



## 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.<sup>1</sup>

RACHEL PORT

Academic Support Officer (and Research Governance Co-ordinator)

Academic Services, Student and Registry Services

[Telephone 020 7679 8879, UCL extension 28879, email: r.port@ucl.ac.uk]

October 2014

---

<sup>1</sup> 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.