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## RESEARCH GOVERNANCE COMMITTEE

Thursday 16 April 2015

### MINUTES

*PRESENT:*

Professor David Price (*Chair*)  
Ms Wendy Appleby  
Dr Andrew Clark  
Mr Andrew Cooper  
Ms Helen Dougal  
Lord Hart of Chilton  
Ms Rowena Lamb  
Professor Raymond MacAllister  
Dr Nick McNally  
Professor David Shanks  
Professor Cheryl Thomas  
Mr Nigel Waugh

*In attendance:* Ms Rachel Port (*Secretary*)

Apologies were received from Professor Daniel Alexander, Professor Brian Balmer, Professor Janet Darbyshire CBE, Professor Alison Fuller, Professor Anson Mackay, Ms Mariana Trejo and Professor Nick Wood.

<i>Key to abbreviations</i>
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IOE	Institute of Education
RGC	Research Governance Committee
UUK	Universities UK

<b><i>Preliminary Business</i></b>
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#### **15 TERMS OF REFERENCE, CONSTITUTION AND 2014-15 MEMBERSHIP**

***Noted:***

- 15.1 Ms Rowena Lamb joined the committee as the newly appointed Cultures of Integrity Co-ordinator in the Office of the Vice-Provost (Research).
- 15.2 Professor Alison Fuller, Pro-Director - Research and Development, joined the committee as a representative from the UCL IOE.

***Reported:***

- 15.3 The Chair welcomed the new members to the committee. Ms Lamb explained the main focus of her new role was to strengthen UCL's activities in relation to the commitments in the UUK's *Concordat to Support Research Integrity*.

**16 MINUTES OF THE MEETING OF 19 NOVEMBER 2014**

***Confirmed:***

- 16.1 The Minutes of the meeting of RGC held on 19 November 2014 [*RGC Mins.1-4, 19.11.14*].

**17 MATTERS ARISING FROM THE MINUTES**

***Noted:***

- 17.1 There were no matters arising from the last meeting.

**18 DATE OF NEXT MEETING**

***Noted:***

- 18.1 The next meeting of RGC was scheduled as follows:

Thursday 2 July 2015, 2.00pm, Meeting Room 1, 2 Taviton Street<sup>1</sup>.

RACHEL PORT  
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June 2015

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<sup>1</sup> This meeting was subsequently rescheduled and would now be held on Thursday 16 July 2015 at 12 noon in Meeting Room 1, 2 Taviton Street.