



RESEARCH GOVERNANCE COMMITTEE

Tuesday 6 November 2012

MINUTES

PRESENT:

Professor David Price (*Chair*)
Professor Shelley Channon
Dr Andrew Clark
Professor Mary Collins
Mr Andrew Cooper
Lord Hart of Chilton
Dr Nick McNally
Dr Anne Mortimer
Mr Tim Perry
Professor Claire Warwick
Mr Nigel Waugh

In attendance: Ms Rachel Port (*Secretary*)

Apologies were received from Professor Danny Alexander, Dr Brian Balmer, Professor Raymond MacAllister and Professor Cheryl Thomas.

Key to abbreviations

RGC Research Governance Committee

SLASH School of Arts and Humanities, Laws and Social and Historical Sciences

1 TERMS OF REFERENCE, CONSTITUTION AND 2012-13 MEMBERSHIP

Noted:

- 1.1 The terms of reference, constitution and 2012-13 membership of the Committee at RGC 1-1 (12-13).¹

Reported:

- 1.2 It was noted that the constituency of 'Vice-Provost (Enterprise) or *nominee*' should be added to the *ex officio* membership of the Committee, as approved during the course of last session. A revised version of RGC's constitution and membership would be filed with the Minutes of the meeting.

ACTION: RGC Secretary

¹ Subsequent to the meeting, the Dean of the Faculty of Laws had informed the RGC Secretary that Professor Cheryl Thomas, Vice-Dean (Research), had been nominated to serve on the Committee as one of the two academic staff from SLASH on a permanent basis, in place of her colleague Dr Arad Reisberg who had stepped down as Vice-Dean (Research) within the Faculty.

2 MINUTES OF THE MEETING OF 25 JUNE 2012

Confirmed:

- 2.1 The Minutes of the meeting of RGC held on 25 June 2012 [*RGC Mins.26-28, 25.06.12*].

3 MATTERS ARISING FROM THE MINUTES

Noted:

- 3.1 There were no matters arising.

4 DATES OF NEXT MEETINGS

Noted:

- 4.1 The next meetings of RGC were scheduled as follows:

Tuesday 12 March 2013, 10.00am-11.30am, Meeting Room 1, 2 Taviton Street²
Tuesday 18 June 2013, 10.00am-11.30am, Meeting Room 1, 2 Taviton Street.

RACHEL PORT
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Academic Support, Registry and Academic Services
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February 2013

² Subsequent to the meeting, the March 2013 meeting was required to rescheduled and would now be held on Thursday 14 March 2013 at 10.30am-12.00pm in Meeting Room 1, 2 Taviton Street.