

## 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

