

UNIVERSITY BOARD FOR RESEARCH AND INNOVATION

23/01 A meeting of the University Board for Research and Innovation began 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 Mintø Education Officer (RUSU)

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

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