



# UCL

Thursday 18<sup>th</sup> March 2021 at 10:00am

Video-conferencing meeting via MS Teams

Professor David Price (Chair); Professor Lynn Ang; Mr Jeremy Barraud; Dr Matthew Blain; Dr Helene Burningham; Mr Andrew Cooper; Dr Ivana Drobnjak; Dr Sarah Edwards; Ms Claire Glen; Professor Michael Heinrich; Professor Phil Jones; Ms Rowena Lamb; Professor Catherine Law; Mr Robert Maughan; Dr Magda Morawska; Dr Nick McNally; Mr Jim Onyemenam;

21.1. RGC approved the minutes of the meeting held on 26<sup>th</sup> November 2020 [Minutes 1-18, 2020-21].

22.1. Exempt from publication, please see confidential minutes.

23.1. The Chair reported the following items to RGC:

- a. The new Provost, Dr Michael Spence AC had started at UCL in January 2021. As part of the changes to UCL's management structure that were to take effect from 1<sup>st</sup> April 2021, the Chair's remit as Vice-Provost had expanded to now cover Innovation and Enterprise, Global Engagement as well as Culture.
- b. Changes were to be made to UCL's management committee structure by creating a new UCL Management Committee to allow for transparency in decision-making.
- c. It was also intended that both RGC and Innovation and Enterprise Committee be disbanded and that a new Research, Innovation and Global Engagement Committee be formed to mirror the Chair's remit as Vice-Provost. This was still under consideration and no consultation over the proposed committee changes had taken place as yet.
- d. A decision was awaited over whether expenditure requests related to research ethics would be permitted in light of the current situation.

24.1. Exempt from publication, please see confidential minutes.

25.1. Exempt from publication, please see confidential minutes.

26.1. Exempt from publication, please see confidential minutes.



34.1. RGC received the following reports:

- a. Update report on UCL Animal Welfare and Ethical Review Bodies.
- b. Update report on any matters of interest contained in the minutes submitted to the RGC Secretary since the last meeting.

34.2. RGC noted that the Clinical Research Governance Committee was keen to trial the devolved research governance pilot conducted at the Institute of Neurology across the School of Life and Medical Sciences.

35.1. The next meeting of RGC would be held on:

- Tuesday 29<sup>th</sup> June 2021<sup>1</sup>, 10:00am.

Ms Rachel Port  
Secretary to Research Governance Committee  
July 2021

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<sup>1</sup> Subsequent to the meeting, the June meeting was rescheduled and would be held on Thursday 15<sup>th</sup> July 2021 at 2:00pm.