



RESEARCH GOVERNANCE COMMITTEE

Wednesday 20th March 2019

MINUTES

PRESENT:

Professor David Price (*Chair*)

Professor Lynn Ang, Ms Wendy Appleby; Dr Helene Burningham; Mr Andrew Cooper; Professor Janet Darbyshire CBE; Dr Ivana Drobjak; Professor Michael Heinrich; Ms Rowena Lamb; Mr Robert Maughan; Dr Magda Morawska; Dr Nick McNally; Professor David Shanks; Professor Cheryl Thomas; Dr Kathryn Walsh.

In attendance: Ms Rachel Port (Secretary).

Apologies for absence were received from: Dr Sarah Edwards; Professor Catherine Law; Professor Alison Fuller; Mr Saddiqur Rahman; Professor Ian Zachary.

Preliminary business

16 **DECLARATION OF INTERESTS**

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

17 **MINUTES OF 5 DECEMBER 2018 MEETING**

17.1 **Approved** – the Minutes of the last meeting held on 5 December 2018 [*RGC Minutes 1-5, 2018-19*].

18 **MATTERS ARISING FROM THE MINUTES**

18.1 There were no matters arising.

Other matters for approval or information
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19 **DATE OF NEXT MEETING IN 2018/19 SESSION**

19.1 Date of next meeting in 2018/19 session:

- **Wednesday 10 July 2019, 1.00pm – 3.00pm.**

Meeting 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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