



## RESEARCH GOVERNANCE COMMITTEE

Wednesday 15<sup>th</sup> 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 Drobnjak; 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.

<b>Preliminary business</b>
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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 j

of of UCL Research Ethics 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.

<p><b>Other matters for approval or information</b></p>
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17 **DATE OF NEXT MEETING**

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

RACHEL PORT  
Secretary