

Research and Innovation Committee

Terms of Reference

1. The purpose of the Research and Innovation Committee of the University of London's Academic Board is as follows:

The Research and Innovation Committee reports to the Academic Board. It meets four times per year. It receives reports on research and research-related activities from the Research Ethics Committee, the School of Advanced Study, the Senate House Library, the University of London Institute in Paris, the University of London Worldwide, and the Centres of Excellence.

2. The powers and duties of the Committee are as follows:
 - a. To advise the Academic Board on the development and implementation of strategy, policy and procedures affecting research and innovation, research promotion and facilitation, and research-related engagement, including Public Engagement and Knowledge Exchange
 - b. To advise the Academic Board on quality assurance, academic freedom relating to research and its practice, regulatory and ethical issues, and on the sharing of good practice in research and innovation
 - c. To ensure that the University has appropriate procedures for addressing ethical, integrity and governance issues raised by the research of staff and students
 - d. To approve an annual (publicly available) report on any formal investigations of research misconduct to comply with the Concordat to Support Research Integrity (<https://www.universitiesuk.ac.uk/topics/research-and-innovation/concordat-support-research-integrity>)
 - e. To monitor the implementation and effectiveness of the University's strategy and policies on research and innovation, including its research grant and contract performance, and the IT and research data management systems that underpin support for research
 - f. To promote, support and monitor strategic research partnerships between the University and funders, users, and collaborators
 - g. To consider the implications for the University of emerging national and international initiatives and develop appropriate responses
 - h. To identify and facilitate opportunities for cross-institution and cross-Federation research collaboration
 - i. To support and promote a world-class research culture at the University and embedding equality and diversity at the heart of all research activities.

3. The quorum for the Research and Innovation Committee shall be six members.

Constitution

Pro Vice-Chancellor (Research and Engagement) (Chair) – *Ex-Officio*

Vice Dean, School of Advanced Study – *Ex-Officio*

Chair, Research Ethics Committee – *Ex-Officio*

Librarian and Director of the Library Transformation Programme – *Ex-Officio*

Director of Research and Innovation – *Ex-Officio*

Five co-opted members of University academic and research staff, including at least one representative from the University of London Worldwide

Representative from a Federation Member