



RESEARCH GOVERNANCE COMMITTEE

Wednesday 15th March 2017

MINUTES

PRESENT:

Professor Cheryl Thomas (*Vice-Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Mr Andrew Cooper; Mr Mark Crawford; Ms Helen Dougal; Dr Ivana Drobnjak; Professor Michael Heinrich; Professor Peter John; Ms Rowena Lamb; Dr Nick McNally; Professor David Shanks.

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

Apologies for absence were received from Professor Brian Balmer; Professor Janet Darbyshire CBE; Professor Alison Fuller; Ms Bridget Kenyon; Professor Anson Mackay; Mr John Parr; Professor David Price; Ms Mariana Trejo; Professor Nick Wood; Professor Ian Zachary.

Preliminary business

15 **MINUTES OF 19 DECEMBER 2016 MEETING**

15.1 **Approved** – the Minutes of the last meeting held on 19 December 2016 [*RGC Minutes 1-4, 2016-17*].

16 **MATTERS ARISING FROM THE MINUTES**

16A **Terms of reference, constitution and membership 2016-17**
[*RGC Minute 1, 19.12.16*]

16A.1 **Noted** - Professor Ian Zachary, Vice-Dean (Research), Faculty of Medical Sciences had joined the committee as one of SLMS representatives following the departure of Professor Raymond MacAllister from UCL.

16A.2 Since the last RGC meeting, the Chair had also agreed to create a new constituency of 'Chair of UCL Research Ethics Committee' on the committee which was filled by one of its current co-chairs, Professor Michael Heinrich. The Vice-Chair welcomed both new members to the committee.

Other matters for approval or information
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17 DATE OF NEXT MEETING

- 17.1 The next meeting of RGC would take place on **Wednesday 7th June 2017** 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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