



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **WEDNESDAY 9TH MARCH 2022** at **10.05 AM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

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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

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| 1 | MINUTES
Minutes of the meetings held on 11 th November 2021 and 20 th January 2022 | Enclosed |
| 2 | MATTERS ARISING | |
| | 2.1 Update on research income discussions with Schools/Senate discussions of research items | |
| | 2.2 Worktribe Ethics module | |
| | 2.3 AUP/Ubiquity | |
| | 2.4 Research Culture report | |
| | 2.5 Research Pools Update | |
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FOR DISCUSSION/APPROVAL | | |
| 3 | POWER BI DASHBOARDS FOR SCHOOLS – APPLICATIONS, AWARDS, RESEARCH INCOME - PRESENTATION | Oral Update |
| 4 | SFC CONSULTATION ON THE DESIGN OF THE UK'S FUTURE RESEARCH ASSESSMENT SYSTEM | RPC21:35 |
| 5 | RESEARCH FUNDING | |
| | 5.1 RESEARCH INCOME REPORT | RPC21:36 |
| | 5.2 APPLICATIONS AND AWARDS TRENDS | RPC21:37
(to follow) |
| 6 | UKRI OPEN ACCESS POLICY FROM 1 APRIL 2022 | RPC21:38 |
| 7 | ADOPTING A RESEARCH PUBLICATIONS POLICY WITH RIGHTS RETENTION | RPC21:39 |
| 8 | RESEARCH INTEGRITY TRAINING - STAFF COMPLETION RATES | RPC21:40 |
| 9 | UKRI DRAFT EDI STRATEGY AND CONSULTATION | RPC21:41 |
| 10 | GRADUATE SCHOOL | |
| | 10.1 GUIDANCE ON THESES BY OR WITH PUBLICATIONS | RPC21:42 |

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| 10.2 | SUBMISSION OF ANNUAL PROGRESSION EXERCISES AND PHD THESIS VIA TURNITIN | RPC21:43 |
| 11 | PROGRESS REPORT ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS | RPC21:44 |

TO NOTE

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| 12 | IMPACT AND KNOWLEDGE EXCHANGE REPORT | RPC21:45 |
| 13 | SFC CONSULTATION ON KNOWLEDGE EXCHANGE & INNOVATION FUNDING POLICIES | |
| 13.1 | CONSULTATION PAPER | RPC21:46 |
| 13.2 | DRAFT RESPONSE | RPC21:47 |

FOR INFORMATION

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| 14 | PUBLICATION OF REF2021 RESULTS | RPC21:48 |
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mb/df 02/22