



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **WEDNESDAY 28TH SEPTEMBER 2022** at **3.05 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

Dawn Foster
Research Policy and Strategy
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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

WELCOME

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| 1 | MINUTES
Minutes of the meeting held on 13 th June 2022 | Enclosed |
| 2 | MATTERS ARISING

2.1 Worktribe Ethics Module (standing item)
2.2 Research Data Scotland Membership
2.3 Open Access Week
2.4 Rights Retention Policy | |

REMIT AND RESPONSIBILITY

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| 3 | UNIVERSITY RESEARCH COMMITTEE REMIT & MEMBERSHIP, 2022/23 | URC22:01 |
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RESEARCH OPERATIONAL PLAN – LINKED TO ABERDEEN 2040

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| 4 | LATEST VERSION OF RESEARCH OPERATIONAL PLAN | URC22:02 |
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RISK REGISTER

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| 5 | R&I RISK REGISTER | URC22:03 |
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RESEARCH EXCELLENCE AND QUALITY

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| 6 | POST REF ACTION PLAN – FUTURE RESEARCH ASSESSMENT | URC22:04
(To follow) |
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RESEARCH GOVERNANCE, POLICY AND CONCORDATS DEVELOPMENTS

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| 7 | DRAFT - ANNUAL RESEARCH GOVERNANCE & INTEGRITY STATEMENT | URC22:05 |
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8	DRAFT INSTITUTIONAL POLICY ON THE RESPONSIBLE USE OF METRICS	URC22:06 (To follow)
9	NATIONAL SECURITY INVESTMENT ACT	URC22:07
10	RESEARCH FACILITIES GROUP	URC22:08

POSTGRADUATE RESEARCH MATTERS

11	GRADUATE SCHOOL REPORT	URC22:09
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RESEARCH INCOME

12	RESEARCH FUNDING	
	12.1 Funder's Horizon Scanning	URC22:10 (To follow)
	12.2 Position on Match Funding	Oral Report
	12.3 Grant Income Monitoring	
	12.3.1 Research Income Report	URC22:11
	12.3.2 Applications and Awards Trends	URC22:12

RESEARCH IMPACT AND PUBLIC ENGAGEMENT

14	RESEARCH IMPACT AND PUBLIC ENGAGEMENT	
	14.1 Impact Report	URC22:13
	14.2 Public Engagement Report	URC22:14

AOB

15	Any Other Business	
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DATE OF NEXT MEETING

Thursday 15 December 2022, 2.35 – 4.25pm

mb/df 09/22