UNIVERSITY BOARD FOR RESEARCH AND INNOVATION

23/01 A meeting of the University Board for Research and Innovation was begun on Tuesday 4 April 2023 at 9.00am on Microsoft Teams.

Present

Dominik Zaum, Pro-Vice Chancellor (Research and Innovation) (Chair)
Parveen Yaqoob, Pro-Vice Chancellor (Research and Innovation)
Rowan Sutton, Research Dean (Environment)
Adrian Williams, Dean for Postgraduate Research Studies and Researcher Development
Stuart Hunt, University Librarian
Oscar Minto, Education Officer (RUSU)
Nathan Helsby, Planning and Strategy Office [Secretary]

Apologies

Carol Wagstaff, Research Dean (Agriculture, Food and Health)
John Gibbs, Research Dean (Heritage & Creativity)
Adrian Bell, Research Dean (Prosperity & Resilience)
Tom Oliver, Research Dean (Environment)
Raheem Amin, Postgraduate Research Student Officer
Daniella La Penna, Department of Languages and Culture, Senate member
Mona Ashok, Business Informatics System and Accounting, ECR representative
Richard Frazier, Department of Food and Nutritional Sciences, Senate member
Mark Fellowes, Pro-Vice Chancellor (Academic Planning & Resource)

23/02 Postponement of meeting

On account of a significant number of last-minute cancellations, the Board agreed to postpone this meeting. It was not quorate (for the purpose of decision making), but more importantly, the small number of external (to UCRI) members in attendance would limit the usefulness of the discussion. The Chairs and Secretary would consider options for rescheduling the meeting. In the meantime, members were invited to review the papers and feedback any comments or questions to the Chairs.

23/03 Minutes and matters arising

The Board received and noted the minutes of the previous meeting held on 16 November 2022, and the update on actions from previous meetings.

The Board noted that the vacancy on the Board for a research staff representative had been filled by the Co-Chairs of the Research Staff Committee, Claudia Murray and Veronica Escobar Ruiz.

23/04 Items received and noted

The following items were received by the Board and noted.

- Item 5di. UKRI competitive funding decisions 2021/22.

- Item 5dii. Research awards and applications end of FQ2 2022/23.

- Item 6. Funding envelope for internal research funds 2023/24

- Item 7a. Current Research Information System business case

- Item 7d. Theme winners of the Research output prize for Early Career Researchers

- Item 8a. Additional Research England Funding 2022/23: QR funding, Research Capital Infrastructure Fund and HEIF commercialisation supplement.

- Item 9bi. Knowledge Exchange Framework KEF3 University narrative template submissions.

- Item 9bii. Key Performance Indicator 7

- Item 10. Summaries and/or minutes from the recent meetings of the University Committee for Research and Innovation; Committee on Researcher Development and PGR Studies; and the Committee on Open Research and Researcher Integrity.

23/05 Date of next meeting

12 June 2023, 9am