

## University Research Committee Agenda

**Meeting to be held on Wednesday 15 April 2026 at 9.30am in ATB/042, Seebohm Rowntree Building**

Members unable to attend are asked to inform the Committee Secretary in advance (email: [zoe.deacy-clarke@york.ac.uk](mailto: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 (9.30am)	N/A	To note	Chair
2	Declarations of Interest (9.30am)	N/A	To note	Chair
3	Unreserved minutes of the University Research Committee meeting held on 11 March 2026 (9.30am)	URC.25-26/67	To confirm	Chair
4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (9.35am)	URC.25-26/68	To note	Chair
5	Report from the Chair (9.40am)	Oral report	To note	Chair
6	Update on Research Matters (9.45am)	URC.25-26/69	To note	Chair, AD(R), Justine Daniels, Paul Wakeling

### Section A

No.	Item	Item Code	Status	Lead(s)
7	REF Code of Practice (10.00am)	URC.25-26/70	To note	Sanna Melin Schyllert
8	Statement on Research Performance Expectations (10.15am)	Oral report	To discuss	Rachel Cowgill

## Section B

No.	Item	Item Code	Status	Lead(s)
8	Statement on Questionable Research Practices (10.30am)	URC.25-26/71	To approve	Zoe Deacy-Clarke
9	Faculty of Science Policy on Peer Review of Research Proposals (10.40am)	URC.25-26/72	To discuss	Jane Hill, Rachel Cowgill, Nina Caspersen
10	Guidance on Managing Communication from Members of the Public (10.50am)	URC.25-26/73	To discuss	Jane Hill
11	Update from the Office of Philanthropic Partnerships and Alumni (11.00am)	Oral report	To note	Mary Haworth

## Section C

No.	Item	Item Code	Status	Lead(s)
12	Report on the November REF Check	URC.25-26/74	To note	(Sanna Melin Schyllert)
13	REF Strategy Group: Minutes from the meeting held on 15 December 2025	URC.25-26/75	To note	(Chair)
14	Faculty Research Group for the Sciences: IDA Log, April 2026	URC.25-26/76	To note	(Jane Hill)
15	York Graduate Research School Board: Minutes from the meeting held on 24 February 2026	URC.25-26/77	To note	(Paul Wakeling)

**Zoe Deacy-Clarke**  
**Secretary**  
**April 2026**