

AGENDA

The eighty-second meeting of the Committee will be held at 14.00 on MS Teams

Preliminary Items		Item	Led by
1	Apologies	Verbal	Professor P Slee
2	Terms of reference and membership	RES-2223-001 OPEN	Professor P Slee
3	Declarations of interest	Verbal	Professor P Slee
4	Minutes of the last meeting held on 16 June 2022	RES-2223-002 OPEN	Professor P Slee
5	Matters arising	RES-2223-003 OPEN	Professor P Slee
6	Chair's Action – <i>nothing to report</i>	-	-
Items for discussion or decision		Item	Led by
7	Annual Director's Report from Research & Enterprise Services	RES-2223-004 CONFIDENTIAL	Professor C Barnes
8	2021/22 Annual REF audit	RES-2223-005 OPEN	Dr T Conkar
9	2021/22 Annual Statement of Research Integrity	RES-2223-006 OPEN	Dr T Conkar
10	KPMG Audit of Research Integrity	RES-2223-007 CONFIDENTIAL	Dr T Conkar
11	Knowledge Exchange Framework and Concordat Planning	RES-2223-008 CONFIDENTIAL	S Baldwin
12	QS Stars World University Rankings	RES-2223-009 CONFIDENTIAL	P Coates
13	Policy and Procedures for Investigating Allegations of Misconduct in Research	RES-2223-010 OPEN	S Morris

14	Research Ethics Policy	RES-2223-011 OPEN	S Morris
15	Self-Assessment against The Concordat to Support Research Integrity	RES-2223-012 OPEN	S Morris
16	2021/22 Annual review of QR Spend:		
	(a) UoA 3 Allied Health Professions, Dentistry, Nursing and Pharmacy	RES-2223-013a CONFIDENTIAL	Professor G Jones
	(b) UoA 4 Psychology, Psychiatry and Neuroscience	RES-2223-013b CONFIDENTIAL	Professor B Gough
	(c) UoA 11 Computer Science and Informatics and UoA 13 Architecture, Built Environment and Planning	RES-2223-013c CONFIDENTIAL	Professor I Strange
	(d) UoA 17 Business and Management Studies	RES-2223-013d CONFIDENTIAL	Professor R Tench
	(e) UoA 18 Law	RES-2223-013e CONFIDENTIAL	Professor D Capps
	(f) UoA 19 Politics and International Studies and UoA 20 Social Work and Social Policy	RES-2223-013f CONFIDENTIAL	Professor K Spracklen
	(g) UoA 23 Education	RES-2223-013g CONFIDENTIAL	Professor A Maher
	(h) UoA 24 Sport and Exercise Sciences, Leisure and Tourism	RES-2223-013h CONFIDENTIAL	Professor S Backhouse
	(i) UoA 27 English Language and Literature / 28 History / 34 Communication, Culture and Media Studies, Library and Information Management	RES-2223-013i CONFIDENTIAL	Professor R Robbins
	(j) UoA 32 Art and Design (History and Practice)	RES-2223-013j CONFIDENTIAL	Professor S Morris
	(k) UoA 33 Music, Drama, Dance and Performing Arts	RES-2223-013k CONFIDENTIAL	Professor R Shail

Reports from Committees / Groups		Item	Led by
17*	Report from the Research Degree Sub-Committee	RES-2223-014 CONFIDENTIAL	Professor R Shail
18*	Report from the University Research & Enterprise Strategy Forum	RES-2223-015 CONFIDENTIAL	Professor C Barnes
19*	Report from the Research Ethics Sub-Committee	RES-2223-016 CONFIDENTIAL	Professor G Jones
20*	Reports from School Academic Committees:		
	(a) Leeds School of Arts	No report	Dr O Bray

(b) School of Built Environment, Engineering & Computing	RES-2223-017b CONFIDENTIAL	Professor A Akintoye
(c) Leeds Business School	<i>No meeting held</i>	Professor G Lodorfos
(d) Carnegie School of Education	<i>No meeting held</i>	R Boyle
(e) School of Events, Tourism & Hospitality Management	<i>No meeting held</i>	Professor R Thomas
(f) School of Health	<i>No meeting held</i>	Dr D Sharp
(g) School of Humanities and Social Sciences (Oct 2022)	RES-2223-017g1 CONFIDENTIAL	Professor A Cooper
Leeds School of Social Sciences (June 2022)	RES-2223-017g2 CONFIDENTIAL	
(h) Leeds Law School	RES-2223-017h <i>(no meeting held)</i>	Professor D Capps
(i) School of Sport	RES-2223-017i CONFIDENTIAL	Dr P Mackreth

Other Business			
	Item	Led by	

21	Any Other Business	Verbal	Professor P Slee
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Details of next meeting:

The next meeting of the Committee will be held at 14.00 on 19 January 2023 via 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*