



RESEARCH GOVERNANCE COMMITTEE

Wednesday 15th March 2017

MINUTES

PRESENT:

Professor Cheryl Thomas (*Vice-Chair*)

Dr Lynn Ang; Ms Wendy Appleby; Mr Andrew Cooper; Mr Mark Crawford; Ms Helen Dougal; Dr Ivana Drobnjak; Professor Michael Heinrich; Professor Peter John; Ms Rowena Lamb; Dr Nick McNally; Professor David Shanks.

In attendance: Ms Rachel Port (Secretary to Research Governance Committee).

Apologies for absence were received from Professor Brian Balmer; Professor Janet Darbyshire CBE; Professor Alison Fuller; Ms Bridget Kenyon; Professor Anson Mackay; Mr John Parr; Professor David Price; Ms Mariana Trejo; Professor Nick Wood; Professor Ian Zachary.

Preliminary business

15

16 **MATTERS ARISING FROM THE MINUTES**

16A **Terms of reference, constitution and membership 2016-17**
[RGC Minute 1, 19.12.16]

16A.1 **Noted** - Professor Ian Zachary, Vice-Dean (Research), Faculty of Medical Sciences had j

of of UCL Research Ethics on the committee
which was filled by one of its current co-chairs, Professor Michael Heinrich. The
Vice-Chair welcomed both new members to the committee.

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

17 **DATE OF NEXT MEETING**

- 17.1 The next meeting of RGC would take place on **Wednesday 7th June 2017** at **2.30pm** in the **Ground Floor Meeting Room** at **2 Taviton Street**.

RACHEL PORT
Secretary