UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION

RESEARCH COMMITTEE

MEETING TO BE HELD ON TUESDAY, 22 FEBRUARY 2022 FROM 09:30 HOURS IN THE CENTRAL COMMITTEE ROOM, MACLAURIN BUILDING AND VIA MS TEAMS

AGENDA

Please note the venue/time for this meeting and take the papers as read

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item</th>
<th>Pages</th>
<th>Confidential (Y/N)</th>
<th>Lead</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Apologies</td>
<td>-</td>
<td>-</td>
<td>Chair/ Clerk</td>
</tr>
<tr>
<td>2</td>
<td>New Declarations of Interest, if any</td>
<td>-</td>
<td>-</td>
<td>n/a</td>
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<td>3</td>
<td>Membership -</td>
<td>3 - 4</td>
<td>N</td>
<td>Chair</td>
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<td><strong>To note</strong> the current membership and vacancies under categories 9 and 13.</td>
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<td>4</td>
<td>Minutes - 26 October 2021</td>
<td>5 - 12</td>
<td>Y</td>
<td>Chair</td>
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<td>5</td>
<td>Matters arising from the Minutes -</td>
<td>-</td>
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<td>Chair</td>
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<td>If any, and are not taken elsewhere on the agenda.</td>
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RESEARCH POLICY AND STRATEGY

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<thead>
<tr>
<th>Item No.</th>
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<tbody>
<tr>
<td>6</td>
<td>Report from the Pro Vice-Chancellor (Research and Innovation)</td>
<td>Verbal Report</td>
<td>-</td>
<td>Chair</td>
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<td>7</td>
<td>Trusted Research -</td>
<td>-</td>
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<td>Chair</td>
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RESEARCHER DEVELOPMENT

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<th>Item No.</th>
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<tbody>
<tr>
<td>8</td>
<td>HR Excellence in Research Award 11-year Review and Action Plan</td>
<td>13 - 26</td>
<td>Y</td>
<td>Dr Liz White</td>
</tr>
<tr>
<td>9</td>
<td>Culture, Employment and Development in Academic Research Survey (CEDARS) results 2021 -</td>
<td>To Be Tabled</td>
<td>-</td>
<td>Jill Lees</td>
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<td></td>
<td><strong>To receive</strong> a presentation.</td>
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DOCTORAL COLLEGE

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<tr>
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<th>Lead</th>
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<tbody>
<tr>
<td>10</td>
<td>Report from the Director of the Doctoral College -</td>
<td>Verbal Report</td>
<td>-</td>
<td>Dr Susan Grey</td>
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<td></td>
<td>• PGR Pulse Survey</td>
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<td>• PGR Conference Plans</td>
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<td>• EDI initiatives -- Ethnic Minority advocates</td>
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# RESEARCH INTEGRITY

| 11 | Gap Analysis on the revised Concordat to Support Research Integrity | 27 - 28 | Y | Dr Susan Grey |

# RESEARCH OFFICE

| 12 | Report from the Director of Research Office | Verbal Report | - | Liz Nolan |
| 13 | Research Grants Applications and Awards | 29 - 32 | Y | Jan Sablitzky |

# UPDATE REPORTS

| 14 | Business Development and Knowledge Transfer | 33 - 36 | Y | Dr Kate Asante |
| 15 | Equality, Diversity and Inclusion | To Follow | - | Mohammed Ilyas |
| 16 | Research and Scholarly Communications | 37 - 40 | Y | Dr Bill Worthington |
| 17 | Library and Computing Services | To Follow | - | Beth Adams |

# OTHER BUSINESS

| 18 | Annual Report to Academic Board 2020-21 - To approve. | 41 - 42 | Y | Chair |
| 19 | Clerk’s report | 43 - 52 | Y | Clerk |
| 20 | Counter Terrorism and Security Act 2015 (PREVENT) - To consider any other matters relevant to the Act not dealt with earlier in the meeting. | - | - | n/a |
| 21 | People Development - To identify people development needs to refer to Human Resources. | - | - | Chair |
| 22 | Risk - To consider risks inherent in matters dealt with by the Committee during the meeting but not discussed when the items concerned were taken. | - | - | n/a |
| 23 | Emergency Business - (Admissible only with the consent of the Chair obtained prior to the meeting.) | - | - | n/a |

The next meeting of the Research Committee will be held on Tuesday, 24 May 2022 from 09:30 hours in the Central Committee Room, MacLaurin Building and via MS Teams.

Items for the Agenda should be notified to the Clerk, Leire Caselles Vallejo ('e'-mail l.caselles-vallejo@herts.ac.uk) by 3 May 2022 and reports submitted by 10 May 2022.