

UNIVERSITY OF YORK

Senate

RESEARCH COMMITTEE

To all members

Meeting of the Research Committee to be held on **Wednesday 2 February 2022 at 2.00pm** on Zoom.

AGENDA

- 1 Apologies for absence.
- 2 Declarations of conflicts of interest.
- 3 To approve the minutes of the meeting held on 25 November 2021. (*Chair, 2.00pm*)
(RC.21-22/**34** – attached)
- 4 To consider the Committee's action log. (*Chair, 2.00pm*) (RC.21-22/**35** – attached)
- 5 To receive a report on recent developments from the Chair. (*2.05pm*)
- 6 To receive an oral report on recent developments from the Dean of the York Graduate Research School. (*2.10pm*)
- 7 To receive oral reports on recent developments from the Associate Deans (Research). (*2.20pm*)
- 8 To receive an oral report on recent developments from the Director of Research Innovation and Knowledge Exchange (RIKE). (*2.35pm*)

Research Policy

- 9 To receive for information and endorse the Policy on the Payment of Individuals for Involvement with and Contribution to Research. (*Jenny Gilmartin & Zoe Clarke, 2.45pm*)
(RC.21-22/**36** - attached)
- 10 To approve proposed changes to the Code of Practice on Research Integrity. (*Zoe Clarke, 2.55pm*)
(RC.21-22/**37** - attached)
- 11 To approve proposed changes to the Code of Practice and Principles for Good Ethical Governance. (*Jen Mayne, 3.05pm*) (RC.21-22/**38** - attached)
- 12 To approve the annual report from the Academic Ethics and Compliance Committee. (*Jen Mayne, 3.15pm*) (RC.21-22/**39** - attached)

- 13 To discuss a paper on the Research Supervision Survey Data, including information on implications for practice at York. (*Dean of YGRS & Karen Clegg, 3.25pm*)
(RC.21-22/40 - attached)

Research Income Reporting (Confidential items)

- 14 To receive for information a report on Research Grant Applications and Awards: Year to Date December 2021 including four year comparison. (*FoI Exempt*) (*Jenny Gilmartin & Ali McManus, 3.35pm*)
(RC. 21-22/41 – attached)

Category II – for information only

- 15 To receive for information the minutes of the meeting of the Clinical Trials Sponsorship Committee (CTSC) held on 26 July 2021 and 24 November 2021. (RC.21-22/42 - attached)
- 16 To receive for information the minutes of the meeting of the Academic Ethics and Compliance Committee held on 3 December 2021. (RC.21-22/43 - attached)
- 17 To receive for information the ESRC Annual Ethics Audit. (RC.21-22/44 - attached)
- 18 To receive for information the minutes of the meeting of the Faculty Research Group for the Sciences held on 2 December 2021. (RC.21-22/45 - attached)
- 19 To receive for information the minutes of the meeting of the Faculty Research Group for the Social Sciences held on 7 December 2021. (RC.21-22/46 - attached)
- 20 To receive for information the minutes of the meeting of the Faculty Research Group for the Arts & Humanities held on 29 November 2021. (RC.21-22/47 - attached)
- 21 To receive for information the minutes of the meeting of the York Graduate Research School Board held on 22 June 2021. (RC.21-22/48 - attached)
- 22 To receive for information the minutes of the meeting of the York Graduate Research School Board held on 6 January 2022, including revised Terms of Reference. (RC.21-22/49 - attached)
- 23 To note details of the meetings for the next academic year: Wednesday 16 March 2022 at 9.30am, held via Zoom.

ZOE CLARKE
Research Strategy and Policy Office

25 January 2022