



RESEARCH GOVERNANCE COMMITTEE

Thursday 9 February 2012

MINUTES

PRESENT:

Professor David Price (*Chair*)
Dr Joe Cain
Professor Shelley Channon
Dr Andrew Clark
Professor Mary Collins
Mr Andrew Cooper
Dr Sylvie Delacroix
Lord Hart of Chilton
Professor Raymond MacAllister
Dr Nick McNally
Dr Anne Mortimer
Mr Tim Perry
Dr Arad Reisberg
Professor Claire Warwick
Mr Nigel Waugh

In attendance: Ms Rachel Port (*Secretary*)

Apologies were received from Professor Daniel Alexander and Dr Brian Balmer.

14 **MINUTES**

Approved:

14.1 The Minutes of the RGC meeting held on 14 November 2011 [*RGC Mins. 1-5, 14.11.11*], issued previously, were confirmed by the Committee and signed by the Chair.

15 **MATTERS ARISING FROM THE MINUTES**

15A **Terms of reference, constitution and membership**
[*RGC Min. 1, 14.11.11*]

Noted:

15A.1 The Director of Academic Support had approved the addition of the constituency of

'Vice-Provost (Enterprise) (*or nominee*)' to the *ex officio* membership of RGC. Professor Steve Caddick had nominated Dr Anne Mortimer, Associate Director, to serve on RGC.

16 **DATE OF NEXT MEETING**

Noted:

- 16.1 The next meeting of RGC would take place on **Thursday 31 May 2012 at 11.00am** in the **Ground Floor Meeting Room, 2 Taviton Street**.

RACHEL PORT

Academic Support Officer

Registry and Academic Services

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5 March 2012