

UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION**RESEARCH COMMITTEE****MEETING TO BE HELD ON TUESDAY, 23 MAY 2023 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 | Chair's Opening Remarks (if any) | - | - | Chair |
| 3 | New Declarations of Interest, if any | - | - | n/a |
| 4 | Terms of Reference, Composition and Membership | 3 - 6 | N | Clerk |
| 5 | Minutes - To confirm and sign the Minutes. | 7 - 14 | Y | Chair |
| 6 | Matters arising from the Minutes - If any, and are not taken elsewhere on the agenda. | - | - | Chair |
| RESEARCH POLICY AND STRATEGY | | | | |
| 7 | Update on the Future Research Assessment Programme (FRAP) | Verbal Report | - | Chair |
| 8 | Research Development and Innovation - The Paul Nurse Review | Verbal Report | - | Chair |
| 9 | The UK Science and Technology Framework | Verbal Report | - | Chair |
| 10 | Trusted Research | Verbal Report | - | Chair |
| 11 | Horizon Europe | Verbal Report | - | Chair |
| RESEARCHER DEVELOPMENT | | | | |
| 12 | Report from the Researcher Development Group (RDG) | 15 - 16 | Y | Elizabeth White |
| DOCTORAL COLLEGE | | | | |
| 13 | Doctoral College Update | 17 - 18 | Y | Susan Grey |
| RESEARCH INTEGRITY | | | | |
| 14 | Research Integrity Update | 19 - 20 | Y | Susan Grey |

| RESEARCH OFFICE | | | | |
|-----------------|--|---------------|---|---------------------|
| 15 | Application for a new Research Centre in the School of Health and Social Work (HSK) - • Centre for Applied Clinical, Health and Care Research | 21 - 32 | Y | Julia Williams |
| 16 | Report from the Director of the Research Office | Verbal Report | - | Liz Nolan |
| 17 | Research Grants Applications and Awards | To Follow | - | Annalisa Jones |
| UPDATE REPORTS | | | | |
| 18 | Knowledge Exchange (Enterprise Strategy) | Verbal Report | - | Peter Gooden |
| 19 | Equality, Diversity and Inclusion | 33 - 36 | Y | Mohammed Ilyas |
| 20 | Research and Scholarly Communications | 37 - 40 | Y | Dr Bill Worthington |
| 21 | Library and Computing Services | - | - | Beth Adams |
| OTHER BUSINESS | | | | |
| 22 | Clerk's report | 41 - 50 | Y | Clerk |
| 23 | 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 |
| 24 | People Development - To identify people development needs to refer to Human Resources. | - | - | Chair |
| 25 | Risk - To consider any risks inherent in the matters dealt with by the Committee during the meeting but not discussed when the item concerned was taken. | - | - | n/a |
| 26 | 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, 17 October 2023 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, Linda Goodwin ('e'-mail l.1.goodwin@herts.ac.uk) by 26 September 2023 and reports submitted by 3 October 2023.