

**UNIVERSITY OF YORK**

**Senate**

**RESEARCH COMMITTEE**

**To all members**

Meeting of the Research Committee to be held on **Thursday 30 September 2021 at 9.30am** on Zoom.

**AGENDA**

- 1 Apologies for absence.
- 2 Declarations of conflicts of interest.
- 3 To approve the Terms of Reference for the Committee (*Chair, 9.30am*) (RC.21-22/01 – attached)
- 4 To approve the minutes of the meeting held on 23 June 2021. (*Chair, 9.35am*) (RC.21-22/02 – attached)
- 5 To consider the Committee's action log. (*Chair, 9.35am*) (RC.21-22/03 – attached)
- 6 To receive a report on recent developments from the Chair. (*9.40am*)
- 7 To receive an oral report on recent developments from the Dean of the York Graduate Research School. (*9.45am*)
- 8 To receive oral reports on recent developments from the Associate Deans (Research). (*9.50am*)
- 9 To receive for information a review of annual activity from the Acting Director of Research & Enterprise. (*10.00am*) (RC.21-22/04 – attached)

*Research Governance*

- 10 To discuss priorities for the Committee in light of the development of the University Strategy (*Chair, 10.00am*)
- 11 To consider a report against KPIs for 2020/21. (*Anna Grey, 10.05am*) (RC. 21-22/05 – attached)
- 12 To receive for information a paper on the establishment of the International Institute for Mental Health Social Research at York. (*Chair, 10.10am*) (RC.21-22/06 – attached)

### *Research Policy*

- 13 To receive an update on due diligence procedures and endorse the proposed actions. (*Phil Wiles & Claire Walsh, 10.20am*) (RC. 21-22/**07** – attached)
- 14 To consider an annual update from the Open Research Strategy Group. (*Sarah Thompson and Sarah Thompson, 10.30pm*) (RC. 21-22/**08** – attached)
- 15 To receive an update on the Knowledge Exchange Concordat (KEC). (*Amanda Selveratnam, 10.40am*) (RC. 21-22/**09** – attached)
- 16 To consider the issue of expenses involved in the attendance of conferences and memberships of learned societies. (*Anna Grey & Zoe Clarke, 10.50am*) (RC.21-22/**10** – attached)
- 17 To consider a review of the REF and lessons learnt from the process. (*Ed Kirby, 11.00am*) (RC.21-22/**11** – attached)
- 18 To receive for information the final version of the REF Equality Impact Assessment. (*Ed Kirby, 11.10am*) (RC.21-22/**12** – attached)
- 19 To consider a paper concerning the payment of research participants. (*Jenny Gilmartin, 11.15am*) (RC.21-22/**13** – attached)

### *Research Income Reporting (Confidential items)*

- 20 To consider a report on research grant applications and awards: Year to Date August 2021 and Previous 4 Year Comparisons, including information on research income for 2020/21. (*FOI Exempt. (Emma Montgomery & Ali McManus 11.25am)*) (RC. 21-22/**14** – attached)
- 21 To consider a report on HESA income data. (*Anna Grey and Ali McManus, 11.30am*) (RC. 21-22/**15** – to follow)

### **Category II – for information only**

- 22 To receive for information the proposed changes to the online Research Integrity Tutorial. (RC. 21-22/**16** – attached)
- 23 To receive for information the minutes of the meeting of the REF Strategy Group held on 12 July 2021. (RC.21-22/**17** – attached)
- 24 To receive for information the minutes of the meeting of the Faculty Research Group for the Sciences held on 7 June 2021. (RC.21-22/**18** – attached)
- 25 To receive for information the minutes of the meeting of the Faculty Research Group for the Social Sciences held on 2 August 2021. (RC.21-22/**19** – attached)

26 To receive for information the minutes of the meeting of the York Graduate Research School Board held on 2 February 2021. (RC.21-22/20 – attached)

27 To note details of the meetings for the next academic year: Thursday 25 November at 2.00pm, held via Zoom.

**ZOE CLARKE**

**Research Strategy and Policy Office**

**16 September 2021**