Membership and Terms of Reference

University Research Committee
Ethics Sub-Committee

Membership

- Chair appointed by Senior Management

- 9 – 11 Departmental representatives

- 2 representative PhD students (alternating)

- 2 external lay members (alternating)

- 1 co-opted staff member

- Secretary appointed by Research Services

Membership	Name of member	Date appointed
Chair: As appointed by Senior Staff	Dr Jamie North, Associate Dean for Research & Enterprise (SAHPS)	September 2018
Deputy Chair	Matthew James, Institute of Theology – bioethics and emerging technologies	September 2018
SAHPS	Dr Jessica Hill – Sport & Exercise Science (John Pattison during maternity cover – from April 2020)	December 2015
SAHPS	Dr Phil Price – Strength & Conditioning	March 2020
SAHPS	Dr Lubna Ahmed – Psychology & Pedagogic Science	July 2019
SAHPS	Dr Yiannis Mavrommatis – Nutrition & Genetics	December 2020

SAHPS	Jonathan Nixon – Technical Services	March 2020
Education	Dr Mary Mihovilovic - MA Education Programme Director	October 2018
Education	Dr Fiona (Fin) Cullen – Education & Social Science	December 2020
Business, Law & Society	Dr Rebecca Smith – Law	December 2020
Business, Law & Society	John Kouraklis – International Business	December 2020
1 co-opted staff member	Claire Tapia, Head of Research Services	October 2013
2 PhD Student Members appointed by the Sub-Committee (Alternating)	Britta Sorensen – Sport Psychology Imogen Fell– Implications of globalization and technology advancement for child protection in the Philippines	December 2020 April 2019
Lay Members (Alternating)	Fiona Mackenzie Annie Paskin	October 2018 September 2019
Secretary	Kim Wright, Research Administrator	October 2015

Quorum: 50% of membership, including Chair or Deputy Chair.
Memberships will be reviewed after a term of 3 years.

Terms of Reference

1. To promote ethical behaviour in all aspects of the University research.

2. To facilitate research activities while protecting the University and individuals from possible harm, and protecting the rights of individuals.

3. To consider and approve specific representations and research projects as required. *

4. To consider and approve specific representations relating to teaching as required.

5. To regularly audit ethics applications below level 3 for consistency.

6. To advise on the development of policy and procedures in relation to ethical issues in respect of research and teaching.

7. To consider any other matters referred to the Sub-Committee.

* To consider updated SHAS protocols every 2 years

Delegated Authority from Academic Board, Subject to Reporting

1. To ensure accessibility and awareness of the University policy and procedures on ethics for staff and students.

2. To consider research proposals involving human participants and human data as outlined in Term 3.

3. To make the appropriate recommendations and approvals on specific representations and research projects as required.

Updated December 2020