



## RESEARCH GOVERNANCE COMMITTEE

Wednesday 7<sup>th</sup> March 2018

### MINUTES

PRESENT:

Professor David Price (Chair)

Dr Lynn Ang; Ms Wendy Appleby; Dr Helene Burningham; Mr Andrew Cooper; Ms Helen Dougal; Ms Rowena Lamb; Dr Anne Mortimer; Mr Trevor Peacock; Professor Ch; Professor Sam Darbyshire C Michael Heinrich; Dr Nick Mc

#### Preliminary business

16 **TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2017-18**  
[RGC Minute 1, 09.11.17]

16.1 Noted – The Chair welcomed Dr Helene Burningham, who would serve as one of the SLASH representatives, and Dr Anne Mortimer, who would serve as the Vice-Provost (Enterprise and London) nominee while Dr Mariana Trejo was on leave, to the Committee.

17 **MINUTES OF 9 NOVEMBER 2017 MEETING**

17.1 Approved – the Minutes of the last meeting held on 9 November 2017 [RGC Minutes 1-4, 2017-18].

18 **MATTERS ARISING FROM THE MINUTES**

18.1 There were no matters arising.

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**Other matters for approval or**