There will be a meeting of the **RESEARCH POLICY COMMITTEE** on **WEDNESDAY 9TH MARCH 2022** 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**

1. **MINUTES**  
Minutes of the meetings held on 11th November 2021 and 20th January 2022  
Enclosed

2. **MATTERS ARISING**  
2.1 Update on research income discussions with Schools/Senate discussions of research items  
2.2 Worktribe Ethics module  
2.3 AUP/Ubiquity  
2.4 Research Culture report  
2.5 Research Pools Update

**FOR DISCUSSION/APPROVAL**

3. **POWER BI DASHBOARDS FOR SCHOOLS – APPLICATIONS, AWARDS, RESEARCH INCOME - PRESENTATION**  
Oral Update

4. **SFC CONSULTATION ON THE DESIGN OF THE UK’S FUTURE RESEARCH ASSESSMENT SYSTEM**  
RPC21:35

5. **RESEARCH FUNDING**  
5.1 RESEARCH INCOME REPORT  
RPC21:36  
5.2 APPLICATIONS AND AWARDS TRENDS  
RPC21:37  
(to follow)

6. **UKRI OPEN ACCESS POLICY FROM 1 APRIL 2022**  
RPC21:38

7. **ADOPTING A RESEARCH PUBLICATIONS POLICY WITH RIGHTS RETENTION**  
RPC21:39

8. **RESEARCH INTEGRITY TRAINING - STAFF COMPLETION RATES**  
RPC21:40

9. **UKRI DRAFT EDI STRATEGY AND CONSULTATION**  
RPC21:41

10. **GRADUATE SCHOOL**  
10.1 GUIDANCE ON THESES BY OR WITH PUBLICATIONS  
RPC21:42
10.2 SUBMISSION OF ANNUAL PROGRESSION EXERCISES AND PHD THESIS VIA TURNITIN

11 PROGRESS REPORT ON THE CONCORDAT TO SUPPORT THE CAREER DEVELOPMENT OF RESEARCHERS

TO NOTE

12 IMPACT AND KNOWLEDGE EXCHANGE REPORT

13 SFC CONSULTATION ON KNOWLEDGE EXCHANGE & INNOVATION FUNDING POLICIES
   13.1 CONSULTATION PAPER
   13.2 DRAFT RESPONSE

FOR INFORMATION

14 PUBLICATION OF REF2021 RESULTS

mb/df 02/22