



AGENDA

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MINUTES

PRESENT:

Professor David Price (Chair)

Dr Lynn Ang; Ms Wendy Appleby; Dr Andrew Clark; Mr Andrew Cooper; Professor Janet Darbyshire CBE; Ms Helen Dougal; Professor Alison Fuller; Ms Bridget Kenyon; Ms Rowena Lamb; Professor Raymond MacAllister; Ms Suguna Nair; Professor David Shanks; Professor Cheryl Thomas; Professor Nick Wood.

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

Apologies for absence were received from Professor Daniel Alexander; Professor Brian Balmer; Professor Anson Mackay; Dr Nick Nair; Ms Mariana Tejo and Mr Nigel Waugh.



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[PAPER 1-01 (15-16)]

1.1 **Received** – details of the committee’s terms of reference and constitution and membership for 2015-16 session.

1.2 It was noted that the constituent of the Head of Information Security and UCL

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3.1 There were no matters arising from the last meeting.

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