



## RESEARCH GOVERNANCE COMMITTEE

Monday 25 June 2012

### MINUTES

*PRESENT:*

Professor Claire Warwick (*Vice-Chair*)  
Dr Joe Cain  
Professor Shelley Channon  
Dr Andrew Clark  
Professor Mary Collins  
Mr Andrew Cooper  
Lord Hart of Chilton  
Dr Anne Mortimer  
Mr Tim Perry

*In attendance:* Ms Rachel Port (*Secretary*) and Professor Cheryl Thomas (Faculty of Laws)

Apologies were received from Professor Daniel Alexander, Dr Brian Balmer, Dr Sylvie Delacroix, Professor Raymond MacAllister, Dr Nick McNally, Professor David Price, Dr Arad Reisberg and Mr Nigel Waugh.

*Key to abbreviations used in this Agenda*

RGC                      Research Governance Committee

#### 26      **MINUTES**

***Approved:***

26.1      The Minutes of the RGC meeting held on 9 February 2012 [*RGC Mins. 14-16, 09.02.12*], issued previously, were confirmed by the Committee and signed by the Vice-Chair.

#### 27      **MATTERS ARISING FROM THE MINUTES**

##### 27A      **Terms of reference, constitution and membership** [*RGC Min. 15A, 09.02.12*]

***Noted:***

27A.1      Professor Claire Warwick had been appointed by the Chair to serve as Vice-Chair on RGC henceforward.

27A.2 Dr Arad Reisberg would be on sabbatical leave in 2012-2013 session. Professor Cheryl Thomas, Vice-Dean (Research), Faculty of Laws, would serve in his place on RGC next session.

27A.3 Dr Sylvie Delacroix would be on sabbatical leave in both 2012-13 and 2013-14 sessions.

27A.4 Dr Joe Cain was appointed to serve on RGC for 2011-2012 session in place of Dr Brian Balmer who had been on sabbatical leave. Dr Cain would step down from RGC at the end of the current academic session.

**Reported:**

27A.5 Professor Warwick expressed her thanks to Dr Cain on behalf of RGC for serving on the Committee for the current academic session in place of his colleague Dr Balmer.

**28 DATES OF MEETINGS IN 2012-2013 SESSION**

**Noted:**

28.1 There were no further meetings of RGC scheduled for this session. Dates for meetings in 2012-2013 session would be canvassed subsequent to the meeting by the Secretary in consultation with officers.<sup>1</sup>

RACHEL PORT

Academic Support Officer

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September 2012

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<sup>1</sup> Subsequent to the meeting, the dates for meetings of RGC in 2012-13 session were confirmed as Tuesday 6 November 2012 (10.30am-12 noon), Tuesday 12 March 2013 (10.00am-11.30am) and Tuesday 18 June 2013 (10.00am-11.30am). All meetings to be held in the Ground Floor Meeting Room at 2 Taviton Street.