



## RESEARCH GOVERNANCE COMMITTEE

Wednesday 5<sup>th</sup> December 2018

### MINUTES

*PRESENT:*

Professor David Price (*Chair*)

Professor Lynn Ang, Ms Wendy Appleby; Dr Helene Burningham; Mr Andrew Cooper; Dr Ivana Drobjnak; Dr

*In attendance:* Ms Rachel Port (Secretary).

Apologies for absence were received from: Professor Janet Darbyshire CBE; Mr Robert Maughan; Mr Saddiqur Rahman; Ms Fiona Ryland; Professor Ian Zachary.

<b>Preliminary business</b>
-----------------------------

#### 1 DECLARATION OF INTERESTS

1.1 **Noted** – no interests were declared.

#### 2 TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2018-19

[PAPER 1-01 (18-19)]

2.1 **Received** – details of the committee's terms of reference and constitution and membership for 2018-19 session.

#### 3 MINUTES OF 19 JULY 2018 MEETING

3.1 **Approved** – the Minutes of the last

<p><b>Other matters for approval or information</b></p>
---

**5 DATES OF MEETINGS IN 2018/19 SESSION**

5.1 Dates of next meetings in 2018/19 session:

- **Wednesday 20 March 2019, 2.30pm** **ararsess x edn70021(or)6j 0 Tc87-6 (ar)-453**