



## RESEARCH GOVERNANCE COMMITTEE

Tuesday 18 June 2013

### MINUTES

Professor David Price (*Chair*)  
Dr Brian Balmer  
Dr Andrew Clark  
Mr Jason Clarke (*vice Mr Tim Perry*)  
Professor Mary Collins  
Mr Andrew Cooper  
Dr Anne Mortimer  
Professor Cheryl Thomas

*In attendance: Ms Rachel Port (Secretary)*

Apologies were received from Professor Daniel Alexander, Professor Shelley Channon, Lord Hart of Chilton, Professor Raymond MacAllister, Dr Nick McNally, Dr Emma Morris, Mr Tim Perry, Professor Claire Warwick and Mr Nigel Waugh.

*Key to abbreviations*

CRGC Clinical Research Governance Committee  
EthiC Ethics Committee  
REthC Research Ethics Committee  
RGC Research Governance Committee

#### 25 MINUTES OF THE MEETING OF 14 MARCH 2013

***Confirmed:***

- 25.1 The Minutes of the meeting of RGC held on 14 March 2013 [*RGC Mins.13-15, 14.03.13*].

implications of those activities, it had also been agreed that there should be a reporting line from RGC to EthiC in order to allow EthiC to maintain an overview of ethical considerations in relation to research and to provide RGC with a mechanism for flagging ethical issues that it might identify as a result of its own work. The terms of reference of RGC had been amended accordingly and those were at RGC 1-1 (12-13) (1<sup>st</sup> Revision)