



RESEARCH GOVERNANCE COMMITTEE

Wednesday 20th July 2016

MINUTES

PRESENT:

Professor David Price (*Chair*)

Ms Wendy Appleby; Professor Brian Balmer; Dr Andrew Clark; Mr Andrew Cooper; Ms Rowena Lamb; Professor Anson Mackay; Dr Nick McNally; Ms Suguna Nair; Professor David Shanks.

In attendance: Ms Samantha Ahern (Information Services Division); Mr Mark Crawford (UCLU Postgraduate Students Officer - Elect); Ms Rachel Port (Secretary to Research Governance Committee).

Apologies for absence were received from Professor Daniel Alexander; Dr Lynn Ang; Professor Janet Darbyshire CBE; Ms Helen Dougal; Professor Alison Fuller; Ms Bridget Kenyon; Professor Raymond MacAllister; Professor Cheryl Thomas; Ms Mariana Trejo; Mr Nigel Waugh, Professor Nick Wood.

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| Preliminary business |
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31 **MINUTES OF 14 APRIL 2016 MEETING**

31.1 **Approved** – the Minutes of the last meeting held on 14 April 2016 [*RGC Minutes 16-18, 2015-16*].

32 **MATTERS ARISING FROM THE MINUTES**

32.1 There were no matters arising from the last meeting.

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| Other matters for approval or information |
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33 **DATES OF MEETINGS IN 2016-17 SESSION**

33.1 Dates for meetings in 2016-17 session would be scheduled and confirmed to members in due course.

RACHEL PORT

Secretary to Research Governance Committee

Research Governance Co-ordinator, Academic Services, Student and Registry Services

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September 2016