



There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **THURSDAY 11TH NOVEMBER 2021** at **2.05 PM** 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

- 1 MINUTES
Minutes of the meeting held on 16th September 2021 Enclosed
- 2 MATTERS ARISING
 - 2.1 Simon Bains to report on progress with Elsevier Negotiations, update UKRI OA policy and Rights Retention Policy
 - 2.2 Outcome of Senate Effectiveness Review – RPC to become sub-committee of Senate only

FOR DISCUSSION/APPROVAL

- 3 REVISED - RESEARCH POLICY COMMITTEE MEMBERSHIP & REMIT FOR 2021/22 RPC21:20
- 4 RESEARCH INCOME HESA BENCHMARKING AND CONTEXTUAL DATA RPC21:21
- 5 RESEARCH FUNDING
 - 5.1 RESEARCH INCOME REPORT RPC21:22
 - 5.2 APPLICATIONS AND AWARDS TRENDS RPC21:23
- 6 INSTITUTIONAL ETHICS GROUP RPC21:24
- 7 REVISIONS TO RESEARCH GOVERNANCE HANDBOOK RPC21:25
- 8 RESEARCH GOVERNANCE HEALTHCHECK – SCHOOL OF NATURAL & COMPUTING SCIENCES RPC21:26
- 9 RESEARCH EXCELLENCE AWARDS RPC21:27
- 10 OPEN ACCESS UPDATE RPC21:28
- 11 RESEARCH AND GENDER RPC21:29

TO NOTE

12	IMPACT AND KNOWLEDGE EXCHANGE REPORT	RPC21:30
13	PROGRESS REPORT ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS	RPC21:31

FOR INFORMATION

14	UPDATED INSTITUTIONAL RISK REGISTER FOR RESEARCH AND POSTGRADUATE RESEARCH SCHOOL	RPC21:32
15	SENATE EFFECTIVENESS REVIEW REPORT AND RECOMMENDATIONS	RPC21:33
16	UPDATE ON UK'S ASSOCIATION TO HORIZON EUROPE PROGRAMME	RPC21:34

mb/df 10/21