



RESEARCH GOVERNANCE COMMITTEE

Wednesday 7th March 2018

MINUTES

PRESENT:

Professor David Price (*Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Dr Helene Burningham; Mr Andrew Cooper; Ms Helen Dougal; Ms Rowena Lamb; Dr Anne Mortimer; Mr Trevor Peacock; Professor Cheryl Thomas; Professor Ian Zachary.

In attendance: Ms Rachel Port (Secretary).

Apologies for absence were received from Professor Brian Balmer; Mr Mark Crawford; Professor Janet Darbyshire CBE; Dr Ivana Drobjnak; Professor Alison Fuller; Professor Michael Heinrich; Dr Nick McNally; Ms Fiona Ryland; Professor David Shanks.

Preliminary business

16 **TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2017-18**

[RGC Minute 1, 09.11.17]

16.1 **Noted** – The Chair welcomed Dr Helene Burningham, who would serve as one of the SLASH representatives, and Dr Anne Mortimer, who would serve as the Vice-Provost (Enterprise and London) nominee while Dr Mariana Trejo was on leave, to the Committee.

17 **MINUTES OF 9 NOVEMBER 2017 MEETING**

17.1 **Approved** – the Minutes of the last meeting held on 9 November 2017 *[RGC Minutes 1-4, 2017-18]*.

18 **MATTERS ARISING FROM THE MINUTES**

18.1 There were no matters arising.

Other matters for approval or information
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19 **DATE OF NEXT MEETING**

- 19.1 The next meeting of RGC would take place on **Wednesday 23 June 2018** at **2.30pm¹** in the **Ground Floor Meeting Room** at **2 Taviton Street**.

RACHEL PORT
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¹ This meeting was subsequently rescheduled and would take place on Thursday 19th July 2018 at 1.30pm.