RESEARCH GOVERNANCE COMMITTEE

Wednesday 15th March 2017

MINUTES

PRESENT:
Professor Cheryl Thomas (Vice-Chair)
Dr Lynn Ang; Ms Wendy Appleby; Mr Andrew Cooper; Mr Mark Crawford; Ms Helen Dougal;
Dr Ivana Drobjnak; Professor Michael Heinrich; Professor Peter John; Ms Rowena Lamb; Dr
Nick McNally; Professor David Shanks.

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

Apologies for absence were received from Professor Brian Balmer; Professor Janet
Darbyshire CBE; Professor Alison Fuller; Ms Bridget Kenyon; Professor Anson Mackay; Mr
John Parr; Professor David Price; Ms Mariana Trejo; Professor Nick Wood; Professor Ian
Zachary.

Preliminary business

15 MINUTES OF 19 DECEMBER 2016 MEETING

15.1 Approved – the Minutes of the last meeting held on 19 December 2016 [RGC
Minutes 1-4, 2016-17].

16 MATTERS ARISING FROM THE MINUTES

16A Terms of reference, constitution and membership 2016-17
[RGC Minute 1, 19.12.16]

16A.1 Noted - Professor Ian Zachary, Vice-Dean (Research), Faculty of Medical
Sciences had joined the committee as one of SLMS representatives following
the departure of Professor Raymond MacAllister from UCL.

16A.2 Since the last RGC meeting, the Chair had also agreed to create a new
constituency of ‘Chair of UCL Research Ethics Committee’ on the committee
which was filled by one of its current co-chairs, Professor Michael Heinrich. The
Vice-Chair welcomed both new members to the committee.
17 **DATE OF NEXT MEETING**

17.1 The next meeting of RGC would take place on **Wednesday 7th June 2017** at **2.30pm** in the **Ground Floor Meeting Room** at **2 Taviton Street**.

RACHEL PORT  
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