

University Research Committee Agenda

Meeting to be held on Wednesday 11 March 2026 at 9.30am in V/N/123, Vanbrugh College Nucleus

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 (9.30m)	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 20 January 2026 (9.30am)	URC.25-26/58	To confirm	Chair
4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (9.35am)	URC.25-26/59	To note	Chair
5	Report from the Chair (9.40am)	Oral report	To note	Chair
6	Update on Research Matters (9.45am)	URC.25-26/60	To note	Chair, AD(R)s, Justine Daniels, Paul Wakeling

Section A

No.	Item	Item Code	Status	Lead(s)
7	Annual Research Review: Proposals for 2025/2026 (10.00am)	URC.25-26/61	To discuss	Sarah Thompson, Andrew Taylor
8	Update on Preparations for REF 2029 (10.15am)	Oral report	To note	Sanna Melin Schyllert
10	Update on work to strengthen financial literacy in research (10.25am)	URC.25-26/62 Item to be presented verbally	To discuss	Sharron Lobley

Section B

No.	Item	Item Code	Status	Lead(s)
11	Update from the AI in Research Working Group (10.35am)	URC.25-26/63	To approve	Jenn Chubb
12	Establishment of the PGR Experience Panel (10.45am)	Oral report	To discuss	Paul Wakeling
13	Update from the Scholarly Publishing Stakeholder Group (11.00am)	Oral report	To note	Kirsty Lingstadt, Nina Caspersen

Section C

No.	Item	Item Code	Status	Lead(s)
14	Research IT Steering Group: Terms of Reference	URC.25-26/64	To note	(Chair)
15	YGRS Board: Minutes of the Meeting held on 24 February 2026	URC.25-26/65	To note	(Paul Wakeling)
16	Faculty Research Group for the Sciences: IDA Log	URC.25-26/66	To note	(Jane Hill)

Zoe Deacy-Clarke
Secretary
March 2026