



RESEARCH GOVERNANCE COMMITTEE

Thursday 14 April 2016

MINUTES

PRESENT:

Professor David Price (*Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Professor Brian Balmer; Dr Andrew Clark; Mr Andrew Cooper; Ms Helen Dougal; Ms Rowena Lamb; Professor Anson Mackay; Ms Suguna Nair; Professor Cheryl Thomas; Professor Nick Wood.

In attendance: Ms Samantha Ahern (Information Services Division); Ms Rachel Port (Secretary to Research Governance Committee).

Apologies for absence were received from Professor Daniel Alexander; Professor Janet Darbyshire CBE; Professor Alison Fuller; Ms Bridget Kenyon; Professor Raymond MacAllister; Dr Nick McNally; Professor David Shanks; Ms Mariana Trejo; Mr Nigel Waugh.

Preliminary business

16 **MINUTES OF 12 NOVEMBER 2015 MEETING**

16.1 **Approved** – the Minutes of the last meeting held on 12 November 2015 [*RGC Minutes 1-4, 2015-16*].

17 **MATTERS ARISING FROM THE MINUTES**

17.1 There were no matters arising from the last meeting.

Other matters for approval or information

18 **DATE OF NEXT MEETING**

18.1 The next meeting of the RGC would take place on **Thursday 16 June 2016 at 2.30pm¹**.

¹ The next meeting was subsequently rescheduled and would be held on Wednesday 20 July 2016 at 11.00am.

RACHEL PORT

Secretary to Research Governance Committee

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

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