University of York Coat of Arms with text 'University of York' next to it

University Research Committee Agenda

Meeting to be held on Wednesday 1 May 2024 at 9.30am in Room H/G09, Heslington Hall, Campus West

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 (*9.30am*) | N/A | To note | All URC Members |
| 1.2 | Declaration of Interests in items on the agenda (*9.30am*) | N/A | To note | Chair |
| 1.3 | Unreserved Minutes of the University Research Committee meeting held on 13 March 2024 (*9.30am*) | URC.23-24/56 | To approve | Chair |
| 1.4 | Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (*9.35am*) | URC.23-24/57 | To note | Zoe Deacy-Clarke |
| 1.5 | Report from the Chair (*9.40am*) | Oral report | To note | Chair |
| 1.6 | Report from the Director of Research, Innovation and Knowledge Exchange (RIKE) *(9.50am)* | Oral report | To note | Director of RIKE |
| 1.9 | Report from the Dean of York Graduate Research School (*10.00am*) | Oral report | To note | Dean of YGRS |

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

| **No.** | **Item** | **Item Code** | **Status** | **Lead(s)** |
| --- | --- | --- | --- | --- |
| 2.1 | Annual Research Review: Faculty Reports   1. Arts & Humanities 2. Social Sciences 3. Sciences | URC.23-24/58 | To discuss | Associate Deans for Research |

## Section 3: Policy and Regulatory Matters

| **No.** | **Item** | **Item Code** | **Status** | **Lead(s)** |
| --- | --- | --- | --- | --- |
| 3.1 | URC CSR Task & Finish Group: Draft Policy for Consideration | URC.23-24/59 | To comment | Chair |

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

| **No.** | **Item** | **Item Code** | **Status** | **Lead(s)** |
| --- | --- | --- | --- | --- |
| 4.1 | Minutes of the meeting of the York Graduate Research School Board held on 5 March 2024 | URC.23-24/60 | For information | Kathryn Arnold |
| 4.2 | Social Sciences Faculty Research Group IDA Log | URC.23-24/61 | For information | Nina Caspersen |

**Zoe Deacy-Clarke**

**06/03/2024**

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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 Annual Research Review: Faculty Reports   1. Arts & Humanities 2. Social Sciences 3. Sciences | URC.23-24/62  URC.23-24/63  URC.23-24/64 | URC.23-24/58 |
| 5.2 | Appendices to URC CSR Task & Finish Group: Draft Policy for Consideration   1. Draft Research Reputation and Social Responsibility Framework 2. CSR Task & Finish Group Framework | URC.23-24/65  URC.23-24/66 |  |

**Zoe Deacy-Clarke**

**06/03/2024**

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