



RESEARCH GOVERNANCE COMMITTEE

Thursday 9th November 2017

MINUTES

PRESENT:

Professor David Price (*Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Mr Andrew Cooper; Ms Helen Dougal; Professor Alison Fuller; Professor Michael Heinrich; Ms Rowena Lamb; Dr Nick McNally; Mr Trevor Peacock; Professor David Shanks; Ms Mariana Trejo.

In attendance: Dr Paul Ayris (Director of Library Services) and Ms Rachel Port (Secretary to Research Governance Committee).

Apologies for absence were received from Professor Brian Balmer; Mr Mark Crawford; Professor Janet Darbyshire CBE; Dr Ivana Drobjnak; Ms Fiona Ryland; Professor Cheryl Thomas; Professor Ian Zachary.

Preliminary business

1 **TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2016-17**
[PAPER 1-01(17-18)]

- 1.1 **Received** – details of the committee's terms of reference and constitution and membership for 2017-18 session.
- 1.2 The Chair welcomed all members to the committee. It was noted that the committee's terms of reference made reference to UCL's research ethics framework. This had been replaced by the research integrity framework and the relevant wording within the committee's terms of reference would be updated accordingly.

ACTION: RGC Secretary

2 **MINUTES OF 7 JUNE 2017 MEETING**

- 2.1 **Approved** – the Minutes of the last meeting held on 7 June 2017 [RGC Minutes 28-30-17, 2016-17].

3 **MATTERS ARISING FROM THE MINUTES**

3.1 There were no matters arising.

<p style="text-align: center;">Other matters for approval or information</p>

4 **DATES OF NEXT MEETING**

4.1 The next meeting of RGC would take place on **Wednesday 7th March 2018** at **2.30pm** 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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