

# UNIVERSITY OF YORK

## Senate

### RESEARCH COMMITTEE

#### To all members

Meeting of the Research Committee to be held on **Wednesday 16 March at 9.30am** on Zoom.

#### AGENDA

- 1 Apologies for absence.
- 2 Declarations of conflicts of interest.
- 3 To approve the minutes of the meeting held on 2 February 2022. (*Chair, 9.30am*)  
(RC.21-22/50 – attached)
- 4 To consider the Committee's action log. (*Chair, 9.30am*) (RC.21-22/51 – attached)
- 5 To receive a report on recent developments from the Chair. (*9.35am*)
- 6 To receive an oral report on recent developments from the Dean of the York Graduate Research School. (*9.45am*)
- 7 To consider the annual report on the York Graduate Research School. (*Dean of YGRS, 9.50am*)  
(RC.21-22/52 - attached)
- 8 To approve the Terms of Reference for the Clinical Trials Sponsorship Committee. (*Michael Barber & Karl Atkin, 10.00am*)  
(RC.21-22/53 - attached)
- 9 To receive oral reports on recent developments from the Associate Deans (Research).  
(*10.10am*)
- 10 To receive an oral report on recent developments from the Director of Research Innovation and Knowledge Exchange (RIKE). (*10.20am*)

#### *Research Policy*

- 11 To approve revisions to the Code of Practice on Research Integrity. (*Zoe Clarke, 10.30am*)  
(RC.21-22/54 - to follow)
- 12 To receive a report on the Impact Fortnight. (*Linda Ko Ferrigno, 10.35am*)  
(RC.21-22/55 - attached)
- 13 To receive an oral report on T&S staff access to PURE accounts. (*Jenny Gilmartin, 10.45am*)

- 14 To approve the proposed plans for the release of REF results. (*Jenny Gilmartin, Sheila Perry, Rachel Barson & Ali McManus, 10.55am*)
- 15 To approve a proposal for the rights retention policy. (*Kirsty Lingstadt, 11.10am*)  
(RC.21-22/**56** - attached)

*Research Income Reporting (Confidential items)*

- 16 To receive for information a report on Research Grant Applications and Awards: Year to Date December 2021 including Q1 & Q2 research income. (*FoI Exempt*) (*Emma Montgomery & Ali McManus, 11.20am*)  
(RC. 21-22/**57** – to follow)
- 17 To review the draft Five-Year Forecast. (*Michelle Squires, 11.30am*)  
(RC.21-22/**58** - attached)

**Category II – for information only**

- 18 To receive for information the minutes of the meeting of the Faculty Research Group for the Social Sciences held on 18 January 2022.  
(RC.21-22/**59** - attached)
- 19 To receive for information the minutes of the meeting of the Faculty Research Group for the Arts & Humanities held on 24 January 2022.  
(RC.21-22/**60** - attached)
- 20 To receive for information the minutes of the meeting of the York Graduate Research School Board held on 21 February 2022.  
(RC.21-22/**61** - attached)
- 21 To note details of the meetings for the next academic year: Wednesday 4 May 2022 at 9.30am, held via Zoom.

**ZOE CLARKE**  
**Research Strategy and Policy Office**

**3 March 2022**