Research and Innovation Committee Schedule of Business 2023-24

Meeting Date	Standing Items 2023-24	Anticipated Schedule of Business	Discussion Papers	Anticipated Items for Academic Council Paper
18 October 2023	Minutes Matters Arising Business from the Chair AIG Faculty Research Committees Research Governance, Ethics and Integrity Committee Postdoctoral and Research Staff Oversight Group Open Research Group Research Systems and Processes Board	Progress against R&I Strategy (Year 2) and review of KPIs R&I Strategy – Year 3 Priorities and Actions Daphne Jackson Fellowships Illuminate Fellowship Interdisciplinary Research Update on REF 2028 HEIF planning and reporting update Knowledge Exchange Concordat - progress and future planning	Progress against R&I Strategy (Year 2) and review of KPIs R&I Strategy – Year 3 Priorities and Actions Daphne Jackson Fellowships Illuminate Fellowship Interdisciplinary Research Knowledge Exchange Concordat - progress and future planning	**Academic Council paper deadline: 23 October 2023** Progress against R&I Strategy (Year 2) and review of KPIs R&I Strategy – Year 3 Priorities and Actions Annual Statement of Compliance with the Concordat to Support Research Integrity Animal Welfare Ethical Review Body (AWERB) Annual Report
28 February 2024		Progress against R&I Strategy and review of KPIs Responsible Research Assessment – next steps Communication with the Research Community Research Learning and Development Framework Impact Academy Update on REF 2028	Progress against R&I Strategy and review of KPIs Responsible Research Assessment – next steps Communication with the Research Community Research Learning and Development Framework Impact Academy	**Academic Council paper deadline: 4 March 2024** Progress against R&I Strategy and review of KPIs Responsible Research Assessment – next steps

Meeting Date	Standing Items 2023-24	Anticipated Schedule of Business	Discussion Papers	Anticipated Items for Academic Council Paper
		Research Culture – Wellcome update HEIF and Knowledge Exchange Framework planning and reporting update UKRI Concordat for Environmental Sustainability of R&I	UKRI Concordat for Environmental Sustainability of R&I	
15 May 2024		Progress against R&I Strategy and review of KPIs Research Culture – Plan review and moving forward EDI in Research Commercial Services update Support for collaborative engagement activity with business partners Update on REF 2028 HEIF and Knowledge Exchange Framework planning and reporting update UKRI Concordat for Environmental Sustainability of R&I	Progress against R&I Strategy and review of KPIs Research Culture – Plan review and moving forward Commercial Services update Support for collaborative engagement activity with business partners UKRI Concordat for Environmental Sustainability of R&I	**Academic Council paper deadline: 20 May 2024** Progress against R&I Strategy and review of KPIs