

Membership and Terms of Reference

University Research Committee Ethics Sub-Committee

Membership

- Chair appointed by Senior Management
- 9 – 11 Departmental representatives
- 2-3 PGR student representatives (alternating)
- 2 external lay members (alternating)
- 1 co-opted staff member
- Secretary appointed by Research Services

Membership	Name of member	Date appointed
Chair	Matthew James, Institute of Theology – bioethics and emerging technologies	January 2022 (Deputy Chair from September 2018)
Deputy Chair	Dr Jamie North, Associate Dean for Research & Enterprise (SAHPS)	January 2022 (Chair from September 2018)
SAHPS	Dr Yiannis Mavrommatis – Nutrition & Genetics	December 2020
SAHPS	Dr Phil Price – Strength & Conditioning	March 2020
SAHPS	Dr John Pattison – Health Sciences	April 2020
SAHPS	Vacancy - Psychology	
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	Vacancy	

3 PGR Student Members appointed by the Sub-Committee (Alternating)	Britta Sorensen – Sport Psychology Angeliki Kapellou – Nutrition & Genetics Muhammad Aliyu – Health Sciences	December 2020 December 2022 December 2022
Lay Members (Alternating)	Annie Paskin Vacancy	September 2019
Secretary	Deanna McPherson, Research Officer	October 2022

Quorum: 6 attendees, including Chair or Deputy Chair. At least one ethics representative must be present from the Faculty/Institute of any applications to be reviewed. 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 SAHPS 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 2022