

## University Research Committee Agenda

Meeting to be held on Wednesday 17 June 2026 at 2.00pm in G/N/020, James College

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 (2.00pm)	N/A	To note	Chair
2	Declarations of Interest (2.00pm)	N/A	To note	Chair
3	Unreserved minutes of the University Research Committee meeting held on 15 April 2026 (2.00pm)	<a href="#">URC.25-26/78</a>	To confirm	Chair
4	Unreserved minute of the approval via written correspondence of the REF Code of Practice (2.05pm)	<a href="#">URC.25-26/79</a>	To confirm	Chair
5	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (2.05pm)	<a href="#">URC.25-26/80</a>	To note	Chair
6	Report from the Chair (2.10pm)	Oral report	To note	Chair
7	Update on Research Matters (2.15pm)	URC.25-26/81	To note	Chair, AD(R)s, Justine Daniels, Paul Wakeling

### Section A

No.	Item	Item Code	Status	Lead(s)
8	York Graduate Research School (YGRS) Strategy (2.20pm) <a href="#">Summary of Strategy Consultation Feedback</a>	<a href="#">URC.25-26/82</a>	To approve	Paul Wakeling
9	Annual Research Review 2025/2026: Reports from Faculties (2.30pm) <a href="#">Department reports</a>	<a href="#">URC.25-26/83</a>	To approve	AD(R)s, Andrew Taylor
10	Mid-Year Research and Innovation Performance Report 2025/2026 (3.15pm)	<a href="#">URC.25-26/84</a>	To note	Justine Daniels

11	Statement on Research Performance Expectations (3.25pm)	URC.25-26/85	To approve	Rachel Cowgill
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### Section B

No.	Item	Item Code	Status	Lead(s)
12	Valuing Voices: Embedding Equitable and Responsible Research Practices at York (3.35pm)	<a href="#">URC.25-26/86</a>	To approve	Megan McLoughlin
13	Updates from the Library: <ul style="list-style-type: none"> <li>• Read and Publish Agreements</li> <li>• Scholarly Publishing (3.40pm)</li> </ul>	Oral report	To note	Kirsty Lingstadt. Nina Caspersen
14	Report on audit of University ethics processes (3.55pm)	<a href="#">URC.25-26/87</a>	To discuss	Andrew Taylor
15	Proposals for Departmental AI in Research (DAIR) Points of Contact (4.05pm)	<a href="#">URC.25-26/88</a>	To approve	Andrew Taylor

### Section C

No.	Item	Item Code	Status	Lead(s)
16	Guidance on Managing Communication from Members of the Public in Relation to Research	<a href="#">URC.25-26/89</a>	To approve	(Jane Hill)
17	York Graduate Research School Board: Minutes of the meeting held on 21st April 2026	<a href="#">URC.25-26/90</a>	To note	(Paul Wakeling)

**Zoe Deacy-Clarke**  
**Secretary**  
**June 2026**