University Research Committee Agenda

Meeting to be held on Thursday 27 November 2025 at 1.00pm in PZA/129, Piazza Building, Campus East

Members unable to attend are asked to inform the Committee Secretary in advance (email: 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 *(1.00pm)*	N/A	To note	Chair
2	Declarations of Interest *(1.00pm)*	N/A	To note	Chair
3	Unreserved minutes of the University Research Committee meeting held on 25 September 2025 *(1.00pm)*	URC.25-26/21	To confirm	Chair
4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda *(1.05pm)*	URC.25-26/22	To note	Chair
5	Report from the Chair *(1.10pm)*	Oral report	To note	Chair
6	Update on Research Matters *(1.15pm)*	URC.25-26/23 *To follow*	To note	Chair, AD(R)s, Justine Daniels, Paul Wakeling

Section A

No.	Item	Item Code	Status	Lead(s)
7	Annual Reporting on Research Income and Awards for 2024/2025 (*1.30pm*)	URC.25-26/24 <mark>*To follow*</mark>	To approve	Justine Daniels
8	Update on KPIs relevant to research (*2.00pm*)	URC.25-26/25 <mark>*To follow*</mark>	To discuss	Andrew Taylor, Rob Maughan
9	Annual Research Review: Proposals for 2025/2026 (*2.20pm*)	URC.25-26/26 <mark>*To follow*</mark>	To discuss	Andrew Taylor
10	Update on Preparations for REF 2029 (*2.35pm*)	URC.25-26/27	To note	Sanna Melin Schyllert
11	PGR Portfolio (*2.45pm*)	URC.25-26/28 <mark>*To follow*</mark>	To discuss	Paul Wakeling
12	Update on publishing negotiations and Terms of Reference for the Scholarly Publishing Stakeholder Group (*2.55pm*)	URC.25-26/29	To note	Kirsty Lingstadt, Sarah Thompson
13	Annual Report from the Open Research Strategy Group (*3.10pm*)	URC.25-26/30	To approve	Sarah Thompson
14	Annual Report from the Academic Ethics and Compliance Committee (*3.20pm*)	URC.25-26/31 <mark>*To follow*</mark>	To approve	Florence Robinson, Bryony Beresford
15	Proposal for Research IT Governance	URC.25-26/32 <mark>*To follow*</mark>	To approve	Tyrrell Basson, Emma Barnes

Section B

No.	Item	Item Code	Status	Lead(s)
16	Updates to the Code of Practice on Research Integrity (*3.30pm*)	URC.25-26/33 <mark>*To follow*</mark>	For approval	Zoe Deacy-Clarke
17	Review of Fair Attribution Guidance (*3.40pm*)	URC.25-26/34	To approve	Andrew Taylor
18	Policy on Research Leave	URC.25-26/35 <mark>*To follow*</mark>	To approve	AD(R)s

Section C

No.	Item	Item Code	Status	Lead(s)
19	Report on Payments made to Individuals for Involvement with or Participation in Research (*3.10pm*)	URC.25-26/36 <mark>*To follow*</mark>	To approve	(Andrew Taylor)
20	Faculty Research Group for the Sciences: IDA Log	URC.25-26/37	To note	(Jane Hill)

No.	Item	Item Code	Status	Lead(s)
22	Faculty Research Group for the Social Sciences: IDA Log	URC.25-26/38	To note	(Nina Caspersen)
23	REF Strategy Group: Minutes from 18th June 2025	URC.25-26/39	To note	(Sarah Thompson)
21	Closing EDI moment	N/A	To note	Sarah Thompson

Zoe Deacy-Clarke
Secretary
November 2025