



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **WEDNESDAY 16TH JUNE 2021** at **10.05 AM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

Marlis Barraclough
Policy, Planning and Governance
Email: m.barraclough@abdn.ac.uk

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 8 th March 2021 | Enclosed |
| 2 | MATTERS ARISING | |
| FOR APPROVAL/DISCUSSION | | |
| 3 | RESEARCH FUNDING | |
| | 3.1 RESEARCH INCOME REPORT | RPC20:34 |
| | 3.2 APPLICATIONS AND AWARDS TRENDS | RPC20:35 |
| 4 | REF 2021 – DRAFT EQUALITY IMPACT ASSESSMENT FOR PUBLICATION | RPC20:36 |
| 5 | ELSEVIER SCIENCEDIRECT NEGOTIATIONS | RPC20:37 |
| 6 | UPDATE ON RESEARCH INTEGRITY AND RESEARCH ETHICS & GOVERNANCE ONLINE TRAINING COURSES | RPC20:38 |
| 7 | OPERATIONAL PLAN FOR ABERDEEN 2040 COMMITMENTS | RPC20:39 |
| 8 | RESEARCH UPDATE FOR COURT | RPC20:40 |
| TO RECEIVE/NOTE | | |
| 9 | POSTGRADUATE RESEARCH SCHOOL REPORT | RPC20:41 |
| 10 | IMPACT AND KNOWLEDGE EXCHANGE REPORT | RPC20:42 |
| 11 | RESEARCH FACILITIES WORKING GROUP | RPC20:43 |
| 12 | UPDATE ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS | RPC20:44 |
| 13 | REVIEW OF REF2021 (PRESS ITEM) | RPC20:45 |