



## RESEARCH GOVERNANCE COMMITTEE

Tuesday 19 November 2013

### MINUTES

*PRESENT:*

Professor David Price (*Chair*)  
Professor Shelley Channon  
Dr Andrew Clark  
Professor Mary Collins  
Mr Andrew Cooper  
Lord Hart of Chilton  
Dr Anne Mortimer  
Mr Tim Perry  
Professor Cheryl Thomas  
Mr Nigel Waugh

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

Apologies were received from Professor Danny Alexander, Professor Brian Balmer, Professor Raymond MacAllister, Dr Nick McNally, Dr Emma C Morris and Professor Claire Warwick.

*Key to abbreviations*

RGC	Research Governance Committee
SLMS	School of Life and Medical Sciences

***Preliminary Business***

**2 MINUTES OF THE MEETING OF 18 JUNE 2013**

***Confirmed:***

- 2.1 The Minutes of the meeting of RGC held on 18 June 2013 [*RGC Mins.25-34, 18.06.13*].

**3 DATES OF NEXT MEETINGS**

***Noted:***

- 3.1 The next meetings of RGC were scheduled as follows:

Monday 24 February 2014<sup>1</sup>, 10.00am, Meeting Room 1, 2 Taviton Street  
Monday 16 June 2014, 10.00am, Meeting Room 1, 2 Taviton Street.

RACHEL PORT