



RESEARCH GOVERNANCE COMMITTEE

Tuesday 19 November 2013

MINUTES

PRESENT:

Professor David Price (*Chair*)
Professor Shelley Channon
Dr Andrew Clark
Professor Mary Collins
Mr Andrew Cooper
Lord Hart of Chilton
Dr Anne Mortimer
Mr Tim Perry
Professor Cheryl Thomas
Mr Nigel Waugh

In attendance: Ms Rachel Port (*Secretary*)

Apologies were received from Professor Danny Alexander, Professor Brian Balmer, Professor Raymond MacAllister, Dr Nick McNally, Dr Emma C Morris and Professor Claire Warwick.

Key to abbreviations

RGC	Research Governance Committee
SLMS	School of Life and Medical Sciences

Preliminary Business

1 TERMS OF REFERENCE, CONSTITUTION AND 2013-14 MEMBERSHIP

Noted:

- 1.1 The terms of reference, constitution and 2013-14 membership of the Committee at RGC 1-1 (13-14).

Reported:

- 1.2 Professor Mary Collins announced her intention to step down from RGC with immediate effect, in light of the termination of her appointment as Dean at the end of the current academic session. The RGC Secretary would approach the Vice-Provost (Health) to nominate an alternative colleague from SLMS to serve on the committee in his place instead of Professor Collins.

ACTION: RGC Secretary

2 MINUTES OF THE MEETING OF 18 JUNE 2013

Confirmed:

- 2.1 The Minutes of the meeting of RGC held on 18 June 2013 [*RGC Mins.25-34, 18.06.13*].

3 DATES OF NEXT MEETINGS

Noted:

- 3.1 The next meetings of RGC were scheduled as follows:

Monday 24 February 2014¹, 10.00am, Meeting Room 1, 2 Taviton Street
Monday 16 June 2014, 10.00am, Meeting Room 1, 2 Taviton Street.

RACHEL PORT

Academic Support Officer (and Research Governance Co-ordinator)

Academic Services, Student and Registry Services

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March 2014

¹ Subsequent to this meeting, the dates of the next meetings were rescheduled and would be held on Wednesday 9 April 2014 at 2.00pm-3.30pm and Monday 23 June 2014 at 11.30am-1.00pm. Both meetings to be held in Meeting Room 1, 2 Taviton Street.