



There will be a meeting of the **UNIVERSITY RESEARCH COMMITTEE** on **MONDAY 18<sup>TH</sup> DECEMBER 2023** at **14.05 PM** via **MS Teams**. (Please join the meeting via the Outlook Calendar invitation to enable full functionality.)

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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**

- |   |   |          |
|---|---|----------|
| 1 | MINUTES<br>Minutes of the meeting held on 12 <sup>th</sup> September 2023 | Enclosed |
| 2 | MEETING UPDATES   |          |
|   | 2.1 Action Log  | URC23:21 |
|   | 2.2 Revised Remit and Composition   | URC23:22 |
|   | 2.3 Matters Arising   | URC23:23 |

### **MAIN ITEMS FOR DISCUSSION**

- |   |  |          |
|---|--|----------|
| 3 | REF PREPARATIONS UPDATE                  | URC23:24 |
| 4 | OPEN ACCESS FOR LONG FORM OUTPUTS        | URC23:25 |
| 5 | NSIA/TRUSTED RESEARCH/EXPORT CONTROLS    | URC23:26 |
| 6 | DRAFT STRATEGY FOR SUPPORTING EU FUNDING | URC23:27 |

### **FOR APPROVAL**

- |   |   |          |
|---|---|----------|
| 7 | RESEARCH GOVERNANCE HANDBOOK (VERSION 11) | URC23:28 |
|---|---|----------|

### **UPDATES AND REPORTS**

#### **PRESENTATION – UPDATES FROM COMMITTEES AND SECTIONS**

Concordat on Career Development of Researchers Working Group  
Graduate School  
Impact  
Public Engagement

### **PAPERS**

- |   |   |          |
|---|---|----------|
| 8 | CONCORDAT WORKING GROUP REPORT/POST DOC COMMITTEE | URC23:29 |
|---|---|----------|

9	RESEARCH FUNDING	
	9.1 Research Income Report	URC23:30
	9.2 Applications and Awards Trends	URC23:31
10	GRADUATE SCHOOL REPORT	URC23:32
11	REPORT FROM THE ETHICS ADVISORY GROUP	URC23:33

**FOR INFORMATION/TO NOTE**

12	INTERDISCIPLINARY THEMES UPDATE	URC23:34
13	REF2028 – ASSESSMENT OF PEOPLE, CULTURE AND ENVIRONMENT INSTITUTIONAL RESPONSE TO CONSULTATION	URC23:35
14	<a href="#">R&amp;I RISK REGISTER</a>	
15	<a href="#">ABERDEEN 2040 OPERATIONAL PLAN</a>	
16	ADVANCED RESEARCH & INVENTION AGENCY (ARIA) – PRESENTATION TO UNIVERSITIES SCOTLAND RKEC, 04 DECEMBER 2023	URC23:36

**AOB**

17	ANY OTHER BUSINESS	
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**DATE OF NEXT MEETING**

Tuesday 13<sup>th</sup> February 2024, 10.05 – 11.55am

mb/df 12/23