



RESEARCH GOVERNANCE COMMITTEE

12 November 2015

MINUTES

PRESENT:

Professor David Price (*Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Dr Andrew Clark; Mr Andrew Cooper; Professor Janet Darbyshire CBE; Ms Helen Dougal; Professor Alison Fuller; Ms Bridget Kenyon; Ms Rowena Lamb; Professor Raymond MacAllister; Ms Suguna Nair; Professor David Shanks; Professor Cheryl Thomas; Professor Nick Wood.

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

Apologies for absence were received from Professor Daniel Alexander; Professor Brian Balmer; Professor Anson Mackay; Dr Nick McNally; Ms Mariana Trejo and Mr Nigel Waugh.

<p>Preliminary business</p>

1 **TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP**

[PAPER 1-01 (15-16)]

- 1.1 **Received** – details of the committee's terms of reference and constitution and membership for 2015-16 session.
- 1.2 It was noted that the constituencies of Head of Information Security and UCL Union Postgraduate Students' Officer had been added to the membership, while it had been decided to remove the external member appointed by Council constituency following the previous incumbent's completion of their term of service. The Chair welcomed the new members to the committee and explained the role of RGC.

2 **MINUTES OF 16 JULY 2015 MEETING**

- 2.1 **Approved** – the Minutes of the last meeting held on 16 July 2015 [RGC Minutes 26-29, 2014-15].

3 **MATTERS ARISING FROM THE MINUTES**

3.1 There were no matters arising from the last meeting.

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

4.1 The next meeting of the RGC would take place on **Wednesday 16 March 2016** at **11.00am**¹.

RACHEL PORT
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¹ The next meeting was subsequently rescheduled and would be held on Thursday 14 April 2016 at 2.00pm.