

# Academic Ethics and Compliance Committee Agenda

Meeting to be held on Tuesday 08 October 2024 at 2pm online.

Members unable to attend are asked to inform Jen Mayne in advance (email [jen.mayne@york.ac.uk](mailto:jen.mayne@york.ac.uk)).

## Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Welcome and apologies for absence	N/A	To note	All Committee Members
1.2	Declaration of Interests in items on the Agenda	N/A	To note	Chair/ Committee Secretary
1.3	Unreserved Minutes of the Academic Ethics and Compliance Committee meeting held on 11 06 2024	AEC 24-25/01	To confirm	Chair/ Committee Secretary
1.4	Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda	AEC 24-25/02	To note	Chair/ Committee Secretary
1.5	Verbal update from the Director of Research, Innovation and Knowledge Exchange on the ethics element of Changing the Work	N/A	To note	Dr Justine Daniels

## Section 2: Strategic Development, Planning and Performance Monitoring items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1	Horizon scanning and agreeing priorities for the 2024/25 academic year	N/A	To consider	All Committee Members
2.2	Receipt of the reflective review of ESRC Grant funded project	AEC 24-25/03	To approve	Chair/ Committee Secretary

No.	Item	Item Code	Status	Lead(s)
2.3	Formally receive AECC annual report covering the 2023/24 academic year (NB for information only, this was approved by email circulation in September 2024)	AEC 24-25/04	To note	Committee Secretary

### Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Reconfirmation of AECC Terms of Reference and membership	AEC 24-25/05	To approve	All Committee Members

### Section 4: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
4.1	Animal Welfare and Ethical Review Body minutes for April 2024	AEC 24-25/06	To note	Chair/ Committee Secretary
4.2	No Clinical Trials Sponsorship Committee minutes to receive at this meeting.	n/a	To note	Chair/ Committee Secretary

Date of the next meeting: 10 December 2024 at 2pm, online.

**Jen Mayne**, Research Strategy and Policy Officer (ethics)

**01 October 2024**

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