University of York Coat of Arms with text 'University of York' next to it

University Research Committee Agenda

Meeting to be held on Thursday 21st November 2024 at 2.00pm in Room B/S104, Humanities Research Centre, Campus West

Members unable to attend are asked to inform Zoe Deacy-Clarke in advance (email [zoe.deacy-clarke@york.ac.uk](mailto:zoe.deacy-clarke@york.ac.uk)).

Please see the Category 2 Agenda for items which are: [a] information provided for information only, where discussion is not required or expected, unless a request is made to escalate an item to Category 1 and [b] supplementary information and data for items on the Category 1 Agenda.

# Category 1 - Main Agenda

## Section 1: Standing Items

| **No.** | **Item** | **Item Code** | **Status** | **Lead(s)** |
| --- | --- | --- | --- | --- |
| 1.1 | Welcome and apologies for absence (*9.30am*) | N/A | To note | All URC Members |
| 1.2 | Declaration of Interests in items on the agenda (*9.30am*) | N/A | To note | Chair |
| 1.3 | Unreserved Minutes of the University Research Committee meeting held on 26 September 2024 (*9.30am*) | URC.24-25/20 | To confirm | Chair |
| 1.4 | Draft minute summarising the approval via written correspondence of the Annual Statement on Research Integrity for 2023/24 | URC.24-25/21  *To follow* | To confirm | Chair |
| 1.5 | Action Tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda (*9.50am*) | URC.24-25/22 | To note | Chair |
| 1.6 | Report from the Chair (*9.55am*) | Oral report | To note | Chair |
| 1.7 | Update on Research Matters *(10.00am)* | URC.24-25/23  *To follow* | To note | Chair, AD(R)s, 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 | Update on preparation for the REF | Oral report | To discuss and approve | Andrew Taylor |

## Section 3: Policy and Regulatory Matters

| **No.** | **Item** | **Item Code** | **Status** | **Lead(s)** |
| --- | --- | --- | --- | --- |
| 3.1 | Draft Research Misconduct Policy & Procedure | URC.24-25/24  *To follow* | To approve | Zoe Deacy-Clarke |
| 3.2 | Annual Report on Open Research for 2023/24 | URC.24-25/25 | To approve | Sarah Thompson |
| 3.3 | University Research Data Management Infrastructure and Support | URC.24-25/26 | To discuss | Thom Blake |
| 3.4 | Draft Commercial Costing and Pricing Policy | URC.24-25/27 | To approve | Sharron Lobley |

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

| **No.** | **Item** | **Item Code** | **Status** | **Lead(s)** |
| --- | --- | --- | --- | --- |
| 4.1 | Reports from:   * Faculty Research Group for the Arts & Humanities, meeting held on 18 September 2024 | URC.24-25/28 | To note | Associate Deans (Research) |
| 4.2 | Minutes of the meeting of the REF Strategy Group on 17/06/2024. | URC.24-25/29 | To note | Chair |
| 4.3 | Date of next meeting: 21 January 2025 at 2.00pm | N/A | To note | Chair |

**Zoe Deacy-Clarke**

**30/10/2024**

[**zoe.deacy-clarke@york.ac.uk**](mailto:zoe.deacy-clarke@york.ac.uk)

# Category 2

## Items for Information

| **No.** | **Item** | **Item Code** | **Cross-reference to Category I Agenda Item (where relevant)** |
| --- | --- | --- | --- |
| 5.1 | Report on establishment of new Type 1 Research Entity: Centre for Actuarial Compensation and Valuation of Life (CAVOL) | URC.24-25/30 | Agendum 1.6. |
| 5.2 | Draft Research Misconduct Policy & Procedure: Appendix A | URC.24-25/31  *To follow* | Agendum 3.1 |
| 5.3 | Open Research Annual Report for 2023/2024: Appendix A | URC.24-25/32 | Agendum 3.2. |
| 5.4 | Draft Commercial Costing and Pricing Policy: Appendix A | URC.24-25/33 | Agendum 3.4 |

**Zoe Deacy-Clarke**

**30/10/2024**

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