



RESEARCH GOVERNANCE COMMITTEE

Monday 19th December 2016

MINUTES

PRESENT:

Professor David Price (*Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Mr Andrew Cooper; Professor Janet Darbyshire CBE; Ms Helen Dougal; Dr Ivana Drobjnak; Professor Peter John; Ms Bridget Kenyon; Ms Rowena Lamb; Professor Raymond MacAllister; Professor Anson Mackay; Professor Cheryl Thomas; Ms Mariana Trejo.

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

Apologies for absence were received from Professor Brian Balmer; Mr Mark Crawford; Professor Alison Fuller; Dr Nick McNally; Mr John Parr; Professor David Shanks; Professor Nick Wood.

Preliminary business

1 TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2016-17

[PAPER 1-10 (16-17)]

- 1.1 **Received** – details of the committee's terms of reference and constitution and membership for 2016-17 session.
- 1.2 The Chair welcomed all the new members to the committee. It was noted that the committee's terms of reference had been amended to remove reference to UCL Ethics Committee. As part of the recommendations arising from the Council Effectiveness Review in 2015-16, the Ethics Committee had been disestablished to become a Task and Finish Group. Its purpose was to produce a Code of Ethics for UCL and once that work was completed it would then be disbanded.

2 MINUTES OF 20 JULY 2016 MEETING

- 2.1 **Approved** – the Minutes of the last meeting held on 20 July 2016 [RGC Minutes 31-33, 2015-16].

3 **MATTERS ARISING FROM THE MINUTES**

3.1 There were no matters arising from the last meeting.

<p style="text-align: center;">Other matters for approval or information</p>

4 **DATE OF NEXT MEETING**

4.1 The next meeting of RGC would take place on **Wednesday 15th March 2017** at **1.00pm** 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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February 2017