



RESEARCH GOVERNANCE COMMITTEE

Wednesday 7th June 2017

MINUTES

PRESENT:

Professor David Price (*Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Professor Brian Balmer; Mr Andrew Cooper; Ms Helen Dougal; Dr Ivana Drobjnak; Professor Alison Fuller; Ms Bridget Kenyon; Ms Rowena Lamb; Dr Nick McNally; Professor David Shanks; Professor Cheryl Thomas; Ms Mariana Trejo.

In attendance: Ms Rachel Port (Secretary to Research Governance Committee).

Apologies for absence were received from Mr Mark Crawford; Professor Janet Darbyshire CBE; Professor Michael Heinrich; Professor Peter John; Professor Anson Mackay; Ms Fiona Ryland; Professor Nick Wood; Professor Ian Zachary.

Preliminary business

28 **MINUTES OF 15 MARCH 2017 MEETING**

28.1 **Approved** – the Minutes of the last meeting held on 15 March 2017 [*RGC Minutes 15-17, 2016-17*].

29 **MATTERS ARISING FROM THE MINUTES**

29.1 There were no matters arising.

Other matters for approval or information
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30 **DATES OF MEETINGS IN 2017-18 SESSION**

30.1 Meetings of RGC in 2017-18 session were confirmed as follows:

Thursday 30th November 2017 at 2.00pm¹
Thursday 22nd March 2018 at 2.00pm
Wednesday 27th June 2018 at 2.00pm

All meetings to be held in the **Ground Floor Meeting Room at 2 Taviton Street.**

RACHEL PORT

Secretary to Research Governance Committee

Research Governance Co-ordinator, Academic Services, Student and Registry Services

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October 2017

¹ The November and March meetings were subsequently rescheduled and would now be held on Thursday 9 November 2017 at 11.45am and Wednesday 7 March 2018 at 2.30pm.