



RESEARCH GOVERNANCE COMMITTEE

Monday 23 June 2014

MINUTES

PRESENT:

Professor David Price (*Chair*)
Ms Wendy Appleby
Dr Andrew Clark
Lord Hart of Chilton
Dr Nick McNally
Professor Cheryl Thomas
Ms Mariana Trejo
Professor Nick Wood

In attendance: Ms Rachel Port (*Secretary*)

Apologies were received from Professor Danny Alexander, Professor Brian Balmer, Professor Shelley Channon, Mr Andrew Cooper, Professor Raymond MacAllister, Professor Claire Warwick and Mr Nigel Waugh.

Key to abbreviations

RGC Research Governance Committee

Preliminary Business

23 MINUTES OF THE MEETING OF 9 APRIL 2014

Confirmed:

23.1 The Minutes of the meeting of RGC held on 9 April 2014 [*RGC Mins.13-22, 09.04.14*].

24 RGC OPERATIONS

Noted:

24.1 The Chair extended his thanks to RGC members for their work in serving on the committee. He also extended especial thanks to the RGC Secretary for all her work on behalf of the committee.

25 DATES OF MEETINGS IN 2014-15 SESSION

Noted:

- 25.1 Dates for meetings of RGC in the 2014-15 session would be notified to members in due course.¹

RACHEL PORT

Academic Support Officer (and Research Governance Co-ordinator)

Academic Services, Student and Registry Services

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October 2014

¹ Subsequent to the meeting the dates of meetings in 2014-15 session were confirmed as:
Wednesday 19 November 2014, 10.30am-12 noon; Monday 16 March 2015, 10.30am-12 noon and
Monday 29 June 2015, 11.30am-1.00pm.