

University Research Committee Agenda

Meeting to be held on Wednesday 23 September 2026 at 2.00pm in LFA 204&205, Harry Fairhurst Building, Campus West

Members unable to attend are asked to inform the Committee Secretary in advance (email: zoe.deacy-clarke@york.ac.uk).

Items in Section Care 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 17 June 2026 2.00pm)	URC.26-27/01	To confirm	Chair
4	Minute summarising the approval via written correspondence of the Departmental AI in Research (DAIR) roles (2.00pm)	URC.26-27/02 <i>To follow</i>	To confirm	Chair
5	Draft Terms of Reference for 2026/2027 (2.05pm)	URC.26-27/03	To confirm	Chair
6	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (2.10pm)	URC.26-27/04	To note	Chair
7	Report from the Chair (2.15pm)	Oral report	To note	Chair
8	Update on Research Matters (2.30pm)	URC.26-27/05 <i>To follow</i>	To note	AD(R)s, Justine Daniels, Paul Wakeling

Section A

No.	Item	Item Code	Status	Lead(s)
9	Annual Research Review: Report from the Arts & Humanities (2.55pm) (2.35pm)	URC.26-27/06	To discuss	Rachel Cowgill
10	URC Priorities for 2026/2027 (2.45pm)	URC.26-27/07	To approve	Chair
11	Strategy Planning Framework: Research (3.15pm)	URC.26-27/08	To discuss.	Geoff Harrison
12	Update on the Development of University Research Themes and Plan for 2026/27 (3.30pm)	URC.26-27/09	For information	Faye Robinson
13	Annual Statement on Research Integrity for 2025/2026 (3.45pm)	URC.26-27/10	For approval	Zoe Deacy-Clarke

Section B

No.	Item	Item Code	Status	Lead(s)
14	Revised Statement on Research Performance Expectations (3.55pm)	URC.26-27/11 <i>To follow</i>	To approve	Rachel Cowgill, Zoe Deacy-Clarke
15	Amendments to the Code of Practice and Principles for Good Ethical Governance (4.05pm)	URC.26-27/12	To approve	Bryony Beresford, Florence Robinson
16	Guidance on Peer Review of Research Proposals (4.15pm)	URC.26-27/13	To approve	Jane Hill
17	Policy Guidance for Type 3 Research Entities (4.25pm)	URC.26-27/14 <i>To follow</i>	To approve	Jane Hill

Section C

No.	Item	Item Code	Status	Lead(s)
18	Minutes of the meeting of the York Graduate Research School Board held on 30 June 2026	URC.26-27/15	To note	(Paul Wakeling)
19	Closing EDI moment	N/A	To note	Sarah Thompson

Zoe Deacy-Clarke
Secretary
September 2026