



Senate

Paper Title	Executive Summary – Ethics of Research Committee.
Outcome requested	Senate is asked to note the above.
Points for Senate members to note and further information	As stated.
Questions for Senate to consider	N/A
Regulatory/statutory reference points	Work outlined in Points 2 to 5 will be carried out with reference to the Strategic Plan 2010-2015
Strategy and risk	N/A
Reporting/consideration route for the paper	N/A
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Sponsor	Elizabeth Hall, Chair – Queen Mary Ethics of Research Committee.

ETHICS OF RESEARCH COMMITTEE

EXECUTIVE SUMMARY

A full set of the minutes will be available online (following confirmation at the next meeting of the Committee) at the following URL:

http://www.arcs.qmul.ac.uk/academic_board/research_ethics_committee/index.html

Alternatively, contact the Secretary of the Committee: Hazel Covill h.covill@qmul.ac.uk

Date of Meeting: 11th March 2015

Main Items Discussed

1. Committee/Review Panel Membership

The Chair and other members, welcomed back Dr Eliane Bodanese to the Committee - and Chair-ship of Panel E - after her time away on maternity leave.

2. Vision and Strategy for Researcher Development Programme at QMUL (CAPD)

Members discussed the above consultation paper from Dr Janet De Wilde at the Centre for Academic and Professional Development. They agreed that this comprehensive document was very welcome, covering many points of development and they were happy to note this forthcoming, planned work.

3. Arrangements for Scheduled Audits

Members agreed that the next scheduled audit of the following systems

- i) Fast Track System
- ii) Sports Medicine Generic Approvals

should be carried out over the summer and findings reported at the November meeting.

4. Policy on Research Integrity and Research with Human Participants: Feedback from Professor Jon May.

Members welcomed, and considered, feedback from Professor Jon May via VPRAG. They agreed that the discussion points raised were covered generally in the document, meaning that no substantive amendments were necessary. Members confirmed their approval of this policy.

5. Professional Services Research Advisory Group.

Dr Sally Burtles presented the draft Terms of Reference for the Professional Services Research Advisory Group: a new group that she will be taking the lead on. This body is being set up in to forge links between VPRAG and the Professional Services Team.

Members strongly **welcomed** this proposal and the best practice in communication that it would likely demonstrate.

