PRESENT:
Professor David Price (Chair)
Dr Lynn Ang; Ms Wendy Appleby; Dr Helene Burningham; Mr Andrew Cooper; Ms Helen Dougal; Ms Rowena Lamb; Dr Anne Mortimer; Mr Trevor Peacock; Professor Cheryl Thomas; Professor Ian Zachary.

In attendance: Ms Rachel Port (Secretary).

Apologies for absence were received from Professor Brian Balmer; Mr Mark Crawford; Professor Janet Darbyshire CBE; Dr Ivana Drobjnak; Professor Alison Fuller; Professor Michael Heinrich; Dr Nick McNally; Ms Fiona Ryland; Professor David Shanks.

Preliminary business

16 TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2017-18
[RGC Minute 1, 09.11.17]

16.1 Noted – The Chair welcomed Dr Helene Burningham, who would serve as one of the SLASH representatives, and Dr Anne Mortimer, who would serve as the Vice-Provost (Enterprise and London) nominee while Dr Mariana Trejo was on leave, to the Committee.

17 MINUTES OF 9 NOVEMBER 2017 MEETING

17.1 Approved – the Minutes of the last meeting held on 9 November 2017 [RGC Minutes 1-4, 2017-18].

18 MATTERS ARISING FROM THE MINUTES

18.1 There were no matters arising.
Other matters for approval or information

19 DATE OF NEXT MEETING

19.1 The next meeting of RGC would take place on **Wednesday 23 June 2018** at **2.30pm**\(^1\) in the **Ground Floor Meeting Room** at **2 Taviton Street**.

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\(^1\) This meeting was subsequently rescheduled and would take place on **Thursday 19th July 2018** at **1.30pm**.