



## RESEARCH GOVERNANCE COMMITTEE

Thursday 19<sup>th</sup> July 2018

### MINUTES

*PRESENT:*

Professor David Price (*Chair*)

Ms Wendy Appleby; Dr Helene Burningham; Mr Andrew Cooper; Dr Martin Davies; Ms Helen Dougal; Dr Sarah Edwards; Professor Alison Fuller; Professor Michael Heinrich; Ms Rowena Lamb; Dr Magda Morawska; Mr Trevor Peacock; Ms Fiona Ryland; Professor David Shanks; Professor Cheryl Thomas; Professor Ian Zachary.

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

Apologies for absence were received from Dr Lynn Ang, Professor Brian Balmer; Professor Janet Darbyshire CBE; Dr Ivana Drobjnak; Professor Catherine Law; Dr Nick McNally; Mr Saddiqur Rahman.

<b>Preliminary business</b>
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#### 30 DECLARATION OF INTERESTS

30.1 **Noted** – no interests were declared.

#### 31 CONSTITUTION AND MEMBERSHIP

31.1 The Chair welcomed the following new members to the committee:

- Dr Sarah Edwards, nominated as one of the BEAMS representatives
- Professor Catherine Law, nominated on behalf of the Vice-Provost (Health)
- Dr Magda Morawska, Research Policy and Governance Officer.

#### 32 MINUTES OF 7 MARCH 2018 MEETING

32.1 **Approved** – the Minutes of the last meeting held on 7 March 2018 [*RGC Minutes 16-19, 2017-18*].

33 **MATTERS ARISING FROM THE MINUTES**

33.1 There were no matters arising.

<b>Other matters for approval or information</b>
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34 **DATES OF MEETINGS IN 2018/19 SESSION**

34.1 Dates of meetings in 2018/19 session were confirmed as follows:

- **Wednesday 5 December 2018, 2.30pm – 4.00pm**
- **Wednesday 20 March 2019, 2.30pm – 4.00pm**
- **Wednesday 10 July 2019, 1.30pm – 3.00pm.**

All meetings to be held 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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