Faculty Research and Innovation Committee

<u>2024-25</u>

Committee purpose

The Faculty Research and Innovation Committee has oversight of all matters related to research and innovation within the Faculty and provides assurance to the University Research and Innovation Committee (URIC) that the Faculty is compliant with external requirements related to research and innovation. It drives the development of an environment and culture which maximises the quality and impact of the Faculty's research and innovation and enables its research community to flourish. All academic committees operate in accordance with the University's governing documents – Charter, Statutes and Regulations – and the Public Interest Governance Principles.

Membership

- Associate Dean for Research and Innovation (Chair)
- X number of academics covering the disciplinary breadth of the Faculty
- A member of the ECR community from within the Faculty
- Relevant Professional Services colleagues supporting the delivery of Faculty Research and Innovation activities.

Membership approved by the Executive Dean.

Secretariat provided by the Faculty.

Terms of Reference

- a) To develop and implement a Faculty Research and Innovation Strategy, to ensure its alignment with institutional strategies, and to review its progress.
- b) To report on progress made against the Faculty Research and Innovation Strategy to any appropriate Faculty or University body, including URIC.
- c) To develop, as appropriate, proposals in relation to research and innovation, for consideration by URIC.
- d) To review Faculty research and innovation performance against relevant benchmarking data.
- e) To monitor Faculty engagement with and progress against the Research Excellence Framework (REF) and Knowledge Exchange Framework (KEF) and to coordinate responses to external research and innovation-related reviews and consultations made on behalf of the Faculty or to feed into institutional responses.
- f) To approve the establishment, amendment, or closure of School based Research Centres and Groups, to oversee the periodic review of all Research Groupings, including Centres of Excellence, and to make appropriate reporting to URIC on these matters.
- g) To promote and exchange best practice in order to enhance the research and innovation environment and culture of the Faculty and support the development of capabilities that

enable its research community, including Postgraduate and Early Career Researchers, to flourish.

h) To identify resourcing issues relating to research, for referral to any appropriate Faculty or University body, including University Research and Innovation Committee.

Quoracy

One third of total membership shall constitute a quorum.

Frequency

The Committee meets a minimum of three times per year.

Reports to

University Research and Innovation Committee (reports will also be sent to Senate when appropriate).