

UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION

RESEARCH COMMITTEE

MEETING TO BE HELD ON TUESDAY, 24 MAY 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

Item No.	Item	Pages	Confidential (Y/N)	Lead
1	Apologies	-	-	Chair/ Clerk
2	New Declarations of Interest, if any	-	-	n/a
3	Chair's Opening Remarks (if any)	-	-	Chair
4	Membership - To note vacancies under categories 9 and 13.	5 - 6	N	Chair
5	Minutes - 22 February 2022 - To confirm and sign the Minutes.	7 - 14	Y	Chair
6	Schedule of actions/matters arising from the Minutes - If any, and are not taken elsewhere on the agenda.	-	-	Chair
RESEARCH POLICY AND STRATEGY				
7	Research Excellence Framework (REF) - <ul style="list-style-type: none"> REF 2021 results https://herts365.sharepoint.com/sites/UHResearch/SitePages/REF-2021-Celebrating-Research-Success.aspx Future Research Assessment Programme (FRAP) consultation https://www.ukri.org/news/funding-bodies-launch-consultation-on-future-research-assessment/ 	Verbal Report	-	Chair
8	UKRI Strategy 2022–2027 - To note: https://www.ukri.org/publications/ukri-strategy-2022-to-2027/	Verbal Report	-	Chair
RESEARCHER DEVELOPMENT				
9	Report from the Researcher Development Group (RDG)	15 - 16	Y	Chair

DOCTORAL COLLEGE				
10	PGR Pulse Survey results - Minute 30.2, refers	17 - 22	Y	Dr Susan Grey
11	Postgraduate Research Conference	Verbal Report	-	Dr Susan Grey
12	Ethnic Minority Advocates	23 - 24	Y	Dr Susan Grey
13	New deal for postgraduate research (UKRI consultation) https://engagementhub.ukri.org/skills/new-deal-for-postgraduate-research-call-for-input/consultation/subpage.2022-02-15.9330029715/	Verbal Report	-	Dr Susan Grey
14	Research Student Management System Update	Verbal Report	-	Lisa Uttley
15	Minimum doctoral stipend rate - To note the UK Research and Innovation's (UKRI) Research Council Doctoral stipend levels and indicative fees for 2022/23: <ul style="list-style-type: none"> The National Minimum Doctoral Stipend for 2022/23 is £16,062. UK Research and Innovation's Indicative Fee Level for 2022/23 is £4,596. 	-	-	-
RESEARCH INTEGRITY				
16	Research Integrity Update	Verbal Report	-	Dr Susan Grey
RESEARCH OFFICE				
17	Report from the Director of the Research Office	To Follow	-	Liz Nolan
18	Research Grants Applications and Awards	To Follow	-	Jan Sablitzky
UPDATE REPORTS				
19	Business Development and Knowledge Transfer	25 - 28	Y	Dr Kate Asante
20	Equality, Diversity and Inclusion	Verbal Report	-	Mohammed Ilyas
21	Research and Scholarly Communications	29 - 34	Y	Dr Bill Worthington
22	Library and Computing Services	Verbal Report	-	Beth Adams

OTHER BUSINESS				
23	Clerk's report	35 - 48	Y	Clerk
24	Counter Terrorism and Security Act 2015 (PREVENT) - To consider any other matters relevant to the Act not dealt with earlier in the meeting.	-	-	-
25	People Development - To identify people development needs to refer to Human Resources.	-	-	-
26	Risk - To consider risks inherent in matters dealt with by the Committee during the meeting but not discussed when the items concerned were taken.	-	-	-
27	Emergency Business - (Admissible only with the consent of the Chair obtained prior to the meeting.)	-	-	-

The next meeting of the Research Committee will be held on Friday, 18 November 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 28 October 2022 and reports submitted by 4 November 2022.