



AGENDA

The 71st meeting of the Sub-committee will be held at 14.00 on MS Teams

Preliminary Items		Item	Led by
1	Apologies	Verbal	Professor G Jones
2	Terms of reference and membership	REE-2223-001 OPEN	Professor G Jones
3	Declarations of interest	Verbal	Professor G Jones
4	Minutes of the last meeting held on 26 May 2022	REE-2223-002 CONFIDENTIAL	Professor G Jones
5	Matters arising	REE-2223-003 CONFIDENTIAL	D Clapham
Items for Information and Monitoring		Item	Led by
6	Prevent Duty Annual Summary Report	REE-2223-004 CONFIDENTIAL	Professor G Jones
7	School Research Ethics Audits 2021/22 Outcomes reports:	CONFIDENTIAL	
	i. Leeds School of Arts	REE-2223-005	Dr B Dalton
	ii. School of Built Environment, Engineering and Computing	REE-2223-006	Dr M Pritchard
	iii. Leeds Business School	REE-2223-007	Dr D Hoang
	iv. Carnegie School of Education	REE-2223-008	Dr M Kakos
	v. School of Events, Tourism and Hospitality Management	REE-2223-009	Dr A Kenyon
	vi. School of Humanities and Social Sciences	<i>Not Received</i>	<i>TBC</i>
	vii. School of Health	REE-2223-011	J Atkinson
	viii. Leeds Law School	REE-2223-012	Dr D Morrison
	ix. Carnegie School of Sport	REE-2223-013	Professor H Fitzgerald

CONFIRMED

Items for Discussion / Decision		Item	Led by
8	Review of Research Ethics Policy and Procedures		
	Research Ethics Policy	REE-2223-014 CONFIDENTIAL	S Morris
	Policy and Procedures for Investigating Allegations of Misconduct in Research	REE-2223-015 CONFIDENTIAL	S Morris
	Benchmarking against the Concordat to Support Research Integrity	REE-2223-016 CONFIDENTIAL	S Morris
Reports from Committees / Groups		Item	Led by
9*	Leeds School of Arts Ethics Report	REE-2223-017 CONFIDENTIAL	Dr B Dalton
Other Business		Item	Led by
10	Report from CSS SLWG	REE-2223-018 CONFIDENTIAL	Professor H Fitzgerald
11	Social Media and Social Networking Sites	REE-2223-019 CONFIDENTIAL	Professor G Jones
12	Schedule of Meetings and Business for 2022/23	REE-2223-020 OPEN	Professor G Jones
13	Any Other Business	Verbal	Professor G Jones

Details of next meeting:

The next meeting of the Sub-committee will be held at 14.00 on 08 December 2022 on MS Teams.

Shaded items indicate that the Board / Committee is being asked to make a decision.

**Starred items will be taken without discussion unless a member notifies the Chair or Secretary in advance that she or he wishes the item to be open for debate*