



RESEARCH GOVERNANCE COMMITTEE

Thursday 16 July 2015

MINUTES

PRESENT:

Professor David Price (*Chair*)
Ms Wendy Appleby
Professor Brian Balmer
Dr Andrew Clark
Mr Andrew Cooper
Ms Helen Dougal
Ms Rowena Lamb
Professor Raymond MacAllister
Dr Nick McNally
Professor David Shanks
Professor Cheryl Thomas

In attendance: Ms Rachel Port (*Secretary*)

Apologies were received from Professor Daniel Alexander, Dr Lynn Ang, Professor Janet Darbyshire CBE, Professor Alison Fuller, Lord Hart of Chilton, Professor Anson Mackay, Ms Mariana Trejo, Mr Nigel Waugh and Professor Nick Wood.

<i>Key to abbreviations</i>

RGC Research Governance Committee
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<i>Preliminary Business</i>

26 TERMS OF REFERENCE, CONSTITUTION AND 2014-15 MEMBERSHIP

Noted:

26.1 Lord Hart would have completed the maximum six years' term of service on the committee at the end of the current session. The Chair expressed his thanks to Lord Hart in his absence on behalf of the committee for all his advice and support to its work.

27 MINUTES OF THE MEETING OF 16 APRIL 2015

Confirmed:

27.1 The Minutes of the meeting of RGC held on 16 April 2015 [*RGC Mins. 15-18, 16.04.15*].

28 MATTERS ARISING FROM THE MINUTES

Noted:

28.1 There were no matters arising from the last meeting.

29 DATES FOR MEETINGS IN 2015-16 SESSION

Noted:

29.1 The dates for meetings of RGC for 2015-16 session were scheduled as follows:

- **Thursday 12 November 2015, 10.30am-12 noon**
- **Wednesday 16 March 2016, 11.00am-12.30pm**
- **Thursday 16 June 2016, 10.30am – 12 noon**

All meetings to be held in **Meeting Room 1, 2 Taviton Street.**

RACHEL PORT

Governance Officer (and Research Governance Co-ordinator)

Academic Services, Student and Registry Services

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October 2015