



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **TUESDAY 12TH SEPTEMBER 2023** at **14.05 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

Dawn Foster
Research Policy and Strategy
Email: dawn.foster@abdn.ac.uk

BUSINESS

DECLARATION OF INTEREST:

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

CONSIDERATION OF FORMAL BUSINESS:

Items for routine approval will not normally be formally considered by the Committee. However, any member wishing to bring forward an item for routine approval or for information will be invited to do so at the meeting.

Agenda

- | | | |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1 | MINUTES
Minutes of the meeting held on 3 rd May 2023 | Enclosed |
| 2 | MEETING UPDATES
2.1 Action Log
2.2 Matters Arising
2.3 Worktribe Update (Standing Item) | URC23:01
URC23:02
Oral Report |
| REMIT AND COMPOSITION 2023/24 | | |
| 3 | REMIT AND COMPOSITION | URC23:03 |
| MAIN ITEMS FOR DISCUSSION | | |
| 4 | REF 2028 INITIAL DECISIONS AND CONSULTATION (post RSG) | URC23:04 |
| 5 | INSTITUTIONAL RESEARCH LEAVE (post RSG) | URC23:05 |
| 6 | WORKLOAD REPORT | URC23:06 |
| RESEARCH INCOME | | |
| 7 | RESEARCH FUNDING
7.1 Research Income Report
7.2 Applications and Awards Trends
7.3 Support for Strategic Research Grants | URC23:07
URC23:08
URC23:09 |
| RESEARCH GOVERNANCE, POLICY AND CONCORDATS DEVELOPMENTS | | |
| 8 | COARA | URC23:10 |
| FOR APPROVAL | | |
| 9 | ETHICS APPEALS POLICY | URC23:11 |
| 10 | DRAFT ANNUAL RESEARCH INTEGRITY REPORT | URC23:12 |

11 POSTGRADUATE RESEARCH COMMITTEE REMIT & COMPOSITION URC23:13

UPDATES AND REPORTS

12 INTERDISCIPLINARY THEMES UPDATE URC23:14

13 GRADUATE SCHOOL REPORT URC23:15

14 IMPACT UPDATE REPORT URC23:16

15 PUBLIC ENGAGEMENT WITH RESEARCH URC23:17

16 REPORT FROM THE ETHICS ADVISORY GROUP URC23:18

17 INTRODUCTION TO ARIA URC23:19

FOR INFORMATION/TO NOTE

18 [R&I RISK REGISTER](#)

19 [ABERDEEN 2040 OPERATIONAL PLAN](#)

20 EXPLORING THE SCOTTISH KE LANDSCAPE URC23:20

AOB

21 ANY OTHER BUSINESS

Review of URC membership and committee agenda structure

DATE OF NEXT MEETING

Monday 18th December 2023, 2.05 – 3.55pm

mb/df 08/23