



Thursday 2<sup>nd</sup> November 2023, 10:00am

South Wing Council Room with facilities to join the meeting online via MS Teams

Professor Geraint Rees (Chair); Professor Ibrahim Abubakar; Professor Lynn Ang; Dr Paul Ayris; Jeremy Barraud; Michael Brown; Professor Stella Bruzzi; Sarah Chaytor; Andrew Cooper; Rebecca Edwards; Fran Hartop; June Hedges; Professor Carsten Gerner-Beuerle; Professor Jacqui Glass; Claire Glen; Professor Jennifer Hudson; Dr Jane Kinghorn; Sarah Lawson; Dr Nick McNally; Ciaran Moynihan; Professor Courtenay Norbury; Professor James Phillips; Issy Smith; Professor Cheryl Thomas KC; Professor Nigel Titchener-Hooker; Emma Todd; Nicholas Tyndale; Dr Kathryn Walsh

Professor David Bogle; Marie Gallagher; Alex Hall; Martin Moyle; Professor Simon Walker-Samuel; Professor Andrew Wills

For Minutes 1-15: Gail Adams, Director of  
Rachel Port, Governance Manager: Research Integrity

- 1.1. Research, Innovation and Global Engagement Committee (RIGEC) approved its Terms of Reference, Constitution and Membership for 2023-24 session.
- 1.2. RIGEC agreed that the REF Strategy Group be added to the list of sub-committees reporting to RIGEC.

1.3. The Chair welcomed the new members to the Committee: Fran Hortop, Associate Director, Campaign Proposition, Office for the Vice-President (Advancement); June Hedges, Head of Liaison and Support Services, Library Services; Issy Smith, Students' Union Postgraduate Officer; and Emma Todd, Director of Research Culture.

2.1. RIGEC approved the minutes of the meeting held on 20 July 2023 [Minutes, 42-52, 2022-23], subject to an amendment to the confidential minutes.

2.2. Exempt from publication, please see confidential minutes.

3.1. There were no matters arising.

4.1. The Chair gave an oral report on any relevant developments since the last RIGEC meeting. The following points were made:

a. The UK had agreed a deal to associate to Horizon Europe in September 2023. The Chair expressed his thanks to UCL's European Research & Innovation Office for all their work to support researchers whilst the UK was outside the programme. It was considered that there were even more opportunities for projects given the push for bilateral arrangements with Europe and increased applications by UCL researchers for Horizon Europe Funding were to be encouraged.

b. UCL had performed very strongly in the third Knowledge Exchange Framework (KEF) results. UCL scored top marks in the areas of intellectual property and commercialisation, research partnerships, working with business and working with the public and third sector. ~~Sharedd~~(s912 (o 216

- d. The Chair had attended all the recent UK party political conferences on behalf of UCL and undertook the panel work. This was a new initiative for UCL to attend such events. At ministerial level, it was important to indi1

on their respective initiatives/projects and this would also be covered by UCL's REF Strategy Group.

- f. The Chair expressed this thanks to the Director of Research Culture and her team for all their work. Members were encouraged to consider internal excellence and research culture and to disseminate the report at departmental level.

5.3. RIGEC received the Research Culture Programme Annual Report 2022-23.

b.



UCL Code of Conduct; as well as several research culture projects.

- 8.2. The following points were raised in discussion:
- a. It was noted that the two posts within the Research Integrity Team were currently vacant and it was intended that the staffing resource be moved to the Compliance and Assurance area in Research and Innovation Services
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