



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **TUESDAY 25TH MARCH 2025** at **10.05 AM** in the **Court Room, University Office**

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Research Policy and Strategy
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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

WELCOME & INTRODUCTIONS, APOLOGIES & ABSENCES

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| 1 | INPUT FROM IAN PHILLIPS, ROYAL SOCIETY ENTREPRENEUR IN RESIDENCE | Oral Update |
| 2 | MINUTES OF THE PREVIOUS MEETING
Minutes of the meeting held on 6 th February 2025 | Enclosed |
| 3 | MEETING UPDATES | |
| | 3.1 Action Log | URC24:47 |
| | 3.2 Matters Arising | |
| | 3.2.1 Researchfish Update | Oral Update |
| | 3.2.2 Update on Peer Support Group for REF Panel Applicants | Oral Update |
| | 3.3 Chair's Comments | Oral Update |

MAIN ITEMS FOR DISCUSSION OR APPROVAL

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| 4 | REF 2029 | |
| | 4.1 Research Leave – Update on Culture Applications | Oral Update |
| | 4.2 Updates from REF Town Halls | |
| | • Open Access | URC24:48 |
| | • PCE Pilot | URC24:49 |
| | • Volume Measure and Code of Practice | URC24:50 |
| 5 | RESEARCH CULTURES UPDATE | URC24:51 |
| 6 | SUSTAINABILITY IN RESEARCH | URC24:52 |
| 7 | KPIs FOR RESEARCH | URC24:53 |
| 8 | POSTGRADUATE RESEARCH COLLEGE UPDATE | Oral Update |
| 9 | INTERDISCIPLINARY CHALLENGE AREAS – APPLICATIONS & AWARDS | URC24:54 |

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| 10 | RESEARCH FINANCE | |
| | 10.1 Research Income Report | URC24:55 |
| | 10.2 Applications and Awards Trends | URC24:56 |

FOR INFORMATION

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| 11 | UNIVERSITIES SCOTLAND RESEARCH & KNOWLEDGE EXCHANGE COMMITTEE (RKEC), PRESENTATIONS 12 MARCH 2025 | |
| | 11.1 Bringing Academic Input to Policy Making and Delivery | URC24:57 |
| | 11.2 Scottish Research Cultures Collaboration Manager | URC24:58 |

AOB

- 12 ANY OTHER BUSINESS

DATE OF NEXT MEETING

Tuesday 13th May 2025, 10.05 – 12.10pm (Committee Rm 2, University Office)

DF/ER/NF 02/25