taylor
8	Update on Preparations for REF 2029 (2.40pm)	URC.25-26/44	To note	Sanna Melin Schyllert
9	Research theme development (2.50pm)	URC.25-26/45 <i>To follow</i>	To discuss	Faye Robinson
10	Update on work to review the Statement on Research Performance Expectations (3.00pm)	URC.25-26/46 <i>To follow</i>	To note	Rachel Cowgill
11	Proposal for Changes to Semesters (3.10pm)	URC.25-26/47	To endorse	Tom Banham
12	Update from The York Policy Engine	URC.25-26/48	To discuss	Anthonia James

Section B

No.	Item	Item Code	Status	Lead(s)
14	Annual Report from the Academic Ethics and Compliance Committee (3.20pm)	URC.25-26/49 <i>To follow</i>	To approve	Florence Robinson, Bryony Beresford
15	Update from the Scholarly Publishing Stakeholder Group (3.30pm)	URC.25-26/50 <i>To follow</i>	For information	Sarah Thompson
16	Advisory Group on Research Facilities: Draft Terms of Reference (3.40pm)	URC.25-26/51	To approve	Peter O'Toole
17	Researcher Development Concordat: Action Plan (3.50pm)	URC.25-26/52	To approve	Megan McLoughlin

Section C

No.	Item	Item Code	Status	Lead(s)
18	REF Strategy Group Minutes: 15 December 2025	URC/25-26/53	To note	(Chair)
19	YGRS Board Minutes: 25 November 2025	URC.25-26/54	To note	(Paul Wakeling)
20	Notification of Changes to Research Entities	URC.25-26/55	To note	(Andrew Taylor)
21	Faculty Research Group for the Sciences: IDA Log	URC.25-26/56	To note	(Jane Hill)
22	Faculty Research Group for the Social Sciences: IDA Log	URC.25-26/57	To note	(Nina Caspersen)

Zoe Deacy-Clarke
Secretary
January 2026