



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **WEDNESDAY 28TH SEPTEMBER 2022** at **3.05 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

Dawn Foster
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

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| 1 | MINUTES Minutes of the meeting held on 13 th June 2022 | Enclosed |
| 2 | MATTERS ARISING 2.1 Worktribe Ethics Module (standing item) 2.2 Research Data Scotland Membership 2.3 Open Access Week 2.4 Rights Retention Policy | |

REMIT AND RESPONSIBILITY

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| 3 | UNIVERSITY RESEARCH COMMITTEE REMIT & MEMBERSHIP, 2022/23 | URC22:01 |
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RESEARCH OPERATIONAL PLAN – LINKED TO ABERDEEN 2040

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| 4 | LATEST VERSION OF RESEARCH OPERATIONAL PLAN | URC22:02 |
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RISK REGISTER

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| 5 | R&I RISK REGISTER | URC22:03 |
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RESEARCH EXCELLENCE AND QUALITY

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| 6 | POST REF ACTION PLAN – FUTURE RESEARCH ASSESSMENT | URC22:04 (To follow) |
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RESEARCH GOVERNANCE, POLICY AND CONCORDATS DEVELOPMENTS

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| 7 | DRAFT - ANNUAL RESEARCH GOVERNANCE & INTEGRITY STATEMENT | URC22:05 |
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| 8 | DRAFT INSTITUTIONAL POLICY ON THE RESPONSIBLE USE OF METRICS | URC22:06 (To follow) |
| 9 | NATIONAL SECURITY INVESTMENT ACT | URC22:07 |
| 10 | RESEARCH FACILITIES GROUP | URC22:08 |

POSTGRADUATE RESEARCH MATTERS

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| 11 | GRADUATE SCHOOL REPORT | URC22:09 |
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RESEARCH INCOME

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| 12 | RESEARCH FUNDING | |
| | 12.1 Funder's Horizon Scanning | URC22:10 (To follow) |
| | 12.2 Position on Match Funding | Oral Report |
| | 12.3 Grant Income Monitoring | |
| | 12.3.1 Research Income Report | URC22:11 |
| | 12.3.2 Applications and Awards Trends | URC22:12 |

RESEARCH IMPACT AND PUBLIC ENGAGEMENT

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| 14 | RESEARCH IMPACT AND PUBLIC ENGAGEMENT | |
| | 14.1 Impact Report | URC22:13 |
| | 14.2 Public Engagement Report | URC22:14 |

AOB

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| 15 | Any Other Business | |
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DATE OF NEXT MEETING

Thursday 15 December 2022, 2.35 – 4.25pm

mb/df 09/22