



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **THURSDAY, 26th SEPTEMBER** at **12.30PM** in **Rm 100 (HR Training Rm)**, University Office, King's College, Aberdeen.

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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

1	MINUTES Minutes of the meeting held on 24 th June 2019	Enclosed
2	MATTERS ARISING	
3	RESEARCH POLICY COMMITTEE MEMBERSHIP & REMIT FOR 2019/20	RPC19:01
4	RESEARCH APPLICATIONS AND AWARDS	RPC19:02
5	RESEARCH INCOME (Year-end and Order Book)	RPC19:03
6	KNOWLEDGE EXCHANGE AND COMMERCIALISATION REPORT	RPC19:04
7	REPORTS FROM ETHICS COMMITTEES & ETHICS REVIEW BOARDS	
	7.1 COMMITTEE FOR RESEARCH ETHICS & GOVERNANCE IN ARTS, SOCIAL SCIENCES & BUSINESS	RPC19:05
	7.2 PHYSICAL SCIENCES & ENGINEERING ETHICS BOARD	RPC19:06
	7.3 SCHOOL OF PSYCHOLOGY ETHICS COMMITTEE	RPC19:07
	7.4 LIFE SCIENCES & MEDICINE GOVERNANCE REPORT	RPC19:08
8	RESEARCH EXCELLENCE FRAMEWORK	
	8.1 REF UPDATE TO COURT	RPC19:09
	8.2 RESPONSE TO SFC ON CODE OF PRACTICE	RPC19:10
9	GRADUATE SCHOOL REPORT	RPC19:11
10	RESEARCH FACILITIES WORKING GROUP REPORT	RPC19:12
11	RESEARCH INTEGRITY WORKING GROUP – RESEARCH INTEGRITY TRAINING PROPOSAL	RPC19:13
12	BULLYING & HARRASSMENT – CHANGES TO FUNDERS' POLICIES	RPC19:14
For Information		
13	GRANTS ACADEMY REPORT	RPC19:15

14 INSTITUTIONAL RISK REGISTER, RESEARCH & KNOWLEDGE EXCHANGE RPC19:16

15 ANNUAL RESEARCH GOVERNANCE STATEMENT RPC19:17

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