RESEARCH GOVERNANCE COMMITTEE

Wednesday 9 April 2014

M I N U T E S

PRESENT:
Professor David Price *(Chair)*
Dr Andrew Clark
Professor Shelley Channon
Professor Raymond MacAllister
Dr Nick McNally
Professor Cheryl Thomas
Ms Mariana Trejo
Professor Claire Warwick

In attendance: Ms Rachel Port *(Secretary)*

Apologies were received from Professor Daniel Alexander, Ms Wendy Appleby, Professor Brian Balmer, Mr Andrew Cooper, Lord Hart of Chilton, Dr Emma C Morris, Mr Nigel Waugh and Professor Nick Wood.

Key to abbreviations
PALS   Psychology and Language Sciences
RGC   Research Governance Committee

Preliminary Business

13   MINUTES OF THE MEETING OF 19 NOVEMBER 2013

Confirmed:

13.1   The Minutes of the meeting of RGC held on 19 November 2013 *[RGC Mins.1-3, 19.11.13]*.

14   MATTERS ARISING FROM THE MINUTES

14A   Terms of Reference, Constitution and 2013-14 Membership *[RGC Min.1, 19.11.13]*

Noted:

14A.1   Professor Sir John Tooke, Vice-Provost (Health), had nominated Professor Nick Wood, Vice-Dean (Research), Faculty of Brain Sciences, to serve on the committee in place of Professor Mary Collins.

14A.2   Ms Mariana Trejo had been nominated by the Vice-Provost (Enterprise) to serve on the committee whilst Dr Anne Mortimer was on maternity leave.

14A.3   Ms Wendy Appleby joined the committee as the newly appointed UCL Registrar and Head of Student and Registry Services, following the recent retirement of her predecessor Mr Tim Perry.

14A.4   Professor David Shanks, Head of PALS Division, would serve on the committee next session, and attend the next RGC meeting, whilst Professor Shelley Channon was on sabbatical leave.

15   DATE OF NEXT MEETING

         Noted:

15.1   The next meeting of RGC would he held on **Monday 23 June 2014** at **11.30am-1.00pm** in **Meeting Room 1, Ground Floor, 2 Taviton Street**.