



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **WEDNESDAY 16TH SEPTEMBER 2020** 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 meeting held on 11 th June 2020 | Enclosed |
| 2 | MATTERS ARISING

UPDATE FROM RESEARCH CULTURE TASK & FINISH GROUP |

Oral Report |

FOR DISCUSSION/APPROVAL

- | | | |
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| 3 | RESEARCH POLICY COMMITTEE MEMBERSHIP & REMIT FOR 2020/21 | RPC20:01 |
| 4 | RESEARCH ETHICS DISCUSSION PAPER | RPC20:02 |
| 5 | UKRIO/ARMA GUIDANCE ON RESEARCH ETHICS SUPPORT AND REVIEW | RPC20:03 |
| 6 | REPORT FROM THE SHORT LIFE WORKING GROUP ON HIGHER EDUCATION/PEDAGOGICAL RESEARCH ETHICS REVIEWS | RPC20:04 |
| 7 | RESEARCH EXCELLENCE FRAMEWORK - REF UPDATE | RPC20:05 |

TO NOTE

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| 8 | REPORTS FROM ETHICS COMMITTEES & ETHICS REVIEW BOARDS | |
| 8.1 | COMMITTEE FOR RESEARCH ETHICS & GOVERNANCE IN ARTS, SOCIAL SCIENCES & BUSINESS | RPC20:06 |
| 8.2 | PHYSICAL SCIENCES & ENGINEERING ETHICS BOARD | RPC20:07 |
| 8.3 | SCHOOL OF PSYCHOLOGY ETHICS COMMITTEE | RPC20:08 |
| 8.4 | LIFE SCIENCES & MEDICINE GOVERNANCE REPORT | RPC20:09 |
| 9 | RESEARCH FUNDING | |
| 9.1 | RESEARCH INCOME REPORT | RPC20:10 |
| 9.2 | APPLICATIONS AND AWARDS TRENDS | RPC20:11 |
| 10 | KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT | RPC20:12 |
| 11 | GRADUATE SCHOOL REPORT | RPC20:13 |

For Information

12	GENDER AND AUTHORSHIP – IMPACT OF COVID-19	RPC20:14
13	CHANGES TO INSTITUTIONAL OPEN ACCESS FUNDS	RPC20:15
14	ANNUAL RESEARCH GOVERNANCE STATEMENT	RPC20:16

mb/df 09/20