Research and Innovation Committee Schedule of Business 2024-25

RIC Meeting	Standing Items 2024-25	Anticipated Schedule of Business	Anticipated Items for Academic Council
9 October 2024	Minutes Matters Arising Business from the Chair Faculty Research Committees Research Governance, Ethics and Integrity Committee Postdoctoral and Research Staff Oversight Group Open Research Group Postgraduate Research Group Research Systems and Processes Board	(i) Progress against R&I Strategy (Year 3) and review of KPIs (ii) R&I Strategy – Year4 Priorities and Actions (iii) Responsible Research Assessment/Use of Metrics – policy/guidance (iv) Research Culture – RCAP 2.0 (v) Policy on Contribution Rates for Industry Funded Research (vi) UKRI Concordat for Environmental Sustainability of R&I (vii) Enterprise/Innovation update	(i) Progress against R&I Strategy and review of KPIs (ii) R&I Strategy – Year 4 Priorities and Actions (iii) Responsible Research Assessment/Use of Metrics – policy/guidance (iv) Research Culture – RCAP 2.0 (v) Policy on Contribution Rates for Industry Funded Research
19 February 2025		(i) Progress against R&I Strategy and review of KPIs (ii) Approval of Annual Statement of Concordat to Support Research Integrity and Animal Welfare Ethical Review Body (AWERB) Annual Report (iii) External Doctoral Training Cohorts (iv) Public Policy in Research (v) Support for collaborative engagement activity with business partners (vi) Researcher Learning and Development Framework (vii) AI in Research (viii) Impact and Engagement (ix) Enterprise/Innovation update	(i) Progress against R&I Strategy and review of KPIs (ii) Annual Statement of Compliance with the Concordat to Support Research Integrity (iii) Animal Welfare Ethical Review Body (AWERB) Annual Report (iv) External Doctoral Training Cohorts (v) Support for collaborative engagement activity with business partners (vi) Research Learning and Development Framework. (vii) AI in Research (viii) Impact and Engagement
7 May 2025		(i) Progress against R&I Strategy and review of KPIs (ii) EDI in Research (iii) Interdisciplinary Research (iv) Commercial Services update (v) Research Integrity (vi) UKRI Concordat for Environmental Sustainability of R&I (vii) Enterprise/Innovation update	(i) Progress against R&I Strategy and review of KPIs (ii) EDI in Research (iii) Interdisciplinary Research (iv) Commercial Services update (v) Research Integrity (vi) UKRI Concordat for Environmental Sustainability of R&I