

# University Partnerships, Engagement and Enterprise Committee Agenda

Meeting to be held on Monday 6th November at 2.30pm via Zoom.

Members unable to attend are asked to inform Zoe Deacy-Clarke in advance (email [zoe.deacy-clarke@york.ac.uk](mailto:zoe.deacy-clarke@york.ac.uk)).

Please see the Category 2 Agenda for items which are: [a] information provided for information only, where discussion is not required or expected, unless a request is made to escalate an item to Category 1 and [b] supplementary information and data for items on the Category 1 Agenda.

## Category 1 - Main Agenda

### Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Welcome and apologies for absence (2.30pm)	N/A	To note	All URC Members
1.2	Declaration of Interests in items on the agenda (2.30pm) <i>Members are reminded to complete the Annual Declaration of Interests - a Google Form has been circulated in advance</i>	N/A	To note	Chair
1.3	Unreserved Minutes of the University Partnerships, Engagement and Enterprise Committee meeting held on 5 June 2023 (2.30m)	UPEC.23-24/01	To confirm	Chair
1.5	Draft Terms of Reference (2.30pm)	UPEC.23-24/02	To approve	Chair
1.6	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (2.35pm)	UPEC.23-24/03	To note	Chair
1.7	Report from the Chair (2.40pm)	Oral report	To note	Chair

## Section 2: Strategic Development, Planning and Performance Monitoring items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1	UPEC Priorities for 2023/24 (2.45pm)	Oral report	To approve	Chair
2.2	KEF 3: Comparison of Results across the Russell Group (2.55pm)	UPEC.23-24/04	To approve	Amada Selvaratnam
2.3	Update on partnerships: <ul style="list-style-type: none"> <li>- Educational partnerships</li> <li>- European partnerships</li> </ul> (3.05pm)	Oral report	To receive	Tracy Lightfoot, Rohit Kumar
2.4	HEBCIS Data for 2022/23 (3.15pm)	UPEC.23-24/05 <i>To follow</i>	To receive	Andrew Taylor, Robert Maughan

## Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Report on Partnerships and Civic Engagement in the context of the StreetLife Project (3.25pm)	Oral report	To receive	Kate Giles

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

No.	Item	Item Code	Status	Lead(s)
4.1	Minutes of the University Research Committee meeting held on 21 June 2023	UPEC.23-24/06	To receive	Matthias Ruth
4.2	Date of next meeting: 8 April 2024 at 2.30pm to be held in person	N/A	To note	Chair

Zoe Deacy-Clarke

31/10/2023

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## Category 2

### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
5.1	Appendices to KEF 3: Comparison of Results Across Russell Group	UPEC.23-24/07	Agendum 2.2 (UPEC.23-24/04)

**Zoe Deacy-Clarke**

**31/10/2023**

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