

RESEARCH GOVERNANCE COMMITTEE

Wednesday 19 November 2014

MINUTES

PRESENT:

Professor David Price (*Chair*)
Ms Wendy Appleby
Dr Andrew Clark
Mr Andrew Cooper
Ms Helen Dougal
Professor Raymond MacAllister
Professor Anson Mackay
Dr Nick McNally
Professor David Shanks
Professor Cheryl Thomas

In attendance: Ms Rachel Port (*Secretary*)

Apologies were received from Professor Danny Alexander, Professor Brian Balmer, Professor Janet Darbyshire CBE, Lord Hart, Ms Mariana Trejo and Professor Nick Wood.

Key to abbreviations

HEFCE	Higher Education Funding Council for England
OVPR	Office of the Vice-Provost (Research)
RGC	Research Governance Committee
SLASH	School of Laws, Arts and Humanities and Social and Historical Sciences

Preliminary Business

1 TERMS OF REFERENCE, CONSTITUTION AND 2014-15 MEMBERSHIP

Noted:

- 1.1 The terms of reference, constitution and 2014-15 membership of the Committee at RGC 1-1 (14-15).
- 1.2 Professor Janet Darbyshire CBE, joined the committee as the new Chair of the newly constituted Clinical Research Governance Committee.
- 1.3 Professor Anson Mackay, Vice-Dean (Research), Faculty of Social and Historical Sciences, joined the committee as one of the SLASH representatives following the departure of Professor Claire Warwick from UCL.
- 1.4 The constituencies of Cultures of Integrity Co-ordinator and Research Ethics Co-ordinator had been added to the *ex officio* membership of the committee. Helen Dougal, Academic Services, joined the committee as the Research Ethics Co-ordinator. An appointment had been made to the Cultures of Integrity Co-ordinator

